

GOLETA WEST SANITARY DISTRICT SPECIAL FINANCE COMMITTEE AGENDA

APRIL 29, 2025

2:00 PM

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: Director Lewis, Director Geyer

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

Business:

1. Review proposals for FY 2023-24 Audit and make recommendation to the Board to select a firm.
2. Review 2025 February Financial Statements
3. Review of Board Policy Handbook Section 21, Duties of the Treasurer and Authority to Make Payments and to Transfer and Withdraw Funds
4. Discuss revisions to Ordinance No. 23-97, Miscellaneous Fees & Charges
5. Discuss transfer of funds from CAMP into MBT Operations Account

Adjournment:

Supplemental Materials:

Memo from BPW re: RFP Process and Firm Recommendation for FY 2023-24 Audit
Memo from BPW and 2025 February Financial Statements
Board Policy Handbook Section 21
GWSD Ordinance No. 23-97

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.