GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: June 6, 2017

5:30 P.M.

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

- 1. CALL TO ORDER
- 2. ROLL CALL: Members: President Meyer, Directors Bearman, Geyer, Lewis, 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 May 18, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. 3RD QUARTER FY 2016-2017 ADOPT-A-BLOCK REPORT a. The Board will consider accepting the Adopt-A-Block report.
- 7. ISLA VISTA RECREATION AND PARK DISTRICT REQUEST FOR ADOPT-A-BLOCK FUNDING FOR FY 2017-2018
 - a. The Board will consider the aforementioned request.
- 8. CONSIDERATION OF THE FY 2017-2018 BUDGET DOCUMENT a. The Board will consider approval of the FY 2017-2018 Budget document.
- 9. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2017-2018 a. The Board will consider scheduling a public hearing.
- 10. RESOLUTION NO. 17-767: AMENDING APPENDIX "A" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK
 - a. The Board will consider approval of Resolution No. 17-767 providing for a Cost of Living Adjustment for District employees.

11. DISCUSSION OF CANCELING THE JULY 4, 2017 REGULAR BOARD MEETING AND SCHEDULING A SPECIAL MEETING

a. The Board will consider canceling the Regular Board meeting on July 4, 2017 and setting a date for a Special Board Meeting.

12. COMMUNICATIONS:

None

13. REPORTS

- A. Operations Report from General Manager
- **B.** Management Committee Meeting
- **C.** Personnel Committee Meeting
- D. Santa Barbara Airport Commission Meeting
- E. Isla Vista Recreation and Parks Board Meeting
- F. Other Director Reports
- 14. FUTURE AGENDA ITEMS:
- **15. 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.org in advance of the meeting.