

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: May 1, 2007

7:15 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA

(District Office)

- 1. CALL TO ORDER:**
- 2. ROLL CALL: Members: President Meyer, Director Bearman, Director Geyer, Director Lewis, Director McFarland**
- 3. APPROVE THE ORDER OF THE AGENDA:**
- 4. APPROVAL OF THE MINUTES FROM:
Special Meeting of April 10, 2007
Special Meeting of April 16, 2007**
- 5. QUESTIONS / COMMENTS FROM THE PUBLIC ON ANY ITEM NOT ON THE AGENDA:**

BUSINESS (The Board will discuss and may take action on the following items.)

- 6. PRESENTATION FROM UCSB ON ITS LONG RANGE DEVELOPMENT PLAN**
- 7. DISCUSSION OF GOLETA SANITARY DISTRICT PLANT UPGRADE WORKSHOP**
- 8. RESOLUTION NO. 07-706: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GWSA AMENDING THE DISTRICT'S PERSONNEL POLICY/EMPLOYEE HANDBOOK**
- 9. CONSIDERATION TO AWARD ABOVE GROUND FUEL TANK PROJECT TO TIERRA CONTRACTING, INC.**
- 10. COMMUNICATIONS:**
 - A. LAFCO Notice of Meeting Cancellation**
 - B. LAFCO – Proposed Budget for FY 2007-2008**
 - C. LAFCO – Proposed Fee Schedule Increase**
 - D. LAFCO – Announcement of LAFCO Public Member Vacancies**
 - E. 2006-2007 Santa Barbara Grand Jury Certificates of Participation in Public Financing**
 - F. SB 964; Romero; Public Meetings and Public Documents**

11. REPORTS:

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| A. Operating Report: | Attached: April 25, 2007 |
| B. Engineering Committee: | Met April 9 & 17, 2007
Director's Report |
| C. Finance Committee: | Met April 11, 2007
Director's Report |
| D. Ad Hoc Committee: | Met April 13, 2007
Director's Report |
| E. GSD Board Meetings: | Met April 16 & 17, 2007
Director's Report |
| F. City of Goleta Council Meeting | Met April 16 & 30, 2007
Director's Report |
| G. Special Districts Chapter Meeting: | Met April 30, 2007
Director's Report |
| H. General Counsel: | |

12. ADJOURNMENT

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call Ms. Diane Powers at (805) 968-2617 or e-mail your request to dpowers@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 07-707

NEXT ORDINANCE 74