GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: March 5, 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 SPECIAL BOARD MEETING OF FEBRUARY 11, 2013

DISCUSSION-ACTION AGENDA

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

- 6. REVIEW DRAFT 90% DESIGN DRAWINGS FOR PUMP STATION #2 REMODEL
 - a. CDM Smith will present the 90% Design Drawings to the Board.
- 7. FAIR POLITICAL PRACTICES COMMISSION REQUIRED WEBSITE POSTING OF CALIFORNIA FORM 806
 - a. The Board will consider taking action to comply with recent FPPC Regulations.
- 8. CONSIDER APPROVAL FOR DIRECTOR GEYER TO ATTEND THE UCLA EXTENSION CLASS –FUNDING AND FINANCING OF MAINTENANCE AND PUBLIC INFRASTRUCTURE USING SPECIAL ASSESSMENTS: NEW APPROACHES FOR ACHIEVING SUCCESSFUL OUTCOMES
 - a. Director Geyer requested that this item be placed on the agenda.
- 9. REPORT FROM LEGAL COUNSEL ON PROPOSED LEGISLATION
 - a. District Counsel will provide a report.
- 10. **COMMUNICATIONS:**
 - A. Goleta Sanitary District Board Minutes January 7 & 21, 2013
 - B. LAFCO Notice of Hearing & Agenda for March 7, 2013
 - C. LAFCO Addendum Notice of Hearing for March 7, 2013
- 11. REPORTS:
 - A. Operations Report from General Manager: Februar

February 6 - February 26, 201

Goleta West Sanitary District Regular Board Meeting March 5, 2013 Page Two

B. Management Committee Meeting: Met February 15, 2013

C. Personnel Committee Meeting: Met March 1, 2013

D. Public Relations Committee Meeting: Met February 21, 2013

E. Goleta Sanitary District Board Meetings: Met February 18 & March 4, 2013

F. Goleta Water District Board Meeting: Met February 12, 2013

G. IVR&PD Board Meeting: Met February 28, 2013

H. City of Goleta Council Meeting: Met February 19 & March 5, 2013

I. SBCSDA Chapter Meeting: Met February 25, 2013

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 info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 738

NEXT ORDINANCE 83