

**GOLETA WEST SANITARY DISTRICT**

**Regular Board Meeting**

**AGENDA**

**Date: July 18, 2017**

**5:30 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  
June 6, 2017.**

**DISCUSSION-ACTION AGENDA**

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

**6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 17-768: A  
RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT 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. 17-768**

**7. RESOLUTION NO. 17-769: ESTABLISHING THE APPROPRIATION LIMIT  
FOR FY 2016-2017**

**a.     The Board will consider adoption of Resolution No. 17-769.**

**8. GRANT REQUEST FOR NORTH CAMPUS OPEN SPACE PUBLIC ACCESS  
PROJECT**

**a.     The Board will consider the aforementioned request for funding**

**9. COMMUNICATIONS:**

**June 26, 2017 letter to The Honorable Hannah-Beth Jackson**

**10. REPORTS**

- A. Operations Report from General Manager**
- B. Management Committee Meeting**
- C. Finance Committee Meeting**
- D. Santa Barbara Airport Commission Meeting**
- E. Isla Vista Recreation and Parks Board Meeting**
- F. SBCCSDA Board Meeting**
- G. SBCCSDA Chapter Meeting**
- H. GSD Board Meeting**
- 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.org](mailto:info@goletawest.org) in advance of the meeting.

NEXT RESOLUTION NO. 770

NEXT ORDINANCE 90