

**GOLETA WEST SANITARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
MARCH 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](mailto: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](mailto:info@goletawest.org)).

**1. CALL TO ORDER**

**2. ROLL CALL**

Members: Directors Geyer, Thomas, Turenchalk, Lewis, Zhu

**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 FEBRUARY 4, 2025**

The Board will consider approval of the minutes for the regular Board Meeting of February 4, 2025.

**9. APPROVAL OF PROPOSAL FOR FINANCIAL PLAN STUDY REPORT FROM RAFTELIS FINANCIAL CONSULTANTS**

The Board will consider authorizing the General Manager to execute the proposal for Raftelis to complete a Financial Plan, Reserves and Rate Study (Financial Plan Study Report) to be used to update the District Reserve Fund Policy.

**10. UPDATES TO GWSD OFFICERS, STANDING COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**

President Geyer has revised the assignment of GWSD Officers, Standing Committee Members and District Representatives.

**DISCUSSION-ACTION ITEMS**

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

**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. GSD GENERAL MANAGER TO PROVIDE UPDATE TO THE BOARD ON PLANNED/SCHEDULED CIP AND BESP PROJECTS**

Mr. Steve Wagner will provide an update on CIP and BESP projects at the treatment plant. Mr. Wagner will provide estimated costs and scheduling for these projects.

**14. COMMUNICATIONS**

**15. REPORTS**

- A. Operations Report – January 28 - February 25, 2025**
- B. SBCCSDA Executive Board – February 5, 2025**
- C. Special Personnel Committee – February 6, 2025**
- D. Goleta Water District – February 11, 2025**
- E. EMID – February 12, 2025**
- F. IVRPD – February 13, 2025**
- G. City of Goleta - February 18, 2025**
- H. Goleta Sanitary District – February 19, 2025 & March 3, 2025**
- I. SB Airport Commission – February 19, 2025**
- J. Other Reports**

**16. FUTURE AGENDA ITEMS**

**17. ADJOURNMENT**