

DISCUSSION-ACTION AGENDA

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

- 6. ORDINANCE NO. 21-93: AN ORDINANCE OF THE GOLETA WEST SANITARY DISTRICT SETTING DIRECTOR COMPENSATION AT \$245 FOR EACH DAY THAT A DIRECTOR ATTENDS A MEETING OF THE BOARD OR RENDERS SERVICES AS A DIRECTOR**
 - a. Public Hearing.**
 - b. The Board will consider adoption of Ordinance No. 21-93.**

- 7. CHANGE ORDER NO. 1 FOR THE HEADQUARTERS BUILDINGS UPGRADE PROJECT NO. 12-03**
 - a. The Board will consider the aforementioned change order.**

- 8. IRREVOCABLE OFFER TO DEDICATE AND CERTIFICATE OF ACCEPTANCE FOR THE VILLAGE AT LOS CARNEROS PROJECT**
 - a. The Board will consider accepting the offer to dedicate.**

- 9. DISTRICT COUNSEL SERVICES**
 - a. District Counsel will provide a report to the Board.**

- 10. COMMUNICATIONS**
 - March 2021 PFM Monthly Statement.**
 - April 5, 2021 LAFCO Budget Memorandum.**
 - April 26, 2021 SBCCSDA Chapter Meeting Minutes**

- 11. REPORTS**
 - A. Operations Report from General Manager**
 - B. Finance Committee**
 - C. Management Committee**
 - D. Engineering Committee**
 - E. Goleta Sanitary District**
 - F. Goleta Water District**
 - G. Isla Vista Recreation & Park District**
 - H. Santa Barbara Airport Commission Meeting**
 - I. SBCCSDA Executive Board Meeting**

J. SBCSDA Chapter Meeting

K. City of Goleta

L. Other Director Reports

**12. CLOSED SESSION: Public Employee Annual Performance Evaluation
(Gov't Code Section 54957)**

Employee: General Manager/Superintendent

Quarterly Update Report (1st Quarter 2021)

CLOSED SESSION: Conference with Labor Negotiator

District Representative: General Counsel;

Unrepresented Employee: General Manager/Superintendent

a. Contract

13. FUTURE AGENDA ITEMS:

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 the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during business hours.

NEXT RESOLUTION NO. 796

NEXT ORDINANCE 94