

**GOLETA WEST SANITARY DISTRICT
SPECIAL MANAGEMENT COMMITTEE AGENDA
THURSDAY, APRIL 17, 2025
3:30 P.M.**

UCSB Campus, Parking Lot 32
Santa Barbara, California 93106
(District Office)

Public Comment: If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during 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).

Call to Order: Directors Geyer and Thomas

Questions/Comments from the public on any item not on the agenda

Business:

1. Discussion of District internal Policy for Implementing Ordinance No. 60, Section 4.02 Separate Sewers
2. Discussion of draft Electronic Signature Policy to be included as a new Section 24 in the Board Policy Handbook and discussion of Resolution No. 25-836 adopting said Policy

Adjournment:

Supplemental Materials:

GWSD Ordinance No. 60, Article VI. Building Sewers, Lateral Sewers and Connections,
Section 4.02 - Separate Sewers

Resolution No. 95-XXX Policy for Implementing Ordinance No. 60, Section 4.02 Separate
Sewers

Draft Electronic Signature Use Policy (redline)

Draft Electronic Signature Use Policy (clean)

Draft Resolution Adopting E-Signature Policy and incorporating into the Board Policy
Handbook as Section 24