

4. PUBLIC COMMENT

The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. No action will be taken on any non-agenda item, except as provided by law.

5. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF May 5, 2020.

DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

6. WASTEWATER CONNECTION AND MISCELLANEOUS FEES REPORT FROM RAFTELIS FINANCIAL CONSULTANTS, INC.

a. The Board will consider accepting the report from RFC.

7. REVIEW DRAFT ORDINANCE NO. 20-92 RELATING TO FEES AND CHARGES AND REPEALING AND REPLACING ORDINANCE NO. 18-90 AND CONSIDER SETTING A DATE FOR A PUBLIC HEARING

a. The Board will review Draft Ordinance NO. 20-92.

b. The Board will consider setting a date for a public hearing.

8. CONSIDER PURCHASE OF SEWER CLEANING EASEMENT MACHINE

a. The Board will review and consider bids for the aforementioned equipment.

9. RESOLUTION NO. 20-791 AMENDING APPENDIX "A" OF THE DISTRICT'S PERSONNEL POLICY/EMPLOYEE HANDBOOK

a. The Board will consider Resolution NO. 20-791.

10. DISCUSSION OF STANFORD UNIVERSITY STUDY OF WASTEWATER TESTING FOR COVID-19

a. Director Bearman asked that this item be placed on the agenda.

11. COMMUNICATIONS

April 2020 PFM Statement.

May 7, 2020 Notice of LAFCO Election Results.

12. REPORTS

A. Operations Report from General Manager

B. Goleta Sanitary District

C. Goleta Water District

D. Isla Vista Recreation & Park District

- E. Santa Barbara Airport Commission**
- F. SBCCSDA Executive Board Meeting**
- G. City of Goleta**
- H. Other Director Reports**

13. FUTURE AGENDA ITEMS:

- 14. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
Quarterly Update Report (1st Quarter 2020)**

15. ADJOURNMENT:

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during business hours.

NEXT RESOLUTION NO. 791

NEXT ORDINANCE 92