

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: November 22, 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 NOVEMBER 1, 2016.**

DISCUSSION-ACTION AGENDA

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

- 6. RESOLUTION NO. 16-763, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT EXPRESSING THE BOARD'S APPRECIATION TO DIANE POLIER POWERS FOR HER SERVICE TO THE SANITARY DISTRICT AND THE GOLETA VALLEY**
 - a. The Board will consider adoption of Resolution No. 16-763.**
- 7. CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE FOR DAVID BEARMAN, M.D. AND DR. DAVID C. LEWIS**
 - a. The Board Secretary will administer the oath of office to David Bearman, M.D. and Dr. David C. Lewis.**
- 8. REVIEW RECORDS RETENTION POLICY (RESOLUTION NO. 12-734)**
 - a. The Board will review the District's current record retention policy.**
- 9. DISPOSAL OF RECORDS AS PER DISTRICT RESOLUTION NO. 12-734**
 - a. The Board will consider the disposal of certain dated records.**
- 10. IRREVOCABLE OFFER TO DEDICATE AND CERTIFICATE OF ACCEPTANCE FOR THE HOLLISTER VILLAGE PROJECT**
 - a. The Board will consider approving the certificate of acceptance.**

11. **RESOLUTION NO. 16-764; FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**
 - a. **The Board will consider adoption of Resolution No. 16-764.**

12. **REPORT FROM COUNSEL ON VOTING PROCEDURES RE: BOARD POLICY HANDBOOK SECTION 12.2 VS ROSENBERG'S RULES**
 - a. **Counsel will present a report to the Board.**

13. **COMMUNICATIONS**

None

14. **REPORTS**
 - A. **Operations Report from General Manager**

 - B. **Personnel Committee Meeting**

 - C. **Management Committee Meeting**

 - D. **Goleta Sanitary District Board Meetings**

 - E. **Goleta Water District Board Meeting**

 - F. **IVR&PD Special Board Meetings**

 - G. **Santa Barbara Airport Commission**

 - H. **SBCSDA Board Meeting**

 - I. **Other Director Reports:**

15. **FUTURE AGENDA ITEMS:**

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. 765

NEXT ORDINANCE 90