

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: November 14, 2023

5:30PM

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

Attendance: Attend the in-person meeting at the District Office. Until further notice, virtual attendance is not available for members of the public. Questions or concerns regarding virtual attendance should be directed to the Secretary of the Board, at info@goletawest.org or the District Office address.

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.

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. 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.

6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF OCTOBER 3, 2023

7. GENERAL MANAGER UPDATES

8. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

9. THE BOARD WILL RECEIVE AN UPDATE ON THE GWSD HEADQUARTER BUILDING IMPROVEMENTS PROJECT

- a. Mr. Ed Galindo, architect with EGA, will provide an update to the Board on the status of GWSD Headquarter Buildings Improvement Project.

10. COMMUNICATIONS

11. REPORTS

- A. Operations Report – September 28 – November 7, 2023**
- B. Santa Barbara County California Special Districts Association (SBCCSDA) Executive Board – October 4 & November 1, 2023**
- C. Goleta Water District – October 10, 2023**
- D. Isla Vista Recreation & Park District – October 12, 2023**
- E. Goleta Sanitary District – October 16 & November 6, 2023**
- F. Goleta City Council – October 17, 2023**
- G. Santa Barbara Airport Commission – October 18, 2023**
- H. SBCCSDA Chapter Meeting – October 23, 2023**
- I. Other Reports**

12. FUTURE AGENDA ITEMS

13. 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.