

**GOLETA WEST SANITARY DISTRICT**  
**Special Management Committee Meeting Agenda**  
**September 21, 2023**

**1:00 PM**

UCSB Campus, Parking Lot 32  
Santa Barbara, California 93106  
(District Office)

**Public Comment:** If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during 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](mailto:info@goletawest.org)).

**Call to Order:**

**Roll Call:** Director Geyer and Director Bearman

**Business:**

- 1. Discussion of LAFCO's Administrative Draft MSR Chapter 3.**
  - a. The Committee will discuss the LAFCO's Administrative Draft MSR Chapter 3 received via email on August 13, 2023. The Committee will consider edits and comments provided by Directors, Counsel, and staff.
  
- 2. Discussion of Cortona Point Apartments Dedication of Easements & Sewer Facilities**
  - a. The Committee will discuss the draft Cortona Point Apartments Dedication of Easement and Sewer Facilities and may direct staff to take them to the Board for consideration and approval.

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](mailto:info@goletawest.com) in advance of meeting.

**3. Discussion of District Safety Program and Resources Available Through CSRMA to Improve Staff Training and Compliance**

- a. The Committee will discuss directing staff to utilize resources available through CSRMA to improve the District Safety Program. CSRMA offers options for staff safety training and compliance that are eligible for reimbursement.

**Adjournment:**

**Supplemental Materials:**

230920 redline draft Chapter 3 GWSD MSR  
230920 clean draft Chapter 3 LAFCO MSR  
Cortona GWSD Grant of Easement  
Cortona GWSD Irrevocable Offer to Dedicate  
Cortona GWSD Easement Exhibit A  
Cortona GWSD Easement Exhibit B  
Cortona GWSD Easement Exhibit C  
Cortona GWSD Easement Exhibit D  
CSRMA Reimbursement Program Form