



**11. COMMUNICATIONS:**

- A. Goleta Sanitary District Board Minutes for June 2 & 13, 2014**
- B. PFM Asset Management, LLC Account Statement for the month ending July 31, 2014**
- C. PFM Asset Management, LLC July Monthly Market Review**
- D. CSDA August 1, 2014 Memorandum regarding 2015 Committee & Expert Feedback Team Participation**
- E. 2014 CALAFCO Annual Conference Program**
- F. LAFCO Notice of Hearing & Agenda for September 4, 2014**
- G. CSDA August 11, 2014 Legislative Hot Sheet**

**12. REPORTS:**

- A. Operations Report from General Manager: July 30 – August 26, 2014**
- B. Engineering Committee Meeting: Met August 19, 2014**
- C. Finance Committee Meeting: Met August 20, 2014**
- D. Management Committee Meeting: Met August 27, 2014**
- E. Goleta Sanitary District Board Meeting: Met August 18, 2014**
- F. Goleta Water District Board Meeting: Met August 12, 2014**
- G. IVR&PD Board Meetings: Met August 14 & 28, 2014**
- H. City of Goleta Council Meetings: Met August 19 & September 2, 2014**
- I. SBCSDA Chapter Meeting: Met August 25, 2014**
- J. Other Director Reports:**

**13. FUTURE AGENDA ITEMS:**

- 14. CLOSED SESSION: Public Employee Performance Evaluation  
(Gov't Code Section 54957)  
Employee: General Manager/Superintendent**

- 15. CLOSED SESSION:  
CONFERENCE WITH LABOR NEGOTIATOR (District Representative: General Counsel;  
Unrepresented Employee: General Manager/Superintendent)**

**16. 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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 749

NEXT ORDINANCE 86