

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: August 4, 2020**

**5:30 P.M.**

**UCSB Campus, Parking Lot 32**

**Santa Barbara, CA 93106**

**(District Office)**

The Goleta West Sanitary District has determined this meeting to be an essential public meeting and will be conducting the meeting pursuant to the provisions of the Governor's Executive Orders N-29-20 and N-33-20 and the Santa Barbara County Health Officer's order.

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided to close physical access for members of the public to Goleta West Sanitary District Board meetings until further notice.

Members of the public who wish to attend should contact the District office by phone (805-968-2617) or email (info@goletawest.org) prior to two (2) hours before the meeting time to obtain the remote participation information.

Since this is an evolving COVID-19 situation, the Goleta West Sanitary District will provide updates to any changes to this policy as soon as possible. The Goleta West Sanitary District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

**1. CALL TO ORDER**

**2. ROLL CALL**           **Members: President Lewis, Directors Geyer, Turenchalk, Meyer, Bearman**

**3. APPROVE THE ORDER OF THE AGENDA**

**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 REGULAR BOARD MEETING OF July 21, 2020.**

## **DISCUSSION-ACTION AGENDA**

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

- 6. ADOPT-A-BLOCK FY 2019-2020 3<sup>rd</sup> QUARTER AND YEAR-END REPORTS**
  - a. The Board will consider acceptance of the Adopt-A-Block reports.**
  
- 7. ADOPT-A-BLOCK FUNDING REQUEST FOR FISCAL YEAR 2020-2021**
  - a. The Board will consider the Adopt-A-Block funding request.**
  
- 8. AGREEMENT FOR INDUSTRIAL SOURCE CONTROL AND PRETREATMENT PROGRAM BETWEEN GOLETA SANITARY DISTRICT AND GOLETA WEST SANITARY DISTRICT**
  - a. The Board will consider approval of the aforementioned agreement.**
  
- 9. PROPOSAL FOR UPDATE TO GWSD STANDARD SPECIFICATIONS FOR CONSTRUCTION OF SEWER FACILITIES FROM STANTEC CONSULTING SERVICES, INC.**
  - a. The Board will consider acceptance of the aforementioned proposal.**
  
- 10. SOURCEWELL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 122017-FSC FOR A NEW STREET SWEEPER**
  - a. The Board will consider approval of the purchase of a new street sweeper.**
  
- 11. COMMUNICATIONS**

**None.**
  
- 12. REPORTS**
  - A. Operations Report from General Manager**
  - B. Goleta Sanitary District**
  - C. Isla Vista Recreation & Park District**
  - D. SBCCSDA Chapter Meeting**
  - E. City of Goleta**
  - F. Other Director Reports**
  
- 13. CLOSED SESSION: Public Employee Performance Evaluation (Gov't Code Section 54957)**

**Employee: General Manager/Superintendent**  
**Quarterly Update Report (2nd Quarter 2020)**

**14. FUTURE AGENDA ITEMS:**

**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. 794

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