

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: April 2, 2013
6:30 P.M
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

1. **CALL TO ORDER**
2. **ROLL CALL: Members: President Turenchalk, Directors Bearman, Geyer, Lewis, Meyer**
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 MARCH 19, 2013**

DISCUSSION-ACTION AGENDA

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

6. **COST OF SERVICE STUDY AND FINANCIAL PLAN PREPARED BY RAFTELIS FINANCIAL CONSULTANTS**
 - a. **Sudhir Pardiwala of RFC will provide a presentation.**
7. **DRAFT SPRING 2013 NEWSLETTER**
 - a. **The Board will consider approval of the Spring 2013 District Newsletter.**
8. **COMMUNICATIONS:**
 - A. **Goleta Sanitary District Board Minutes for February 4 & 19, 2013**
9. **REPORTS:**
 - A. **Operations Report from General Manager: March 13 – March 26, 2013**
 - B. **Public Relations Committee Meeting: Met March 21, 2013**
 - C. **Finance Committee Meeting: Met March 21, 2013**
 - D. **Management Committee Meeting: Met April 1, 2013**
 - E. **Goleta Sanitary District Board Meeting: Met April 1, 2013**
 - F. **IVR&PD Board Meeting: Met March 28, 2013**

- G. City of Goleta Council Meeting: Met April 2, 2013
- H. SBCSDA Chapter Meeting: Met March 25, 2013
- I. 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 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. 738

NEXT ORDINANCE 83