

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
OCTOBER 24, 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 2:35 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk

David Lewis

Craig Geyer

Robert Thomas (joined at 2:45)

David Bearman M.D.

BOARD MEMBERS ABSENT

STAFF PRESENT

Jena Acos – District Counsel

Austin Catlin – Environmental Compliance Specialist

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 SPECIAL BOARD MEETINGS OF OCTOBER 15, 2024

(24-10-77)

Upon a motion by Director Lewis, seconded by Director Bearman, 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. The GM informed the Board that the Board President has established an Ad Hoc Succession Planning Committee consisting of Directors Thomas and Turenchalk. Details regarding the scope and duration of this committee will be presented at the next Board meeting.

7. LEGAL COUNSEL UPDATES

None

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**

(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: Thomas, Bearman, Turenchalk, Lewis, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

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

This item was continued to a future meeting.

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

This item was continued to a future meeting.

11. **COMMUNICATIONS**

None

12. **REPORTS**

A. SB Airport Commission

Director Thomas provided a report

B. Goleta Sanitary District

Director Bearman provided a report

C. Other Reports

None

13. **FUTURE AGENDA ITEMS**

None

14. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 3:18 PM.

APPROVED


Eva Turenchalk, Board President


Brian McCarthy, Board Clerk-Secretary