

# GOLETA WEST SANITARY DISTRICT SPECIAL FINANCE COMMITTEE AGENDA

**January 2, 2025**

**2:00 P.M.**

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

**Public Comment:** If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during 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](mailto:info@goletawest.org)).

**Call to Order:** Director Lewis, Director Geyer

## **Questions/Comments from the public on any item not on the agenda**

### **Business:**

1. FY 2024-25 Budget
2. Consideration draft RFP to audit firms for FY 2023-24 Financials Audit
3. Consideration of edited GWSD Reserve Fund Policy
4. Update on transition from Great Plains to Acumatica
5. Update on issues and corrections to employer contributions to CalPERS and employee health benefits.

### **Adjournment:**

### **Supplemental Materials:**

FY 2024-25 Draft Budget  
Draft RFP for FY 2023-24 Audit Services  
Resolution No. 12-732 - Revising Reserve Fund Policy  
Draft GWSD Reserve Fund Policy

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to [info@goletawest.com](mailto:info@goletawest.com) in advance of meeting.