

BOARD OF DIRECTORS

Goleta Water District



DIRECTORS

Bill Rosen, President

John Cunningham, Vice President

Bert Bertrando

Lauren Hanson

Richard Merrifield

SPECIAL MEETING

AGENDA

Thursday, March 31, 2011

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

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 Goleta Union School District Board Hearing Room is located at 401 North Fairview 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) GUIDELINES FOR SUBMISSION AND TABULATION OF PROTESTS****ADMINISTRATION**

- a) Receive a presentation and consider Guidelines for Submission and Tabulation of Protests, prepared by Special Counsel to the District, Mike Colantuono of Colantuono & Levin, PC.
- b) Adopt a Resolution specifying the Guidelines for Submission and Tabulation of Protests in connection with forthcoming rate hearings conducted pursuant to Article XIID, Section 6 of the California Constitution

Legislative History

12/22/10 ADMINISTRATION COMMITTEE

Recommended Adoption of a Resolution Pertaining to Guidelines for Collecting and Tabulating Protests

01/11/11 BOARD OF DIRECTORS

Received Update and Considered Guidelines for Collecting and Tabulating Protests

2) WATER RATES AND NEW WATER SUPPLY CHARGE**ADMINISTRATION**

- a) Receive a presentation and information prepared by Grant Hoag of Camp Dresser & McKee, Inc. (CDM) concerning:
 - i. Findings related to the Cost of Service and Financial Plan studies
 - ii. Potential adjustments to the District's New Water Supply Charge
- b) Set a special Board of Directors meeting for April 7, 2011 to consider changes to water rates and the New Water Supply Charge

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
01/25/11 BOARD OF DIRECTORS	Special Hearing on Proposition 218 Process and Rules for Tabulation of Protest, District Overview & Financial Status and Cost of Service Methodology
02/01/11 PUBLIC INFORMATION COMMITTEE	Received Update on Public Information Related Activities
02/08/11 BOARD OF DIRECTORS	Received Update and Directed Administration Committee to Consider Whether to Continue Utilizing Services of Special Counsel
02/23/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities. Discussed Cancelling Retention of Special Counsel and Voted that No Such Proposal Should be Forwarded to Board
03/01/11 PUBLIC INFORMATION COMMITTEE	Received Update on Public Information Related Activities
03/08/11 BOARD OF DIRECTORS	Received Update on Ongoing Activity

Adjourn to

April 7, 2011

GOLETA UNION SCHOOL DISTRICT

BOARD HEARING ROOM

401 N. Fairview Ave, Goleta CA