## GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA
Date: February 7, 2012

7:00 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106

(District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL:

Members:

President Mever, Directors Bearman,

Geyer, Lewis, Turenchalk

- 3. APPROVE THE ORDER OF THE AGENDA
- 4. PUBLIC COMMENT

The public may address the Board on any issue within the District's jurisdiction and is not on the agenda, for no more than (3) minutes. No action will be taken on any non-agenda item, except as provided by law.

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JANUARY 17, 2012

## DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

- 6. FY 2012-2013 ISLA VISTA RECREATION & PARK DISTRICT ADOPT-A-BLOCK BUDGET
  - a. The Board will consider the FY 2012-2013 IVR&PD Adopt-A-Block Budget.
- 7. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES AS OF JUNE 30, 2011 PREPARED BY TOTAL COMPENSATION SYSTEMS, INC.
  - a. The Board will discuss the Actuarial Study prepared by Total Compensation Systems, Inc.
- 8. FY 2011-2012 SECOND QUARTER FINANCIAL REPORT
  - a. The Board will receive the FY 2011-2012 Second Quarter Financial Report.
- 9. **COMMUNICATIONS:** 
  - A. LAFCO February 2, 2012 Agenda and Memorandum regarding Completion of Remaining MSR's and Sphere of Influence Updates
  - B. Goleta Sanitary District Board Minutes December 5 & 19, 2012
  - C. SCAP Monthly Update: February 2012
- 10. REPORTS:

A. Operations Report from General Manager:

January 11 - 31, 2012

B. Engineering Committee Meeting:

Met January 19, 2012

C. Finance Committee Meetings:

Met January 25 & February 3, 2012

Goleta West Sanitary District Regular Board Meeting February 7, 2012 Page Two

> D. **Management Committee Meeting: Met January 20, 2012** E. **Public Relations Committee Meeting: Met January 20, 2012** F. Goleta Sanitary District Board Meeting: Met February 6, 2012 G. **IVR&PD** Board Meeting: Met January 19, 2012 H. **City of Goleta Council Meeting:** Met February 7, 2012 I. **SBCSDA Chapter Meeting:** Met January 23, 2012 J. **SBCSDA Executive Meeting:** Met February 1, 2012

**K.** Other Director Reports:

## 11. FUTURE AGENDA ITEMS:

## 12. 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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 731** 

**NEXT ORDINANCE 82**