# GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA

Date: February 16, 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 SPECIAL BOARD MEETING OF JANUARY 26, 2016.

## DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION OF FUTURE NEWSLETTER AND WEBSITE TOPICS
  - a. The Board will discuss the aforementioned topics.
- 7. RESOLUTION NO. 16-757: AMENDING APPENDIX "A" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK
  - a. The Board will consider a proposed change to the Employees' Retirement System section.
- 8. COMMUNICATIONS
- 9. REPORTS:

A. Operations Report from General Manager:

Jan. 20 – Feb. 9, 2016

B. Management Committee Meeting:

Met February 1, 2016

C. Public Relations Committee Meetings:

Met February 2 & 11, 2016

D. Goleta Sanitary District Board Meetings:

Met February 1 & 12, 2016

E. Goleta Water District Board Meeting:

Met February 9, 2016

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F. IVR&PD Board Meeting: Met February 11, 2016

G. City of Goleta Council Meetings: Met February 2 & 16, 2016

H. SBCSDA Board Meeting: Met February 3, 2016

I. Other Director Reports:

## 10. FUTURE AGENDA ITEMS:

### 11. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR (District Representative: General Counsel; Unrepresented Employee: General Manager/Superintendent)

a. Contract

### 12. 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 <u>info@goletawest.com</u> in advance of the meeting.

**NEXT RESOLUTION NO. 758** 

**NEXT ORDINANCE 87**