

# **BOARD OF DIRECTORS**

## **Goleta Water District**



### **DIRECTORS**

Bill Rosen, President

John Cunningham, Vice President

Bert Bertrando

Lauren Hanson

Larry Mills

### **SPECIAL MEETING**

#### **AGENDA**

**Tuesday, January 25, 2010**

**5:30 p.m.**

**GOLETA UNION SCHOOL DISTRICT**

**BOARD HEARING ROOM**

**401 N. Fairview Ave, Goleta CA**

This special meeting agenda has been prepared in accordance with California Government Code Section 54956.

Persons may address the Board of Directors on any matter listed on the agenda by completing and delivering to the Board Secretary a speaker slip before the item is considered. Further information on agenda items can be obtained from the Board Secretary at the District Headquarters.

**Board Meeting Procedures**

The Board of Directors is the legislative body for the Goleta Water District. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Secretary of the Board, 4699 Hollister Ave., Goleta, CA 93110. For information regarding the meetings of the Board of Directors including specific meeting times contact the Assistant Secretary of the Board at (805) 879-4621.

The schedule of the Board of Directors, meeting agendas, supplemental Hearing materials and minutes of the Board meetings are available on the Internet at [www.goletawater.com](http://www.goletawater.com)

**Late Distribution**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Secretary of the Board to all or a majority of the members of the Board of Directors less than 72 hours prior to that meeting are available for inspection in the Assistant Secretary of the Board's office, 4699 Hollister Ave, Goleta, CA.

**Disability Access**

The Board of Directors Hearing Room is located at 4699 Hollister Ave, Goleta and is wheelchair accessible. Accessible public parking is available in front of the building.

Should special assistance be required to participate in this meeting, please contact the Assistant Secretary to the Board at (805) 879-4621.

**Closed Session**

The Board of Directors may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

**5:30 p.m. Convene to Regular Session****Roll Call****Departmental Agenda****1) COST OF SERVICE ANALYSIS AND RATE STUDY****ADMINISTRATION**

Conduct a hearing to receive and consider information pertaining to the Cost of Service and Rate study currently underway (EST. TIME: 3 HR.)

**Hearing Schedule**

*All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated*

- 5:30 p.m. Welcome and Opening Remarks  
William Rosen, Board of Directors President
- 5:35 p.m. Overview of Agenda Item and Introductions  
John McInnes, General Manager
- 5:40 p.m. Proposition 218 Process, Overview and Rules for Tabulation of Protest
- a. Presentation by District Special Counsel Mike Colantuono of Colantuono & Levin, PC
  - b. Public Comment
  - c. Board Comment
- 6:30 p.m. Water District Overview and Financial Status
- a. Presentation by District General Manager John McInnes
  - b. Public Comment
  - c. Board Comment
- 7:15 p.m. Cost of Service Methodology
- a. Presentation by District Rates Analyst Grant Hoag, Camp Dresser & McKee, Inc.
  - b. Public Comment
  - c. Board Comment
- 8:00 p.m. Next Steps  
John McInnes, General Manager
- 8:15 p.m. Closing Remarks  
William Rosen, Board of Directors President

Legislative History

4/22/10 ADMINISTRATION COMMITTEE	Considered Need for Study
4/22/10 BOARD OF DIRECTORS	Considered Need for & Directed Study
6/16/10 ADMINISTRATION COMMITTEE	Considered and Recommended RFP Issuance
7/16/10 BOARD OF DIRECTORS	Considered and Approved RFP Issuance
8/25/10 ADMINISTRATION COMMITTEE	Recommended Consulting & Legal Firm
9/14/10 BOARD OF DIRECTORS	Selected Consulting Firm & Legal Firm
9/29/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities & Recommended Special Board Hearings
10/27/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities & Recommended Board Committee Roles & Responsibilities
11/02/10 PUBLIC INFORMATION COMMITTEE	Received Update on Anticipated Public Information Related Activities
11/09/10 BOARD OF DIRECTORS	Received Update & Clarified Roles of Committees
11/19/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities
12/07/10 PUBLIC INFORMATION COMMITTEE	Received Update on Anticipated Public Information Related Activities
12/14/10 BOARD OF DIRECTORS	Received Update
12/22/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities and Recommended Adoption of a Resolution Pertaining to Guidelines for Collecting and Tabulating Protests
01/04/11 PUBLIC INFORMATION COMMITTEE	Received Update on Anticipated Public Information Related Activities
01/11/11 BOARD OF DIRECTORS	Received Update and Considered Guidelines for Collecting and Tabulating Protests

Adjourn toFebruary 8, 2011GOLETA WATER DISTRICT HEADQUARTERSBOARD HEARING ROOM4699 Hollister Ave, Goleta CA 93110