

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: May 3, 2016

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

1. CALL TO ORDER

**2. ROLL CALL: Members: President Geyer, Directors Bearman,
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 SPECIAL BOARD MEETING OF APRIL 19, 2016.

DISCUSSION-ACTION AGENDA

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

6. ORDINANCE NO. 16-89: RELATING TO FEES AND CHARGES FOR SEWER SERVICE AND REPEALING AND REPLACING ORDINANCE NO. 13-83

a. The Board will review the draft Ordinance and consider scheduling a public hearing.

7. PROPOSAL FROM STANTEC CONSULTING SERVICES, INC. FOR ISLA VISTA 6-INCH SEWER REPLACEMENT PROJECT

a. The Board will consider aforementioned proposal from Stantec Consulting Services, Inc.

8. PROPOSAL FROM BARTLETT, PRINGLE & WOLF, LLC FOR 2016 – 2018 AUDITS

a. The Board will consider the aforementioned proposal from BPW for auditing services.

9. DRAFT SPRING 2016 NEWSLETTER

a. The Board will consider approval and distribution of the 2016 Spring Newsletter.

10. DISCUSSION OF PURCHASE OF TABLETS FOR USE BY DIRECTORS

a. The Board will discuss options for purchase of tablets.

11. COMMUNICATIONS

- A. April 19, 2016 letter prepared by District Council to Michelle Greene, City Manager, City of Goleta
- B. LAFCO Notice of Hearing & Agenda for May 5, 2016
- C. LAFCO April 21, 2016 Memorandum: Approved Proposed 2016-2017 Budget

12. REPORTS:

- A. Operations Report from General Manager: April 13 – April 26, 2016
- B. Goleta Sanitary District Board Meeting: Met April 18, 2016
- C. Santa Barbara Airport Commission: Met April 20, 2016
- D. SBCSDA Chapter Meeting: Met April 25, 2016
- E. Other Director Reports:

13. FUTURE AGENDA ITEMS:

14. 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. 758

NEXT ORDINANCE 90