ADMINISTRATION COMMITTEE

Goleta Water District

COMMITTEE DIRECTORS

Lauren Hanson, Chair
Bill Rosen

Alternate:
Richard Merrifield

MEETING AGENDA

Wednesday, March 30, 2016

10:00 AM

GOLETA WATER DISTRICT HEADQUARTERS

BOARD OF DIRECTORS HEARING ROOM

4699 Hollister Ave, Goleta CA 93110

Persons may address the Committee on any matter listed on the agenda by completing and delivering to the Board Secretary a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained from the Board Secretary at the District Headquarters.

Board Meeting Procedures

The Administration Committee is an advisory body for the Goleta Water District. Persons are encouraged to attend and testify before the Committee on any matter appearing on the agenda. Correspondence to the Committee 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 Committee including specific meeting times contact the Assistant Secretary of the Board at (805) 879-4621.

The schedule of the Committee and meeting 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 Committee 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.

Translation Services

Upon request, the Board of Directors will make a reasonable effort to provide translation services. Please contact the Assistant Secretary to the Board at (805) 879-4621.

Closed Session

The Committee 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 Committee during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

10:00 AM Convene to Regular Session

Public Comment Period

The public comment period is reserved for comment on the matter within the subject matter jurisdiction of the Committee. Each person may address the Committee at the discretion of the Chair.

Departmental Agenda

1) CCWA BOND REFINANCE AND DISCLOSURE PROCEDURES

OFFICE OF THE GENERAL MANAGER

Consider a draft Resolution approving certain information for inclusion in an official statement relating to the Central Coast Water Authority Refunding Revenue Bonds, Series 2016A (State Water Project Regional Facilities) and approving certain other matters in connection therewith, and provide direction to staff as appropriate including forwarding to the Board of Directors with a recommendation of adoption. (EST. TIME: 10 Min.)

2) DATA WAREHOUSE REPORTING SOLUTION

ADMINISTRATION

Consider a draft Resolution authorizing the Board President to enter into a contract with Sherpa Government Solutions for the procurement and implementation of a reporting solution for the District's data warehouse, and provide direction to staff as appropriate including forwarding to the Board of Directors with a recommendation of adoption. (EST. TIME: 5 Min.)

3) UNARMED SECURITY SERVICES – CORONA DEL MAR WATER TREATMENT PLANT

ADMINISTRATION

Consider a draft Resolution authorizing the Board President to enter into a contract with Securitas Security Services USA, Inc. to provide unarmed security services at the Corona Del Mar Water Treatment Plant and provide direction to staff as appropriate including forwarding to the Board of Directors with a recommendation of adoption. (EST. TIME: 5 Min.)

4) MISCELLANEOUS FEES & CHARGES UPDATE

ADMINISTRATION

Receive an update regarding Goleta Water District Code Appendix A, Annual Schedule of Miscellaneous Fees & Charges, and provide direction to staff as appropriate. (EST. TIME: 5 Min.)

5) DIRECTOR COMPENSATION

ADMINISTRATION

Receive a report regarding Board of Director compensation, and provide direction to staff as appropriate. (EST. TIME: 5 Min.)

6) INVESTMENT REPORT – FEBRUARY 29, 2016

ADMINISTRATION

Receive and file the Goleta Water District Investment Report through February 29, 2016, and provide direction to staff as appropriate including forwarding to the Board of Directors for receipt and filing. (EST. TIME: 5 Min.)

Adjourn to
April 27, 2016
GOLETA WATER DISTRICT HEADQUARTERS
BOARD HEARING ROOM
4699 Hollister Ave, Goleta CA 93110