

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: August 29, 2023

5:30PM

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

In-Person and Virtual Participation Options

- Attend the in-person meeting at the District Office
- Join the District's Zoom webinar from your computer, tablet, or smartphone by [clicking here](#). Alternatively, you can join the Zoom webinar by logging on to zoom.us, downloading the application, selecting "Join Meeting", and entering Meeting ID 960 964 7119.
- Call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119 to listen to the meeting on your phone.

Comments in advance of the meeting: Correspondence to the Board regarding items appearing on the agenda should be directed to the Secretary of the Board, at info@goletawest.org or the District Office address. Written comments should be submitted by 12:00 PM on the day of the meeting.

Concurrent comments: Those observing the meeting by video on the Zoom Webinar platform may make comments during designated public comment periods using the "raise hand" feature. Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the key pad to indicate such interest. Please note that the District will make every effort to make the meeting accessible virtually; however, if one of the above virtual attendance/viewing or public comment options is unavailable due to technological issues, you are invited to take advantage of one of the other participation options outlined above, including attending, and providing public comment in-person at the District Office. Additional options may be made available at the meeting.

Accessibility: The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email (info@goletawest.org).

1. CALL TO ORDER

2. ROLL CALL

Members: Directors Turenchalk, Bearman, Lewis, Geyer, Thomas

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

The Board of Directors may consider Boardmember(s) request to participate in the meeting remotely under the regulations of AB 2449 by making the necessary findings and voting on whether the Boardmember(s) may participate remotely.

4. APPROVE THE ORDER OF THE AGENDA

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF AUGUST 1, 2023

6. GENERAL MANAGER UPDATES

7. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

8. CONSIDER ADOPTION OF THE FISCAL YEAR 2023-2024 BUDGET DOCUMENT

a. The board will consider adoption of the FY 2023-2024 Budget.

9. CONSIDER ACCEPTING THE GWSD WASTEWATER MISCELLANEOUS FEES REPORT

a. The Board will consider accepting the GWSD Wastewater Miscellaneous Fees Report prepared by Raftelis Financial Consultants.

b. The Board will consider authorizing Staff to draft an Ordinance updating fees as presented in the Report, and place it on the agenda for Board consideration at a future meeting.

10. CONSIDER AUTHORIZING THE GENERAL MANAGER TO TRANSFER FUNDS BETWEEN INVESTMENT ACCOUNTS

a. The Board will consider authorizing the General Manager to transfer specified fund amounts to designated District investment accounts.

11. DISCUSSION OF BOARD POLICY HANDBOOK SECTION 20, DUTIES OF THE TREASURER AND AUTHORITY TO MAKE PAYMENTS AND TO TRANSFER AND WITHDRAW FUNDS

a. The Board will discuss Section 20 of the Board Policy Handbook. No action is expected to be taken by the Board on this item.

12. COMMUNICATIONS

13. REPORTS

- A. Operations Report – July 25 to August 22, 2023**
- B. SBCCSDA – August 2, 2023**
- C. GSD – August 7 & 21, 2023**
- D. GWD – August 8, 2023**
- E. Ad Hoc Committee – August 11, 2023**
- F. City of Goleta – August 15, 2023**
- G. Finance Committee – August 16, 2023**
- H. Santa Barbara Airport – August 16, 2023**
- I. IVRPD - August 17, 2023**
- J. Personnel Committee – August 24**
- K. Other Reports**

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 48 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.