

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

JUNE 12, 2025

3:30 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, Lewis, Turenchalk, Thomas, 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

DISCUSSION-ACTION ITEMS

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

5. CONSIDERATION OF SALARY RANGE FOR SUPERINTENDENT POSITION

On June 3, 2025, the Board of Directors approved a salary range for a new Superintendent role. The Board will now consider whether that position is suitable for classification as salaried or hourly.

6. FUTURE AGENDA ITEMS

7. CLOSED SESSION

- a. Temporary Adjournment to Closed Session
- b. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code Section 54957(b)(1).)

- c. Title: General Manager
Closed Session Report

8. ADJOURNMENT