## GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: March 19, 2013

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

6:30 P.M

- 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 5, 2013

## DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER PROPOSALS FOR UPDATING THE DISTRICT'S PERSONNEL POLICY/EMPLOYEE HANDBOOK
  - a. The Board may accept a proposal for the aforementioned project.
- 7. REPORT ON THE PERMITTING TIMEFRAME FOR THE PUMP STATION #2 REMODEL
  - a. District Counsel will provide a report.
- 8. REVIEW DRAFT LETTER TO CSDA REGARDING AB 741
  - a. The Board will consider approving and submitting a letter.
- 9. DISCUSSION REGARDING FAIR POLITICAL PRACTICES COMMISSION REGULATIONS REGARDING COMMITTEE APPOINTMENTS
  - a. The Board will consider taking action to comply with recent FPPC Regulations.
- 10. COMMUNICATIONS:
  - A. PFM Asset Management, LLC February 2013 Monthly Market Review
  - B. PFM Asset Management, LLC Account Statement for the month ending February 2013
  - C. LAFCO Notice of Hearing and Agenda for April 4, 2013
- 11. REPORTS:

A. Operations Report from General Manager: February 27 – March 12, 2013

B. Public Relations Committee Meeting: Met March 13, 2013

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C. Finance Committee Meeting: Met March 13, 2013

D. Goleta Sanitary District Board Meetings: Met March 18, 2013

E. Goleta Water District Board Meeting: Met March 12, 2013

F. IVR&PD Board Meeting: Met March 14, 2013

G. City of Goleta Council Meeting: Met March 19, 2013

H. SBCSDA Executive Meeting: Met March 6, 2013

I. 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**