GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: October 18, 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:
No Minutes to approve at this meeting

5. QUESTIONS / COMMENTS FROM THE PUBLIC ON ANY ITEM NOT ON THE AGENDA:

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

6. FURTHER REVIEW OF THE DRAFT 2007 MASTER PLAN UPDATE

7. ORDINANCE NO. 07-75: ADOPTING A CLAIMS ORDINANCE REGARDING CLAIMS AGAINST GOLETA WEST SANITARY DISTRICT

8. SCHEDULE ANNUAL DISTRICT HOLIDAY DINNER

9. COMMUNICATIONS:

10. REPORTS:

A. Finance Committee Meeting: Met October 15, 2007
Director's Report

11. 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. 07-709 NEXT ORDINANCE 77