

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AMENDED AGENDA
NOVEMBER 19, 2024 5:30PM

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

In-Person and Virtual Participation Options

- Attend the in-person meeting at the District Office
- Join the District's Zoom webinar from your computer, tablet, or smartphone by [clicking here](#). Alternatively, you can join the Zoom webinar by logging on to zoom.us, downloading the application, selecting "Join Meeting", and entering Meeting ID 960 964 7119.
- Call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119 to listen to the meeting on your phone.

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.

Concurrent comments: Those observing the meeting by video on the Zoom Webinar platform may make comments during designated public comment periods using the "raise hand" feature. Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the key pad to indicate such interest. Please note that the District will make every effort to make the meeting accessible virtually; however, if one of the above virtual attendance/viewing or public comment options is unavailable due to technological issues, you are invited to take advantage of one of the other participation options outlined above, including attending and providing public comment in-person at the District Office. Additional options may be made available at 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 Bearman, Lewis, Geyer, Thomas, Turenchalk

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 NOVEMBER 5, 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. PRESENTATION OF THE 2022-2023 ANNUAL FINANCIAL STATEMENTS BY BARTLETT PRINGLE & WOLF, LLP (BPW)

The Finance Committee has review and recommends the Board review and file the audited financial statements of the District as of and for the years ended June 30, 2023 and 2022. Ms. Danna McGrew and Ms. Laura Cople from BPW will present the report and answer questions.

10. CONSIDERATION OF CALPERS EMPLOYER CONTRIBUTION FOR HEALTH CARE INSURANCE FOR CALENDAR YEAR 2025

The District provides employer paid health insurance coverage for employees and retirees. The Board will consider and choose what plan it will provide employees in 2025 and adopt Resolution No. 24-832 that memorializes the chosen coverage and which will be submitted to California Public Employees' Retirement System (CalPERS).

11. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND RATIFICATION OF TIERRA CONTRACT

- a. On November 5, 2024, the Board adopted Resolution No. 24-831 declaring an emergency and authorizing the General Manager to take all necessary actions to address the emergency. The Board will review the conditions warranting an emergency and will, by a 4/5 vote, make a determination on whether there is a need to continue the action.
- b. The Board will be asked to ratify an agreement with Tierra Contracting for repair of failure point of 24-inch force main that resulted in the October 30, 2024 Spill for a not-to-exceed amount of \$15,000.

12. CONSIDERATION OF THE UCSB CAPITAL FUND CHARGE

The Board will consider increasing the monthly UCSB Capital Fund Charge by 10% (annualized) effective July 1, 2025.

13. AUTHORIZE THE CHAIR OF THE PUBLIC RELATIONS COMMITTEE TO ATTEND THE NOVEMBER 21, 2024 GOLETA SLOUGH MANAGEMENT COMMITTEE MEETING

The Board will consider authorizing Director Turenchalk, Chair of the District's Public Relations Committee, to attend an upcoming meeting of the Goleta Slough Management Committee and speak on behalf of the District.

14. COMMUNICATIONS

15. REPORTS

A. Operations Report – October 30 – November 12, 2024

B. SBCCSDA Executive Board Meeting – November 6, 2024

C. LAFCO – November 7, 2024

D. Goleta Water District - November 12, 2024

E. Embarcadero Municipal Improvement District – November 13, 2024

F. Finance Committee – November 14, 20204

G. Isla Vista Recreation & Park District – November 14, 2024

H. Goleta Sanitary District – November 18, 2024

I. Other Reports

16. FUTURE AGENDA ITEMS

17. 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.