GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: May 7, 2019 5:30 P.M.

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL: Members: President Bearman, Directors Meyer,

Lewis, Turenchalk, Geyer

- 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 APRIL 2, 2019 AND THE SPECIAL BOARD MEETING OF APRIL 8, 2019.

DISCUSSION-ACTION AGENDA

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

- 6. RESOLUTION NO. 19-782: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT APPROVING AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION (SCN 2017091003) FOR A REVISION TO THE NEW ADMINISTRATION BUILDING PROJECT TO ADD A PERIMETER FLOODWALL
 - a. The Board will consider adoption of Resolution No. 19-782.
 - b. Direct staff to submit land use and building permit applications to the City of Santa Barbara for the floodwall.
- 7. CONSIDER AWARDING CONTRACT FOR PROJECT #10-02 PHELPS ROAD TRUNK SEWER PROJECT
 - a. The Board will consider awarding the aforementioned project.
- 8. COMMUNICATIONS

May 2, 2019 LAFCO Budget

April 5, 2019 Memo to Independent Special Districts from LAFCO

LAFCO Notice of Hearing/Agenda March 2019 PFM Statement

9. **REPORTS**

- A. Operations Report from General Manager
- **B.** Finance Committee Meeting
- C. Engineering Committee Meeting
- D. Goleta Sanitary District
- E. Goleta Water District
- F. SBCCSDA Executive Board Meeting
- G. SBCCSDA Chapter Meeting
- H. Isla Vista Recreation and Park District
- I. Santa Barbara Airport Commission
- J. City of Goleta
- **K.** 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 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 in advance of the meeting.

NEXT RESOLUTION NO. 783

NEXT ORDINANCE NO. 92