

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: February 4, 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 January 21, 2020.**

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

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

- 6. UPDATE REPORT ON PERMIT STATUS FOR THE DISTRICT HEADQUARTERS BUILDINGS PROJECT**
  - a. District Counsel will provide a report to the Board.**
- 7. 2<sup>ND</sup> QUARTER FY 2019-2020 FINANCIAL REPORT**
  - a. The Board will consider acceptance of the quarterly financial report.**
- 8. COMMUNICATIONS**  
**CSDA Board of Directors – Call for Nominations Seat C.**
- 9. REPORTS**
  - A. Operations Report from General Manager**
  - B. Finance Committee**

- C. Goleta Sanitary District**
  - D. City of Goleta**
  - E. Other Director Reports**
- 10. CLOSED SESSION: Public Employee Performance Evaluation  
(Gov't Code Section 54957)  
Employee: General Manager/Superintendent  
Quarterly Update Report (4th Quarter 2019)**
- 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 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.

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