## GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA

Date: January 8, 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, Gever, 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 DECEMBER 4, 2012.

## **DISCUSSION-ACTION AGENDA**

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

- 6. FINANCIAL PLAN AND SEWER RATE UPDATE
  - a. Raftelis Financial Consultants, Inc. will present the Financial Plan and Rate Update
- 7. GOLETA SANITARY DISTRICT QUARTERLY CONSTRUCTION PROGRESS REPORT
  - a. The Board will review the GSD Quarterly Construction Progress Report.
- 8. APPOINT COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES
  - a. The Board President will make the annual appointments.
- 9. CONSIDER REQUEST FOR REIMBURSEMENT OF EXPENSES FOR DIRECTOR GEYER TO ATTEND THE 27<sup>TH</sup> ANNUAL LAND USE LAW AND PLANNING CONFERENCE
  - a. The Board will consider approval of expense reimbursement for Director Geyer to attend this educational conference.
- 10. COMMUNICATIONS:
  - A. Goleta Sanitary District Board Minutes November 5 & 19, 2012
  - B. PFM Asset Management LLC Monthly Market Review for November 2012
  - C. PFM Asset Management LLC Account Statement for Month Ending November 30, 2012
  - D. LAFCO Notice of Hearing and Agenda for January 31, 2013
  - E. LAFCO December 17, 2012 Memorandum regarding resignation as Executive Officer

## 11. REPORTS:

A. Operations Report from General Manager: November 28 – December 31, 2012

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B. Finance Committee Meetings: Met December 17 & 21, 2012

C. Management Committee Meeting: Met December 10, 2012 & January 7, 2013

D. Personnel Committee Meeting: Met December 7, 2012

E. Goleta Sanitary District Board Meetings: Met December 17, 2012 & January 7, 2013

F. Goleta Water District Board Meeting: Met January 8, 2013

G. IVR&PD Board Meetings: Met December 13 & 27, 2012

H. SBCSDA Executive Meetings: Met December 5, 2012 & January 2, 2013

I. SBCSDA Awards Dinner: Met December 14, 2012

J. 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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 738** 

**NEXT ORDINANCE 83**