

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: June 5, 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:
Regular Meeting of May 15, 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. COST OF LIVING ADJUSTMENT FOR DISTRICT EMPLOYEES**
- 7. DISCUSSION TO INCREASE DIRECTOR COMPENSATION**
- 8. CONSIDERATION TO APPROVE MULTI AGENCY SAFETY OFFICER**
- 9. DRAFT FY 2007-2008 BUDGET DOCUMENT**
- 10. SCHEDULE PUBLIC HEARING FOR PLACING SEWER SERVICE CHARGES
ON THE COUNTY TAX ROLL FOR FY 2007-2008**
- 11. APPROVE PURCHASE OF NEW PICK-UP TRUCK**
- 12. COMMUNICATIONS**
 - A. PFM Asset Management May 2007 bulletin**
 - B. PFM Asset Management April 30, 2007 Investment Portfolio for Goleta West
Sanitary District**
 - C. LAFCO proposed FY 2007-2008 budget**
 - D. CSDA – Call for Nominations; Seat B – Term will expire 2010**
 - E. Goleta Sanitary District Board Minutes – April 2, 16 & 17, 2007**

13. REPORTS:

- | | |
|--|--|
| A. Operating Report: | Attached: May 30, 2007 |
| B. Public Relations Committee | Met May 17, 2007
Director's Report |
| C. Management Committee: | Met May 22, 2007
Director's Report |
| D. Engineering Committee: | Met May 24, 2007
Director's Report |
| E. GSD Board Meetings: | Met May 21 & June 4, 2007
Director's Report |
| F. City of Goleta Council Meeting | Met May 21 & June 4, 2007
Director's Report |
| G. Special Districts Board Meeting: | Met June 1, 2007
Director's Report |

14. 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