

GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
JUNE 18, 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 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 JUNE 4, 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. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

The Board adopted Resolution 24-823, declaring an emergency pursuant to Public Contract Code sections 20806 and 22050, to allow an immediate response to a sewage spill. 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.

10. CONSIDERATION OF ANNUAL COST-OF-LIVING ADJUSTMENT (COLA) FOR DISTRICT EMPLOYEES

The Board will consider the annual COLA for eligible employees for FY 2024-25.

11. COMMUNICATIONS

12. REPORTS

A. Operations Report: May 28 – June 11, 2024

B. Personnel Committee: June 6 & June 13, 2024

C. Engineering Committee: June 11, 2024

D. Ad Hoc Spill Committee: June 12, 2024

E. SBCCSDA Meeting: June 12, 2024

F. IVR&PD Meeting: June 13, 2024

G. Ad Hoc Election Committee: June 17, 2024

H. Goleta Sanitary District Meeting: June 17, 2024

C. Other Reports

13. FUTURE AGENDA ITEMS

**14. CLOSED SESSION: PUBLIC EMPLOYMENT (Gov. Code § 54957(b)(1))
Title: General Manager / Superintendent**

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)

District designated representative: Jena S. Acos, District Counsel

Unrepresented employee: General Manager / Superintendent

15. 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.

NEXT RESOLUTION NO. 826

NEXT ORDINANCE 97