

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JANUARY 7, 2025 at 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 Geyer, Thomas, Turenchalk, Lewis

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 the matter.

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. GENERAL MANAGER UPDATES

7. LEGAL COUNSEL UPDATES

CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and are normally enacted by a single roll call vote of the Board. Matters listed on the Consent Calendar will be read only on the request of a member of the Board or the public, in which event, at the discretion of the

President or a majority vote of the Board, the matter shall be removed from the Consent Calendar and considered as a separate item at the end of the Discussion-Action Agenda items. Members of the public may speak on any item listed on the Consent Calendar.

8. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF DECEMBER 10, 2024

The Board will consider approval of the minutes for the Special Board Meeting of December 10, 2024.

9. APPROVAL OF THE 2025 GWSO OFFICERS, STANDING COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES

The Board will consider approval of the list assigning Director responsibilities proposed by Board President Geyer for the 2025 calendar year.

10. APPROVAL OF SPONSORSHIP OF SBCCSDA LOCAL MEETING

The Board will consider sponsoring a SBCCSDA (Santa Barbara County California Special Districts Association) local chapter meeting.

11. AUTHORIZE THE FINANCE COMMITTEE AND GENERAL MANAGER TO DRAFT A REQUEST FOR PROPOSALS TO FINANCIAL CONSULTING FIRMS FOR A DISTRICT FINANCIAL STUDY

The Board will consider authorizing the Finance Committee and General Manager to draft a Request for Proposals to prepare a District Financial Study. The proposal will be brought back for the Board's consideration prior to release.

DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

12. CONSIDERATION OF RESOLUTION NO. 24-831 DECLARING AN EMERGENCY AND AUTHORIZING THE GENERAL MANAGER TO TAKE ALL NECESSARY ACTIONS TO ADDRESS THE EMERGENCY

On October 30, 2024, staff discovered a spill on the 24" force main. The General Manager declared an emergency, which the Board will be asked to reconsider pursuant to Public Contract Code sections 20806 and 22050.

13. CONSIDERATION OF AN AMENDMENT OF SECTION 7.12 OF THE BOARD POLICY HANDBOOK

The Board will consider adopting Resolution No. 25-834 amending Section 7.12 of the Board Policy Handbook, which relates to the Board President's appointment to committees and as representative to other agencies.

14. CONSIDERATION OF ADOPTING THE FISCAL YEAR 2024-25 BUDGET

The Board will consider adopting the FY 2024-25 Budget.

15. CONSIDERATION OF AWARDING CONTRACT TO HUMAN RESOURCES FIRM FOR GENERAL MANAGER RECRUITMENT

Upon recommendation from the Ad Hoc Succession Committee, the Board will consider awarding a contract to a human resources firm to recruit for the position of General Manager and to assist with development and implementation of a District Personnel Training and Succession Planning Document.

16. AD HOC SUCCESSION PLANNING UPDATE TO THE BOARD

The Ad Hoc Succession Planning Committee will provide an update to the Board.

17. COMMUNICATIONS

18. REPORTS – December 10 to January 7, 2024

A. Operations Report – November 26 to December 31, 2024

B. EMID - December 11, 2024

C. Local Area Formation Commission (LAFCO) - December 12, 2024

D. IV Recreation & Park District – December 12, 2024

E. Goleta Sanitary District (GSD) – December 16, 2024 & January 6, 2024

F. Other Reports

19. FUTURE AGENDA ITEMS

20. ADJOURNMENT