

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: December 6, 2011

7:00 P.M

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

1. CALL TO ORDER

**2. ROLL CALL: Members: President Geyer, Directors Bearman,
Lewis, Meyer, Turenchalk**

3. APPROVE THE ORDER OF THE AGENDA

4. PUBLIC COMMENT

The public may address the Board on any issue within the District's jurisdiction and is not on the agenda, for no more than (3) minutes. 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 NOVEMBER 15, 2011

DISCUSSION-ACTION AGENDA

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

6. LAFCO MUNICIPAL SERVICE REVIEWS

a. District Counsel will provide an overview of Municipal Service Reviews.

7. CONSIDER NOMINATING CRAIG GEYER FOR LAFCO SPECIAL DISTRICT MEMBER

a. The Board will consider nominating Craig Geyer.

8. DISCUSSION REGARDING ELECTED OFFICIALS SUBJECT TO SDI & SUI

a. The Board will discuss the finding that elected officials are not subject to SDI & SUI.

9. SELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2012

a. The Board will select officers to begin their term effective January 1, 2012.

10. COMMUNICATIONS:

**A. Brownstein, Hyatt, Farber, Schreck; November 28, 2011 letter regarding Legal Services:
2012 Rate Adjustment**

**B. LAFCO – November 28, 2011 letter regarding Update to Goleta West Sanitary District
Sphere of Influence**

11. REPORTS:

A. Operations Report from General Manager: November 9 – 29, 2011

- B. Management Committee Meetings: Met November 29 & December 5, 2011**
- C. Goleta Sanitary District Board Meetings: Met November 21 & December 5, 2011**
- D. City of Goleta Finance Meeting: Met November 30, 2011**
- E. City of Goleta Council Meeting: Met December 6, 2011**
- F. SBCSDA Chapter Meeting: Met December 2, 2011**
- G. Other Director Reports:**

12. FUTURE AGENDA ITEMS:

13. 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.com in advance of the meeting.

NEXT RESOLUTION NO. 731

NEXT ORDINANCE 82