

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: August 5, 2014
6:30 P.M.
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

- 1. CALL TO ORDER**
- 2. ROLL CALL: Members: President Bearman, Directors Geyer, Lewis, Meyer, 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 MEETINGS OF JULY 1 AND JULY 15, 2014.**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 14-748: A RESOLUTION OF THE GWSD ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**
 - a. Public Hearing**
 - b. The Board will consider adoption of Resolution No. 14-748.**
- 7. STATUS REPORT ON THE MESA ROAD TRUNK SEWER PROJECT**
 - a. Bruce Corwin, P.E . will provide an update on the progress of the Mesa Road Project.**
- 8. CONSIDER CSDA AWARD NOMINATIONS**
 - a. The Board will discuss the aforementioned item.**
- 9. COMMUNICATIONS:**
 - A. Registrar of Voters Notice of Election**
- 10. REPORTS:**
 - A. Operations Report from General Manager: July 9 – July 29, 2014**

- B. Public Relations Committee Meeting: Met July 22, 2014
- C. Personnel Committee Meeting: Met July 23, 2014
- D. Management Committee Meeting: Met July 30, 2014
- E. Goleta Sanitary District Board Meetings: Met July 28 & August 4, 2014
- F. IVR&PD Board Meeting: Met July 24, 2014
- G. City of Goleta Council Meeting: Met August 5, 2014
- H. SBCSDA Chapter Meeting: Met July 28, 2014
- I. 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.com in advance of the meeting.

NEXT RESOLUTION NO. 749

NEXT ORDINANCE 86