

GOLETA WEST SANITARY DISTRICT Special Management Committee Meeting

AGENDA

**Date: December 21, 2022
11:00 AM**

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of board members and members of the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided hold this public meeting telephonically pursuant the requirements of Government Code section 54953(e) (as amended by AB 361). Members of the public are invited to attend and participate in the Goleta West Sanitary District Board Meeting in one of the following ways:

Join Zoom Meeting: an

<https://us02web.zoom.us/j/9609647119>

Meeting ID: 960 964 7119

Dial by your location

+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Call to Order:

Roll Call: Members: Director Geyer, Director Turenchalk (alternate)

Questions/Comments from the public on any item not on the agenda

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.

Business:

1. Review and discussion of Draft Interim MOU between the District and Sandpiper Golf Course pertaining to Out of Area Service Agreement.
2. Updates and discussion with IVRPD. Review of IVRPD FY2022-23 Budget and funding request for FY 2022-23 Adopt-a-Block Program.
3. Discussion of alternate in-person Board Meeting sites which may be necessary after the Governor's Order allowing for remote meetings expires in February of 2023 as our facilities are under construction.
4. Discussion of MNS Engineers, Inc. proposal for Force Main Vault Design to be located in the parking area outside PS1.
5. Discussion of Draft LAFCO MSR.

Adjournment:**Supplemental Material:**

Draft Interim MOU between GWSD and Sandpiper Golf Course

IVRPD FY 22-23 Budget Final

IVRPD AAB Funding Request 2022-23 Final Draft

Alternate In-person Meeting Site Locations Summary

MNS Engineers Proposal for Vault Design

Draft LAFCO MSR