MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
JUNE 12, 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 Geyer called the meeting to order at 3:31 PM

2. **ROLL CALL: BOARD MEMBERS PRESENT**
David Lewis
Eva Turenchalk
Robert Thomas
Margaret Zhu
Craig Geyer

BOARD MEMBERS ABSENT
None

STAFF PRESENT
Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel (attended remotely, then joined in-person at 3:54PM)
Naomi Dewey – Special Counsel

OTHERS PRESENT
Pamala Derby – CPS HR
Teddi Anderson – CPS HR

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. **CONSIDERATION OF SALARY RANGE FOR SUPERINTENDENT POSITION**
(25-06-32)
The Board discussed the Superintendent job description and salary range approved previously by the Board. The Superintendent's participation in the Duty and Standby schedule is an

expectation of this position under other duties as assigned. Upon a motion by Director Turenchalk, seconded by Director Thomas, the Board authorized that the Board approved Superintendent position be an at-will employee hired by the Board under contract within the approved salary range by the following roll call vote:

AYES:	Lewis, Zhu, Geyer, Thomas, Turenchalk
NOES:	None
ABSTAIN:	None
ABSENT:	None

6. CLOSED SESSION

The Board convened into closed session at 4:07 PM to discuss public employee appointment for the General Manager Position.

The Board convened into open session at 5:36 PM. District Counsel reported out from closed session that no reportable action was taken by the Board regarding public employee appointment.

12. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 5:37 PM.

Brian McCarthy, Board Clerk-Secretary

APPROVED

Craig Geyer, Board President