

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: July 19, 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 REGULAR BOARD MEETING OF JULY 5, 2016.**

DISCUSSION-ACTION AGENDA

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

6. **STATUS REPORT ON DISTRICT HEADQUARTERS BUILDINGS PROJECTS**
 - a. **Eduardo Galindo, Architect will provide an update for the Board.**
7. **MNS ENGINEERS, INC. PROPOSAL FOR ENGINEERING SERVICES FOR PIPELINE AND MANHOLE MAINTENANCE**
 - a. **The Board will consider accepting the proposal from MNS Engineers, Inc.**
8. **RESOLUTION NO. 16-760: ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2016-2017**
 - a. **The Board will consider adoption of Resolution No. 16-760.**
9. **ANNUAL INVESTMENT POLICY REVIEW**
 - a. **The Board will consider accepting the report on the investment policy review.**
10. **CONSIDER APPROVAL OF LETTER OF APPRECIATION TO ADAM PORTE**
 - a. **The Board will consider approving said letter.**
11. **COMMUNICATIONS**
 - A. **June 28, 2016 letter from Adam Porte**

12. REPORTS:

- A. Operations Report from General Manager: June 29 – July 12, 2016**
- B. Finance Committee Meeting: Met July 11, 2016**
- C. Management Committee Meeting: Met July 18, 2016**
- D. Goleta Sanitary District Board Meetings: Met July 7 & 18, 2016**
- E. Goleta Water District Board Meeting: Met July 12, 2016**
- F. IVR&PD Board Meetings: Met July 14, 2016**
- G. City of Goleta Council Meeting: Met July 19, 2016**
- H. SBCSDA Board Meeting: Met July 6, 2016**
- I. Other Director Reports:**

13. FUTURE AGENDA ITEMS:

14. 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