

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
APRIL 1, 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 18, 2025

The Board will consider approval of the minutes for the regular Board Meeting of March 18, 2025.

DISCUSSION-ACTION ITEMS

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

9. CONSIDERATION OF PROPOSAL TO REPLACE THE DISTRICT'S CURRENT SCADA SYSTEM WITH BEST AVAILABLE TECHNOLOGY INTEGRATING INDUSTRY STANDARD SECURITY AND RELIABILITY PROTOCOLS

The Board will consider a proposal from HiTech Concepts, Inc. to replace the District's SCADA (Supervisory Control and Data Acquisition) system for a projected cost of under \$175,000.

10. CONSIDERATION OF ADOPTING AN ELECTRONIC SIGNATURE USE POLICY TO BE INCLUDED IN AS SECTION 24 IN THE BOARD POLICY HANDBOOK AND REVIEW SECTION 21 OF SAID HANDBOOK

The Board will consider adoption as Section 24. Electronic Signature Use Policy in the Board Policy Handbook. The Board will also review and discuss the Board Policy Handbook Section 21. DUTIES OF THE TREASURER AND AUTHORITY TO MAKE PAYMENTS AND TO TRANSFER AND WITHDRAW FUNDS, specifically Section 21, and may direct staff to make revisions to the Handbook.

11. 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.

12. THE BOARD WILL RECEIVE A PRESENTATION ON CYBERSECURITY AND INSTRUCTION ON THE USE OF MULTI-FACTOR AUTHENTICATION ON DISTRICT ISSUED IPADS

This item was continued from the March 18, 2025 meeting. 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 be implemented to improve District cybersecurity that was previously discussed with the Board. During the meeting, Mr. Bentley will deploy MFA and install an authentication application onto District issued iPads for all @goletawest.org email accounts. Instruction on the use of MFA will be provided.

13. COMMUNICATIONS

14. REPORTS

A. Operations Report – March 12 - March 26, 2025

B. Santa Barbara Airport Commission Meeting – March 19, 2025

- C. **SBCCSDA Chapter Meeting – March 24, 2025**
- D. **City of Goleta Council – April 1, 2025**
- E. **Other Reports**

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT