GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: April 4, 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,

Gever, 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 March 23, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. REPORT ON ADOPT-A-BLOCK PROGRAM
 - a. The Board will review a report from Isla Vista Recreation and Park District.
- 7. REPORT REGARDING DISTRICT CUSTOMER PRIVACY
 - a. District Counsel will provide a report.
- 8. COMMUNICATIONS:

None

- 9. **REPORTS**
 - A. Operations Report from General Manager
 - **B.** Goleta Sanitary District Board Meeting
 - C. SBCSDA Chapter Meeting

- D. Management Committee Meeting
- **E.** Other Director Reports:
- 10. FUTURE AGENDA ITEMS:

11. 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