

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: September 19, 2016

12:00 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 REGULAR BOARD MEETING OF SEPTEMBER 6, 2016.**

DISCUSSION-ACTION AGENDA

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

- 6. DEDICATION AGREEMENT FOR LOT 1, PEOPLE'S SELF HELP HOUSING**
 - a. The Board will consider approving the aforementioned agreement.**
- 7. RESOLUTION NO. 16-761: AUTHORIZING THE SUBMISSION OF THE 2016 CONFLICT OF INTEREST CODE LOCAL AGENCY BIENNIAL NOTICE**
 - a. The Board will consider approval of said Resolution.**
- 8. DISCUSSION OF PROPOSED ADMINISTRATION BUILDING DESIGN**
 - a. The Board will discuss the design of the proposed administration building.**
- 9. COMMUNICATIONS**
None
- 10. REPORTS:**
 - A. Operations Report from General Manager August 31 – Sept. 13, 2016**
 - B. Management Committee Meeting**
 - C. Public Relation Committee Meeting**
 - D. Goleta Sanitary District Board Meetings**

E. Goleta Water District Board Meeting

F. IVR&PD Special Board Meeting

G. SBCSDA Board Meeting

H. 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.org in advance of the meeting.

NEXT RESOLUTION NO. 762

NEXT ORDINANCE 90