GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: February7, 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 JANUARY 17, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. 2ND QUARTER FY 2016-2017 FINANCIAL REPORT
 - a. The Board will consider acceptance of the Financial Report.
- 7. SCHEDULE SPECIAL BOARD MEETING FOR IPAD TRAINING
 - a. The Board will consider scheduling a Special Board Meeting
- 8. COMMUNICATIONS
- 9. **REPORTS**
 - A. Operations Report from General Manager
 - B. Goleta Sanitary District Board Meeting
 - C. Goleta Water District Board Meeting

- **D.** Finance Committee Meeting
- **E.** Personnel Committee Meeting
- F. SBCSDA Executive Board Meeting
- **G.** SBCSDA Chapter Meeting
- H. City of Goleta Council Meeting
- I. Santa Barbara Airport Commission Meeting
- J. Other Director Reports
- 10. FUTURE AGENDA ITEMS:
- 11. CLOSED SESSION: Public Employee Performance Evaluation

(Gov't Code Section 54957)

Employee: General Manager/Superintendent

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.

NEXT RESOLUTION NO. 767

NEXT ORDINANCE 90