

11. **DISCUSSION REGARDING CANCELING THE NOVEMBER 15, 2016
REGULAR BOARD MEETING AND SCHEDULING A SPECIAL BOARD
MEETING FOR NOVEMBER 22, 2016**
 - a. **The Board will consider the aforementioned meeting schedule.**

12. **COMMUNICATIONS**
None

13. **REPORTS:**
 - A. **Operations Report from General Manager:**
 - B. **Finance Committee Meeting:**
 - C. **Management Committee Meetings:**
 - D. **Public Relations Committee Meeting:**
 - E. **Goleta Water District Board Meeting:**
 - F. **Goleta Sanitary District Board Meetings:**
 - G. **Santa Barbara Airport Commission:**
 - H. **SBCSDA Board Meeting:**
 - I. **SBCSDA Chapter Meeting:**
 - J. **Other Director Reports:**

14. **FUTURE AGENDA ITEMS:**

15. **CLOSED SESSION: Employee Performance Evaluation
(Gov't Code Section 54957)**
Employee: General Manager/Superintendent
 - a. **Quarterly Update Report (3rd Quarter 2016)**

16. **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. 763

NEXT ORDINANCE 90