GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA Date: May 18, 2017

1:30 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 REGULAR BOARD MEETING OF May 2, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. 1ST QUARTER 2017 INVESTMENT PORTFOLIO REVIEW PREPARED BY PFM ASSET MANAGEMENT, LLC
 - a. The Board will discuss the 1st Quarter Portfolio review from PFM.
- 7. CONSIDER AWARDING CONTRACT FOR PROJECT #16-03 FACILITIES ENGINEERING PHASE VI PROJECT
 - a. The board will consider awarding the aforementioned project.
- 8. CONSIDER PROPOSAL FROM STANTEC CONSULTING SERVICES, INC. FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES FOR PROJECT #16-03.
 - a. The Board will consider accepting the proposal from Stantec.
- 9. REVIEW DRAFT FY 2017-18 BUDGET DOCUMENT
 - a. The Board will review the draft FY 2017-2018 Budget Document.
- 10. COMMUNICATIONS

None

11. REPORTS

- A. Operations Report from General Manager
- **B.** Engineering Committee Meeting
- C. Goleta Sanitary District Board Meeting
- D. Goleta Water District Board Meeting
- E. IVR&PD Board Meeting
- F. Finance Committee Meeting
- **G.** SBCSDA Meeting
- **H** Santa Barbara Airport Commission
- I. Other Director Reports
- 12. FUTURE AGENDA ITEMS:
- 13. CLOSED SESSION: Public Employee Performance Evaluation (Gov't Code Section 54957)

Employee: General Manager/Superintendent

- a. Quarterly Update Report (1st Quarter 2017)
- 14. 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.