

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
OCTOBER 15, 2024**

In-person meeting

POSTING OF THE AGENDA

The agenda for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 24 hours in advance of this special meeting.

1. CALL TO ORDER

President Turenchalk called the meeting to order at 5:32 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk
David Lewis
Craig Geyer
David Bearman M.D.

BOARD MEMBERS ABSENT

Robert Thomas

STAFF PRESENT

Jena Acos – District Counsel
Kate Tipple – District Counsel – attended remotely
Joey Hilliard - Utility Worker 4
Brian McCarthy – General Manager/Board Clerk-Secretary

OTHERS PRESENT

None

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None

4. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETINGS OF OCTOBER 1, 2024

(24-10-75)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board approved the minutes for the October 1, 2024 Regular Board Meeting by a 4-1 vote with Director Thomas being absent.

6. GENERAL MANAGER UPDATES

The General Manager provided a report

7. LEGAL COUNSEL UPDATES

None

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

(24-07-76)

The General Manager provided a summary of this item. Upon a motion by Director Geyer, seconded by Director Bearman the Board authorized the General Manager to have Tierra Contracting install a permanent launch station for pipeline assessment tools to be deployed into the district's force mains as presented in their proposal and further authorized up to \$102,000 for additional work by Tierra that may be necessary for the assessment by the following roll call vote:

AYES: Turenchalk, Lewis, Bearman, Geyer
NOES: None
ABSTAIN: None
ABSENT: Thomas

9. **ESTABLISHMENT OF AN AD HOC SUCCESSION PLANNING COMMITTEE**

District Counsel introduced this item and answered questions from the Board. After much discussion, and with Director Thomas being absent, the Board directed Counsel and staff to develop a more detailed proposed scope for the Ad Hoc Succession Planning Committee and communicate same with Director Turenchalk. Consistent with the Board Policy Handbook, the Board President has authority to create ad hoc committees. If and when an ad hoc committee is created, staff will report out on this at a future meeting. No action was taken on this item.

10. **COMMUNICATIONS**

Received

11. **REPORTS**

A. SBCCSDA Executive Board Meeting

Director Geyer provided a report

B. LAFCO

No report

C. Goleta Sanitary District

Director Geyer provided a report

D. Personnel Committee

Directors Turenchalk and Bearman provided a report

E. Goleta Water District

Director Turenchalk provided a report

G. IV Recreation & Park District

No Report

H. Other Reports

None

12. **FUTURE AGENDA ITEMS**

The Board requested that the process and procedure for appointment of a new Director for the vacant seat for district 2, Isla Vista be presented a future meeting.

At 6:11 PM the Board adjourned for a short recess and reconvened 6:15 PM.

13. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – LITIGATION**

The Board convened into closed session at 6:15 PM. The Board returned to open session at 6:25 PM. District Counsel reported out that there was no reportable action taken by the Board.

14. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 6:26 PM.

APPROVED



Eva Turenchalk, Board President



Brian McCarthy, Board Clerk-Secretary