

11. **CERTIFY THE SEWER SYSTEM MANAGEMENT PLAN**
 - a. **The Board will consider certifying the update to the Sewer System Management Plan.**

12. **COMMUNICATIONS:**
 - A. **Goleta Sanitary District Board Minutes – April 7 & 21, 2014**
 - B. **PFM Asset Management LLC Account Statement for month ending May 31, 2014**
 - C. **PFM Asset Management LLC – May 2014 Monthly Market Review**
 - D. **June 12, 2014 LAFCO Memorandum regarding transmittal of 2014-14 LAFCO Final Budget**
 - E. **June 18, 2014 LAFCO Memorandum regarding Notice of Meeting Cancellation**
 - F. **June 2014 SCAP Monthly Update**

13. **REPORTS:**
 - A. **Operations Report from General Manager: May 28 – June 24, 2014**
 - B. **Finance Committee Meeting: Met June 16, 2014**
 - C. **Management Committee Meeting: Met June 6, 2014**
 - D. **Public Relations Committee Meeting: Met June 17, 2014**
 - E. **Goleta Sanitary District Board Meeting: Met June 13, 2014**
 - F. **IVR&PD Board Meetings: Met June 9 & 26, 2014**
 - G. **City of Goleta Council Meeting: Met June 17, 2014**
 - H. **Other Director Reports:**

14. **FUTURE AGENDA ITEMS:**

15. **ADJOURNMENT:**

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which this item will be considered will be made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during normal business hours.

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 748

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