

General Manager Report on District Activities
Board of Trustees Meeting
January 14, 2010

1. Attended special Southern Region MVCAC meeting. The topic of discussion was a region wide Environmental Impact Report which could be utilized by all Southern Region Districts for CEQA compliance. Several Districts expressed an interest in such a regional collaboration. A consultant will be utilized to determine if such a process is feasible and to determine the estimated costs of such a venture.
2. Registered the General Manager, Biologist and two Trustees for attendance at the MVCAC annual conference in Sacramento. Also reserved rooms at the Hyatt where the event is to be held.
3. Made a contingent employment offer to one of the Administrative Assistant candidates.
4. Began a search for suitable properties in the City of Goleta to house District Headquarters.
5. Received a new purchase order from the City of Santa Barbara for services to be performed at the Andree Clark Bird Refuge and other miscellaneous locations. Currently drafting a formal contract for said services.
6. Added Bios and photos for Trustees that have provided this information to website.
7. Purchased and Distributed \$25 Albertson's gift cards to all staff as a gesture of gratitude for a productive and safe year at the District.
8. Received the finalized bound copies of the annual audit which will be distributed at the January Board meeting.