

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: January 21, 2020

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

- 1. CALL TO ORDER**
- 2. ROLL CALL** **Members: President Lewis, Directors Geyer, Turenchalk, Meyer, Bearman**
- 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 7, 2020.**

DISCUSSION-ACTION AGENDA

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

- 6. DEDICATION AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS FOR THE CORTONA APARTMENTS DEVELOPMENT**
 - a. The Board will consider approval of the aforementioned agreement.**
- 7. ANNUAL RESERVE FUND TRANSFERS**
 - a. The Board will consider transferring funds to certain reserve accounts.**
- 8. COMMUNICATIONS**
None.
- 9. REPORTS**
 - A. Operations Report from General Manager**
 - B. Finance Committee**

- C. Engineering Committee**
- D. Management Committee**
- E. Goleta Sanitary District**
- F. Goleta Water District**
- G. Isla Vista Recreation and Park District**
- H. Santa Barbara Airport Commission Meeting**
- I. SBCCSDA Executive Board Meeting**
- J. City of Goleta**
- K. 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 the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during 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. 791

NEXT ORDINANCE 92