

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
MAY 20, 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 MAY 6, 2025

The Board will consider approval of the minutes for the regular Board Meeting of May 6, 2025.

DISCUSSION-ACTION ITEMS

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

9. CONSIDERATION OF RESOLUTION NO. 25-838 DECLARING AN EMERGENCY FOR IMMEDIATE FIELD INSPECTION AND REPAIRS OF THE 24-INCH AND 18-INCH FORCE MAINS

The Board will consider authorizing an emergency inspection and repair of the force mains upon recommendation of its engineers. The Board will consider Resolution 25-838, declaring an emergency pursuant to Public Contract Code sections 20806 and 22050 to allow immediate response to prevent a potential sewage spill. If adopted by a 4/5 vote, Resolution No. 25-838 would find that an emergency condition exists, authorize the General Manager to proceed with emergency work, and determine that the work is exempt from the California Environmental Quality Act.

10. REVIEW OF QUARTERLY FINANCIAL REPORT – MARCH 2025

The Board will review and consider directing staff to accept and file the March 2025 Quarterly Financial Report prepared by Barlett, Pringle & Wolf, LLP.

11. SPECIAL DISTRICT REPRESENTATIVE TO LAFCO NOMINATIONS AND ELECTIONS

The Board may nominate someone for the Regular Special District Member to LAFCO. Nominations are requested no later than July 11, 2025. Following the nomination period, unless there is only one nominee for a seat, ballots containing the names of qualified nominees will be mailed to each eligible special district. The voting period will be up to 30 days.

12. AD HOC SUCCESSION PLANNING COMMITTEE 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.

13. COMMUNICATIONS

14. REPORTS

- A. SBCCSDA Board Meeting – May 7, 2025**
- B. IVRPD Regular Meeting – May 8, 2025**
- C. Special Finance Committee Meeting – May 13, 2025**
- D. Goleta Water District Board Meeting – May 13, 2025**
- E. EMID Board Meeting – May 14, 2025**
- F. Goleta Sanitary District Board Meeting – May 19, 2025**
- G. Other Reports**

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT