

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
MARCH 18, 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, 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 MARCH 4, 2025

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

9. RECEIVE AND FILE JANUARY 2025 MONTHLY FINANCIAL REPORT

The Board will consider the January 2025 Monthly Financial Report and direct staff to receive and file said report.

DISCUSSION-ACTION ITEMS

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

10. 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 following agenda items are intended for Board information only.

11. THE BOARD WILL RECEIVE A PRESENTATION FROM THE PROGRAM ADMINISTRATOR FOR THE CALIFORNIA ASSET MANAGEMENT PROGRAM (CAMP) REGARDING THE CURRENT INVESTMENT RATE ENVIRONMENT AND EXPECTATIONS FOR THE FUTURE

Mr. Kyle Tanaka, Program Administrator for CAMP will provide information regarding the current rate environment and future expectations for investment rates and strategies.

12. THE BOARD WILL RECEIVE A PRESENTATION ON CYBERSECURITY AND THE IMPLEMENTATION OF MULTI-FACTOR AUTHENTICATION ON DIRECTORS' IPADS

The District's primary IT consultant, Mr. Simon Bentley with CITIG, will provide a presentation on Multi-Factor Authentication (MFA), one of the last measures to improve District cybersecurity that was previously discussed with the Board. During and after the meeting, Mr. Bentley will deploy MFA and an authentication application onto District issued iPads for @goletawest.org email accounts

13. COMMUNICATIONS

14. REPORTS

A. Operations Report – February 26, 2025 - March 11, 2025

- B. SBCCSDA Executive Board – March 5, 2025**
- C. Ad Hoc Spill Committee – March 10, 2025**
- D. City of Goleta Quarterly Utility - March 11, 2025**
- E. Goleta Water District – March 11, 2025**
- F. EMID – March 12, 2025**
- G. IVRPD – March 13, 2025**
- H. Ad Hoc Spill Committee – March 13, 2025**
- I. Ad Hoc Succession Plan – March 14, 2025**
- J. Goleta Sanitary District – March 17, 2025**
- K. City of Goleta Council – March 18, 2025**
- L. Other Reports**

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT