

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: January 7, 2020**

**5:30 P.M.**

**UCSB Campus, Parking Lot 32**

**Santa Barbara, CA 93106**

**(District Office)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**      **Members: President Lewis, Directors Geyer, Turenchalk, Meyer, Bearman**
- 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 December 3, 2019.**

#### **DISCUSSION-ACTION AGENDA**

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

- 6. PROPOSAL FROM STANTEC CONSULTING FOR ADDITIONAL SERVICES ON THE PHELPS ROAD PROJECT**
  - a. The Board will consider acceptance of the aforementioned proposal.**
- 7. APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**
  - a. The Board President will make the annual appointments.**
- 8. COMMUNICATIONS**  
**None.**
- 9. REPORTS**
  - A. Operations Report from General Manager**

- B. Finance Committee**
- C. Engineering Committee**
- D. Management Committee**
- E. Goleta Sanitary District**
- F. Goleta Water District**
- G. Isla Vista Recreation and Park District**
- H. Santa Barbara Airport Commission Meeting**
- I. SBCCSDA Executive Board Meeting**
- J. City of Goleta**
- K. Other Director Reports**

**10. FUTURE AGENDA ITEMS:**

**11. 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 the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during 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.