

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
FEBRUARY 4, 2025 at 5:30 PM**

**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 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 21, 2025

The Board will consider approval of the minutes for the regular Board Meeting of January 21, 2025.

DISCUSSION-ACTION ITEMS

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

9. PRESENTATION OF QUARTERLY FINANCIAL REPORT – DECEMBER 2024

The Board will consider receiving and filing the December 2024 Quarterly Financial Report prepared and presented by Barlett, Pringle & Wolf, LLP.

10. CONSIDER OF AN APPOINTMENT OF A NEW DIRECTOR FOR DISTRICT 2

The Board will review the applications submitted for the District 2 board seat and interview applicants in order to make an appointment.

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.

INFORMATION ITEMS

The Board will consider the following agenda items for information only.

13. GWSD SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PRESENTATION TO THE BOARD

Staff will provide a presentation and demonstration of the District's SCADA system for the Board.

14. COMMUNICATIONS

15. REPORTS

- A. Operations Report – January 15–28, 2025**
- B. Special Finance Meeting – Wednesday, January 29, 2025**
- C. Goleta Sanitary District- Monday, February 3, 2025**
- D. Other Reports**

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT