GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: April 10, 2017

12:00 P.M.

UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

1. CALL TO ORDER

2. ROLL CALL: Members: President Meyer, Directors Bearman, Geyer, Lewis, 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 April 4, 2017.

6. MANDATORY HARRASSMENT TRAINING:
a. A representative from Brownstein, Hyatt, Farber, Schreck will provide the aforementioned training

7. 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 Laura Mignotte, District Office Manager, at (805) 968-2617 or e-mail your request to info@goletawest.org in advance of the meeting.

NEXT RESOLUTION NO. 767 NEXT ORDINANCE 90