

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JANUARY 21, 2025 at 11:00 AM**

**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 9:00 AM 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 approved 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 REGULAR BOARD MEETING OF JANUARY 7, 2025.

The Board will consider approval of the minutes for the regular Board Meeting of January 7, 2025.

DISCUSSION-ACTION AGENDA

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

9. PRESENTATION OF NOVEMBER 2024 FINANCIAL REPORT

The Board will consider accepting the November 2024 Financial Report prepared and presented by Barlett, Pringle & Wolf, LLP.

10. CONSIDERATION OF RESOLUTION NO. 25-835 AUTHORIZING CERTAIN DISTRICT EMPLOYEES TO EXECUTE AND DELIVER TO MONTECITO BANK & TRUST CERTAIN BUSINESS BANKER AGREEMENTS

The Board will consider adopting Resolution No. 25-835 adding District Office Manager, Kristyn Lopez, as an authorized agent to all Goleta West Sanitary District accounts at Montecito Bank & Trust.

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

The Board will consider ratification of Resolution No. 24-831 declaring an emergency in response to the October 30, 2024 sewer spill authorizing the General Manager to take all necessary actions pursuant to Public Contract Code sections 20806 and 22050.

12. AD HOC SUCCESSION PLANNING UPDATE TO THE BOARD

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

13. COMMUNICATIONS

14. REPORTS

- A. Operations Report – January 1 – 14, 2025**
- B. EMID – January 8, 2025**
- C. IV Recreation & Park District – January 9, 2025**
- D. Goleta Water District (GWD) – January 14, 2025**
- E. SB Airport Commission – January 15, 2025**

F. Other Reports

15. FUTURE AGENDA ITEMS

16. AB 1234 ETHICS TRAINING

District Counsel will provide AB 1234 Ethics training for the Board and staff.

17. ADJOURNMENT