GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA Date: March 23, 2017

5:30 P.M.

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL: Members: President Meyer, Directors Bearman,

Geyer, Lewis, 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 March 7, 2017 AND SPECIAL BOARD MEETINGS OF MARCH 10 AND 13, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. PROPOSAL FROM THE CORWIN GROUP, INC. FOR ADDITIONAL SERVICES FOR THE PHELPS ROAD PROJECT.
 - a. The Board will consider the proposal from The Corwin Group
- 7. GWSD SPRING 2017 NEWSLETTER
 - a. The board will consider approval of the Spring 2017 newsletter.
- 8. CONSIDER DRAFT LETTER OF SUPPORT FOR AB 979 (Lackey)
 - a. The Board will consider sending a letter of support.
- 9. **COMMUNICATIONS:**

None

10. REPORTS

- A. Operations Report from General Manager
- **B.** Public Relations Committee Meeting
- C. Goleta Sanitary District Board Meeting
- D. Goleta Water District Board Meeting
- E. IVR&PD Board Meeting
- F. Santa Barbara Airport Commission Meeting
- G. City of Goleta Council Meeting
- **H.** Other Director Reports:
- 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.