

**GOLETA WEST SANITARY DISTRICT
SPECIAL BOARD MEETING
October 24, 2024 2:30 PM**

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

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 Lewis, Bearman, Thomas, Geyer, Turenchalk

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

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

4. APPROVE THE ORDER OF THE AGENDA

5. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF OCTOBER 15, 2024

6. GENERAL MANAGER UPDATES

7. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

8. CONSIDERATION OF AN AGREEMENT WITH TIERRA CONTRACTING, INC. TO INSTALL AN EXTRACTION STATION FOR ASSESSMENT TOOLS ON THE 24-INCH FORCE MAIN AT GSD

The Board will consider authorizing the General Manager (GM) to enter into an agreement with Tierra Contracting to modify the existing 24-inch pipeline at Goleta Sanitary District and install a tee to be utilized to extract pipeline assessment tools from the District's 24-inch force main. Staff is requesting that the Board authorize the Ad Hoc Spill Committee to approve of the proposal once it is received. The Board may further authorize the General Manager to authorize up to another \$100,000 of additional work and resources under the direction of the Ad Hoc Spill Committee necessary for successful completion of the force mains assessment.

9. THE BOARD WILL RECEIVE A PRESENTATION FROM DISTRICT COUNSEL ON FILLING THE VACANT SEAT FOR DISTRICT 2, ISLA VISTA

District Counsel will provide an update the process of filling the vacant seat for district 2, Isla Vista and receive direction from the Board.

10. THE BOARD WILL RECEIVE A PRESENTATION FROM DISTRICT COUNSEL ON EX-PARTE COMMUNICATIONS

District counsel will provide information and answer questions from the Board regarding requests for Ex-Parte meetings and discussions.

11. COMMUNICATIONS

12. REPORTS

a. **SB AIRPORT COMMISSION – 10/16/2024**

b. **GSD – 10/21/2024**

c. **Other Reports**

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT