

**GOLETA WEST SANITARY DISTRICT
SPECIAL BOARD MEETING
AMENDED AGENDA
October 15, 2024 5:30PM**

**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 REGULAR BOARD MEETING OF OCTOBER 1, 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 A LAUNCH STATION FOR ASSESSMENT TOOLS ON THE 24-INCH FORCE MAIN

The Board will consider authorizing the General Manager to enter into an agreement with Tierra Contracting for \$62,305 to modify an existing 24-inch pipeline and construct a permanent launch station for pipeline assessment tools to be deployed into the District's force mains. The Board may further authorize the General Manager to modify the agreement up to an additional \$37,695 to account for changes to the scope of work (\$100,000 total).

- 9. ESTABLISHMENT OF AN AD HOC SUCCESSION PLANNING COMMITTEE**
The Board will consider the Personnel Committee's recommendation to establish an Ad Hoc Succession Planning Committee.

10. COMMUNICATIONS

11. REPORTS

- A. SBCCSDA Executive Board Meeting – 10/2/2024**
- B. LAFCO – 10/3/2024**
- C. GSD – 10/7/2024**
- D. Personnel Committee - 10/8/2024**
- E. Goleta Water District – 10/8/2024**
- F. EMID – 10/9/2024**
- G. IVRPD – 10/10/24**
- H. Other Reports**

12. FUTURE AGENDA ITEMS

- 13. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL -- LITIGATION**
Litigation pursuant to Government Code section 54956.9(d)(1)
Reference: Central Coast Regional Water Quality Control Board Notice of Violation issued March 4, 2024

14. ADJOURNMENT