

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

November 5, 2024 at 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 Turenchalk, Lewis, Bearman, 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 the matter.

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 SPECIAL BOARD MEETING OF OCTOBER 24, 2024

7. GENERAL MANAGER UPDATES

8. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

- 9. CONSIDERATION OF RESOLUTION NO. 24-831 DECLARING AN EMERGENCY AND AUTHORIZING THE GENERAL MANAGER TO TAKE ALL NECESSARY ACTIONS TO ADDRESS THE EMERGENCY**
On October 30, 2024, staff discovered a spill on the 24” force main. The General Manager declared an emergency which the Board will be asked to ratify pursuant to Public Contract Code sections 20806 and 22050.
- 10. AMENDMENT OF SCOPE OF AD HOC SPILL COMMITTEE**
The Board will consider amending the scope of the Ad Hoc Spill Committee (staffed by Directors Turenchalk and Geyer), which was created to address the February 2024 spill event, to include response to the recent spill discovered on October 30, 2024.
- 11. PRESENTATION FROM DISTRICT COUNSEL ON FILLING THE VACANT SEAT FOR DISTRICT 2, ISLA VISTA**
District Counsel will provide an update on the process of filling the vacant seat for District 2.
- 12. 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.
- 13. COMMUNICATIONS**
- 14. REPORTS – October 2nd to November 5th**
 - A. SBC California Special Districts Association**
 - B. Local Area Formation Commission (LAFCO)**
 - C. Goleta Sanitary District (GSD)**
 - D. Goleta Water District (GWD)**
 - E. Personnel Committee**
 - F. Embarcadero Municipal Improvement District (EMID)**
 - G. Isla Vista Recreation & Park District (IVRPD)**
 - H. Other Reports**
- 15. FUTURE AGENDA ITEMS**
- 16. CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2).): 2 matters.
- 17. ADJOURNMENT**