GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: May 17, 2016

5:30 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 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 MAY 3, 2016.

DISCUSSION-ACTION AGENDA

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

- 6. REVIEW DRAFT FY 2016-2017 BUDGET DOCUMENT
 - a. The Board will review the draft 2016-2017 Budget Document.
- 7. REVIEW THIRD QUARTER FY 2015-2016 FINANCIAL REPORT
 - a. The Board will review the aforementioned report.
- 8. PROPOSED 2016 CSDA BYLAWS AMENDMENTS
 - a. The Board will consider voting on the amended 2016 CSDA Bylaws.
- 9. ADOPT-A-BLOCK FY 2015-2016 THIRD QUARTER REPORT
 - a. The Board will consider accepting the aforementioned report.
- 10. STATUS UPDATE ON PROPOSED COUNTY ORDINANCE FOR SAFE DRUG DISPOSAL
 - a. The Board will review the draft Ordinance from the County of Santa Barbara.
- 11. REPORTS:

A. Operations Report from General Manager:

April 27 - May 10, 2016

B. SBCSDA Board Meeting:

Met May 4, 2016

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C. Finance Committee Meeting: Met May 6, 2016

D. Management Committee Meeting: Mat May 16, 2016

E. Goleta Water District Board Meeting: Met May 10, 2016

F. IVR&PD Board Meeting: Met May 12, 2016

G. Goleta Sanitary District Board Meeting: Met May 16, 2016

H. City of Goleta Council Meeting: Met May 17, 2016

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 info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 758

NEXT ORDINANCE 90