

**GOLETA WEST SANITARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
JULY 1, 2025 at 5:30 PM**

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

**TELECONFERENCE LOCATION  
Director Thomas  
24606 Coral Gables  
San Antonio, TX 78261**

**In-Person and Virtual Participation Options**

- **In Person**: Attend the in-person meeting at the District Office (see address above)
- **Via Zoom**: To join the District's Zoom webinar from your computer, tablet, or smartphone [click here](#). Alternatively, you can join the Zoom webinar by logging on to zoom.us, downloading the application, selecting "Join Meeting", and entering Meeting ID 960 964 7119.
- **By Telephone**: To listen to the meeting on your phone, call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119.

**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](mailto: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](mailto: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 Director(s)' request(s) to participate in the meeting remotely under the regulations of AB 2449 by making the necessary findings and/or 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**

**8. 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.

**a. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JUNE 3, 2025**

The Board will consider approval of the minutes for the regular Board Meeting of June 3, 2025.

**b. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF JUNE 6, 2025**

The Board will consider approval of the minutes for the special Board Meeting of June 6, 2025.

**c. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF JUNE 12, 2025**

The Board will consider approval of the minutes for the special Board Meeting of June 12, 2025.

**d. AUTHORIZATION TO PARTICIPATE IN THE 2025 GOLETA LEMON FESTIVAL**

The Board will consider authorizing an expenditure in the amount of \$5,500 to the Santa Barbara Chamber of Commerce to participate as a sponsor in the 2025 Goleta Lemon Festival that takes place on September 27-28, 2025.

**e. IRREVOCABLE OFFER TO DEDICATE AND CERTIFICATE OF ACCEPTANCE FOR THE ELWOOD STATION ROAD GWSD SEWER MAIN EXTENSION**

The Board will consider authorizing the Board President to execute an Irrevocable Offer to Dedicate and Certificate of Acceptance for the Elwood Station Road GWSD Public Sewer Main Extension. The District entered into a Dedication Agreement for said Sewer Main Extension on April 4, 2024. The work has been completed in compliance with GWSD Design and Construction Standards for Sewer Facilities. The Engineering Committee met on June 19, 2025 and recommends that the Board authorize acceptance and execution of these documents.

- f. RECEIVE AND FILE THE MAY 2025 MONTHLY FINANCIAL REPORT**  
The Board will consider the May 2025 Monthly Financial Report and direct staff to receive and file said report.

#### **DISCUSSION-ACTION ITEMS**

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

**9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY**

On May 20, 2025, the Board adopted Resolution 25-838 declaring an emergency pursuant to Public Contract Code sections 20806 and 22050, to allow an immediate response to prevent a potential sewage spill. The Board will review the conditions warranting an emergency and will, by a 4/5 vote, make a determination on whether there is a need to continue the action.

**10. CONSIDERATION OF RESOLUTION NO. 25-840 ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**

The Board will consider a resolution adopting the annual sewer service charge report.

a. Public Hearing

b. The Board will consider adoption of Resolution No. 25-840.

**11. 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.

**12. COMMUNICATIONS**

**13. REPORTS**

- A. Operations Report – May 27 to June 24, 2025**
- B. Goleta Sanitary District Board Meeting – June 2 & 16, 2025**
- C. SBCCSDA – June 4, 2025**
- D. Goleta Water District Board Meeting – June 10, 2025**
- E. EMID Board Meeting – June 11, 2025**
- F. IVRPD Board Meeting – June 12, 2025**
- G. Goleta City Council Meeting – June 17, 2025**
- H. Santa Barbara Airport Commission – June 18, 2025**
- I. Engineering Committee – June 19, 2025**
- J. Personnel Committee Meeting – June 23, 2025**
- K. Harassment Prevention Training**
- L. Other Reports**

**14. FUTURE AGENDA ITEMS**

**15. TEMPORARY ADJOURNMENT TO CLOSED SESSION**

- a. PUBLIC EMPLOYEE APPOINTMENT** (Gov. Code section 54957(b)(1))  
Title: Recruitment for Incoming General Manager
  
- b. PUBLIC EMPLOYMENT** (Gov. Code section 54957(b)(1))  
Title: Current General Manager (Brian McCarthy)

**RECONVENE TO OPEN SESSION**

District Counsel will provide a Closed Session report.

**16. ADJOURNMENT**