

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JULY 15, 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 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. TEMPORARY ADJOURNMENT TO CLOSED SESSION

a. **PUBLIC EMPLOYMENT** (Gov. Code section 54957(b)(1).)

Title: Current General Manager/Brian McCarthy

b. **PUBLIC EMPLOYEE APPOINTMENT** (Gov. Code section 54957(b)(1).)

Title: Incoming General Manager/Joseph Hilliard

c. **RECONVENE TO OPEN SESSION**

District Counsel will provide a Closed Session report.

6. 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.

7. GENERAL MANAGER UPDATES

8. LEGAL COUNSEL UPDATES

9. 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 SPECIAL BOARD MEETING OF JUNE 30, 2025

The Board will consider approval of the minutes for the special Board Meeting of JUNE 30, 2025.

b. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JULY 1, 2025

The Board will consider approval of the minutes for the regular Board Meeting of JULY 1, 2025.

DISCUSSION-ACTION ITEMS

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

10. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND RATIFICATION OF AGREEMENTS FOR ASSESSMENT REPAIR WORK

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. Pursuant to said Resolution, the General Manager entered into an agreement with Tierra Contracting, Storrer Environmental Services, and Clean Harbors Environmental Services, which the Board will be asked to ratify. 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.

11. CONSIDERATION OF RESOLUTION NO. 25-841 AMENDING APPENDIX A OF THE PERSONNEL POLICY / EMPLOYEE HANDBOOK TO ADD MANAGEMENT INCENTIVE PAY

The Board will consider Resolution No. 25-841 amending Appendix A of the District's Personnel Policy/Employee Handbook to allow Management Incentive Pay in specific circumstances and at the discretion of the Board of Directors.

12. CONSIDERATION OF RESOLUTION NO. 25-842 CERTIFYING THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) UPDATE

The Board will consider approving and certifying the District's updated SSMP, pursuant to the State Water Resources Control Board's Sanitary Sewer Systems General Order No.

2022-0103-DWQ, which requires operators of collection systems to develop and update SSMPs every six years.

- 13. DEDICATION AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS FOR THE HERITAGE RIDGE DEVELOPMENT SEWER MAIN SYSTEM**
The Board will consider approval of the dedication agreement for land development improvements for the Heritage Ridge Development sewer main system. The Engineering Committee met on June 19, 2025 to discuss said agreement.
- 14. CONSIDERATION OF AN EMPLOYMENT AGREEMENT FOR CURRENT GENERAL MANAGER BRIAN MCCARTHY**
The Board will consider an Agreement for Professional Services with Brian McCarthy for his continued employment as the District's General Manager through December 31, 2025 (with the possibility of an additional extension).
- 15. CONSIDERATION OF AN EMPLOYMENT AGREEMENT FOR PROFESSIONAL SERVICES FOR GENERAL MANAGER JOSEPH HILLIARD**
The Board will consider the appointment of Joseph Hilliard as the District's incoming General Manager and the approval of a two-year employment agreement with him through July 14, 2027 for an annual salary of \$235,000.
- 16. 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.

- 17. COMMUNICATIONS**
- 18. REPORTS**
 - A. Operations Report – June 24, 2025 – July 8, 2025**
 - B. City of Goleta Council Meeting – July 1, 2025**
 - C. SBCCSDA Executive Board Meeting – July 2, 2025**
 - D. Ad Hoc Spill Committee Meeting – July 3, 2025**
 - E. Goleta Sanitary District Board Meeting – July 7, 2025**
 - F. Goleta Water District Board Meeting – July 8, 2025**
 - G. EMID Board Meeting – July 9, 2025**
 - H. IVR&PD Regular Meeting – July 10, 2025**
- 19. FUTURE AGENDA ITEMS**
- 20. ADJOURNMENT**