GOLETA WEST SANITARY DISTRICT Regular Board Meeting AGENDA Date: May 2, 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 SPECIAL BOARD MEETING OF April 10, 2017.

DISCUSSION-ACTION AGENDA The Board will consider and may take action on the following items.

- 6. PRESENTATION FROM PUBLIC AGENCY RETIREMENT SERVICES (PARS) a. Representatives from PARS will provide a presentation.
- 7. CONSIDER AWARDING CONTRACT FOR PROJECT #16-04 PHASE VI PIPELINE AND MANHOLE MAINTENANCE PROJECT
 - a. The board will consider awarding the aforementioned project.

8. THIRD QUARTER FY 2016-2017 FINANCIAL REPORT

- a. The Board will review the quarterly financial report.
- 9. COMMUNICATIONS: April 18, 2017 letter opposing SB 496. LAFCO Notice of Hearing on May 4, 2017
- 10. **REPORTS**
 - A. Operations Report from General Manager

- **B.** Finance Committee Meetings
- C. Engineering Committee Meeting
- D. Goleta Sanitary District Board Meeting
- E. Goleta Water District Board Meeting
- F. IVR&PD Board Meeting
- G. Santa Barbara Airport Commission Meeting
- H. City of Goleta Council Meeting
- I. SBCSDA Meetings
- J. 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.

NEXT RESOLUTION NO. 767

NEXT ORDINANCE 90