GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: February 1, 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 JANUARY 18, 2011

DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION OF PROPOSALS FOR A NEW VFD FOR PUMP #1
 - a. The Board will consider the proposals for the purchase of a new VFD for pump #1
- 7. DISCUSSION OF 2ND QUARTER FY 2010-2011 FINANCIAL REPORT
 - a. Staff will present the 2nd Quarter FY 2010-2011 Financial Report
- 8. **COMMUNICATIONS:**
 - A. January 11, 2011 letter from GSD to the Regional Water Quality Control Board
- 9. REPORTS:

A. Operations Report from General Manager: December 30 – January 25, 2011

B. Finance Committee Meeting: Met January 19 & 26, 2011

Director's Report

C. Engineering Committee Meeting: Met January 27, 2011

Director's Report

D. Public Relations Committee Meeting: Met January 21, 2011

Director's Report

E. IVR&PD Board Meeting: Met January 20, 2011

Director's Report

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F. City of Goleta Council Meeting:

February 1, 2011 Director's Report

G. SBCSDA Chapter Meeting:

Met January 24, 2011 Director's Report

H. 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 it is to consider the item at this meeting 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. 725

NEXT ORDINANCE 80