

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: September 6, 2016

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

1. **CALL TO ORDER**
2. **ROLL CALL: Members: President Geyer, Directors Bearman, Lewis, Meyer, Turenchalk**
3. **APPROVE THE ORDER OF THE AGENDA**
4. **PUBLIC COMMENT**
The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. No action will be taken on any non-agenda item, except as provided by law.
5. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF AUGUST 15, 2016.**

DISCUSSION-ACTION AGENDA

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

6. **REVIEW 2016-2017 ADOPT-A-BLOCK FUNDING REQUEST AND 2015-2016 ANNUAL REPORT**
 - a. **The Board will review the aforementioned Adopt-A-Block Reports and consideration of funding the AAB Program for FY 2016-2017.**
7. **DISCUSSION TO RESCHEDULE THE SEPTEMBER 20, 2016 REGULAR BOARD MEETING**
 - a. **The will discuss approving to reschedule the aforementioned meeting.**
8. **COMMUNICATIONS**
None
9. **REPORTS:**
 - A. **Operations Report from General Manager: July 27 – August 30, 2016**
 - B. **Personnel Committee Meeting: Met August 12, 2016**
 - C. **Goleta Sanitary District Board Meetings: Met August 4 & 15, 2016**
 - D. **Goleta Water District Board Meeting: Met August 9, 2016**

- E. **IVR&PD Special Board Meetings:** **Met August 11 & 25, 2016**
 - F. **Santa Barbara Airport Commission:** **Met August 17, 2016**
 - G. **SBCSDA Board Meeting:** **Met August 2, 2016**
 - H. **SBCSDA Chapter Meeting:** **Met August 22, 2016**
 - I. **Other Director Reports:**
10. **CLOSED SESSION: Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent**
a. **Quarterly Update Report (2nd Quarter 2016)**
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 info@goletawest.org in advance of the meeting.

NEXT RESOLUTION NO. 761

NEXT ORDINANCE 90