

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

December 10, 2024 5:30 PM

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, Bearman, Lewis, 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 whether the Boardmember(s) may participate remotely.

4. APPROVE THE ORDER OF THE AGENDA

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF NOVEMBER 19, 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. RECOGNITION OF DR. DAVID BEARMAN, M.D. FOR THIRTY-FIVE (35) YEARS OF SERVICE TO THE GOLETA WEST SANITARY DISTRICT

The Board will consider adopting Resolution No. 24-833 in recognition of Dr. David Bearman, M.D. for 35 years of service as a Director on the Goleta West Sanitary District's Board of Directors.

9. CONSIDERATION OF REVISING VARIOUS PROVISIONS IN THE EMPLOYEE HANDBOOK/PERSONNEL POLICY AND ASSOCIATED APPENDIX A

The Board will consider changes to the employee travel expense reimbursement for meals, health insurance benefit, District contributions for retirement, and compensation tables.

10. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND RATIFICATION OF AN AGREEMENT WITH LANGAN

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. Pursuant to said Resolution, the General Manager entered into an agreement with Langan for cultural resource monitoring (\$6,650), which the Board will be asked to ratify. The Board will also 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.

11. SELECTION OF BOARD PRESIDENT AND VICE PRESIDENT FOR CALENDAR YEAR 2025

Pursuant to Board Policy Handbook Section 6, the Board will select a board member to serve as President and Vice President for the upcoming year.

12. CONSIDERATION OF FILLING THE VACANT SEAT REPRESENTING DISTRICT 2

District Counsel will provide a report and the Board may consider directing the General Manager to inform the Santa Barbara County Elections Division of its intent to fill the District 2 seat by appointment.

13. COMMUNICATIONS

14. REPORTS

A. Operations Report – November 12-26, 2024

B. Santa Barbara Airport Commission – November 20, 2024

C. SBCCSDA Executive Board Meeting – December 4, 2024

D. Other Reports

15. FUTURE AGENDA ITEMS

16. 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.