

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: March 3, 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 February 4, 2020.**

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

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

- 6. REQUEST FOR FUNDING FOR TREE WORK FROM THE LAND TRUST OF SANTA BARBARA COUNTY**
  - a. The Board will consider granting funding for the tree work.**
- 7. IRREVOCABLE OFFER TO DEDICATE AND GRANT OF EASEMENT FOR THE PEOPLE'S SELF-HELP HOUSING PORTION OF THE VILLAGE AT LOS CARNEROS DEVELOPMENT**
  - a. The Board will consider issuing certificates of acceptance for the aforementioned dedication and easement documents.**
- 8. NOMINATION OF CRAIG GEYER FOR LAFCO REGULAR SPECIAL DISTRICT MEMBER**
  - a. The Board will consider nominating Craig Geyer for LAFCO.**

9. **CONSIDERATION OF SPONSORING A SBCCSDA CHAPTER MEETING IN 2020**
  - a. **The Board will consider sponsoring a chapter meeting.**
  
10. **COMMUNICATIONS**

**None.**
  
11. **REPORTS**
  - A. **Operations Report from General Manager**
  - B. **Finance Committee**
  - C. **Management Committee**
  - D. **Personnel Committee**
  - E. **Engineering Committee**
  - F. **Goleta Sanitary District**
  - G. **Goleta Water District**
  - H. **Isla Vista Recreation & Park District**
  - I. **Santa Barbara Airport Commission**
  - J. **City of Goleta**
  - K. **Other Director Reports**
  
12. **CLOSED SESSION – Pending litigation, Conference with Legal Counsel (Gov’t Code Section 54956.9(d) (1)): In the Matter of the Appeal of the Goleta West Sanitary District, Employer (Inspection No. 1295270), Before the California Occupational Safety and Health Appeals Board.**
  
13. **FUTURE AGENDA ITEMS:**
  
14. **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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