GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: March 7, 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 February 7, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. UPDATE ON COUNTY OF SANTA BARBARA DRUG DISPOSAL ORDINANCE
 - a. District Counsel will provide an update on the Santa Barbara County Drug Disposal Ordinance.
- 7. CONSIDER CANCELING THE MARCH 21, 2017 REGULAR BOARD MEETING AND RESCHEDULING A SPECIAL MEETING IN ITS PLACE
 - a. The Board will discuss canceling the regular meeting and scheduling a special meeting.
- 8. **COMMUNICATIONS:**
 - a. CSDA Board of Directors call for nominations Seat C
 - b. CSDA e-News
- 9. **REPORTS**
 - A. Operations Report from General Manager
 - **B.** Finance Committee Meeting

- C. Engineering Committee Meeting
- **D.** Public Relations Committee Meeting
- E. Goleta Sanitary District Board Meetings
- F. Goleta Water District Board Meeting
- G. IVR&PD Board Meetings
- H. Santa Barbara Airport Commission
- I. SBCSDA Board Meetings
- J. SBCSDA Chapter Meeting
- K. City of Goleta Council Meeting
- L. Other Director Reports:
- 10. FUTURE AGENDA ITEMS:
- 11. CLOSED SESSION: Employee Performance Evaluation

(Gov't Code Section 54957)

Employee: General Manager/Superintendent

- a. Quarterly Update Report (4th Quarter 2016)
- 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.