

**GOLETA WEST SANITARY DISTRICT**

**Regular Board Meeting**

**AGENDA**

**Date: June 7, 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 MAY 17, 2016.**

**DISCUSSION-ACTION AGENDA**

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

6. **ORDINANCE NO. 16-89: RELATING TO FEES AND CHARGES FOR SEWER SERVICE AND REPEALING AND REPLACING ORDINANCE NO. 13-83**
  - a. **Public Hearing**
  - b. **Consider adoption of Ordinance No. 16-89**
7. **REVIEW EQUOLOGIC PROPOSAL FOR UST REIMBURSEMENT**
  - a. **The Board will consider approval of said proposal.**
8. **CONSIDERATION OF THE FY 2016-2017 BUDGET DOCUMENT**
  - a. **The Board will consider approval of the 2016-2017 Budget Document.**
9. **SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2016-2017**
  - a. **The Board will schedule a public hearing to comply with noticing requirements.**
10. **PROPOSED 2016 CSDA BYLAWS AMENDMENTS**
  - a. **The Board will consider voting on the amended 2016 CSDA Bylaws.**
11. **CHANGE ORDERS 12 – 16 FOR THE MESA ROAD PROJECT**
  - a. **The Board will consider approval of Mesa Road Project Change Orders.**
12. **REVIEW CSRMA RISK CONTROL SURVEY**
  - a. **The Board will review of said survey.**

13. **COMMUNICATIONS**
  - A. **Notice of Public Hearing of the Architectural Board of Review for District property**
14. **CLOSED SESSION: Public Employee Performance Evaluation (Gov't Code Section 54957)**  
**Employee: General Manager/Superintendent**
  - a. **Quarterly Update Report ( 1st Quarter 2016)**
15. **REPORTS:**
  - A. **Operations Report from General Manager: May 11 - 31, 2016**
  - B. **Engineering Committee Meeting: Met May 26, 2016**
  - C. **Management Committee Meeting: Met May 20, 2016**
  - D. **Personnel Committee Meeting: Met June 6, 2016**
  - E. **Goleta Sanitary District Board Meetings: Met May 24 & June 6, 2016**
  - F. **SB Airport Commission Meeting: Met May 18, 2016**
  - G. **City of Goleta Council Meeting: Met June 7, 2016**
  - H. **SBCSDA Chapter Meeting: Met May 23, 2016**
  - I. **Other Director Reports:**
16. **FUTURE AGENDA ITEMS:**
17. **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](mailto:info@goletawest.org) in advance of the meeting.

NEXT RESOLUTION NO. 758

NEXT ORDINANCE 90