

**GOLETA WEST SANITARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
AUGUST 5, 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](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 JULY 15, 2025**

The Board will consider approval of the minutes for the regular Board meeting of July 15, 2025.

**b. APPROVAL OF ISSUANCE OF SEWER AVAILABILITY LETTER FOR PROPOSED 33-UNIT APARTMENT COMPLEX AT 6639 EL COLEGIO ROAD (UCSB)**

The Board will consider authorizing the General Manager to issue a Sewer Availability Letter for 33 ERU (Equivalent Residential Unit) to UCSB for 6639 El Colegio Road.

**DISCUSSION-ACTION ITEMS**

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

**9. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT FOR COMPUTERIZED MAINTENANCE MANAGEMENT SOFTWARE (CMMS) FROM WEBSOFT DEVELOPERS, INC.**

The Board will consider approving a proposal from WebSoft Developers, Inc. in an amount not to exceed \$113,000 for a 3 year service contract to develop computerized maintenance management software for the District to use for maintenance management and scheduling.

**10. CONSIDERATION OF RESOLUTION NO. 25-843 AND ORDINANCE NO. 25-99 TO ADOPT THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (UPCCAA) STANDARDS**

The Board will consider adopting Resolution No. 25-843 Electing To Become Subject To Alternative Bidding And Uniform Public Construction Cost Accounting Procedures and Ordinance 25-99 Establishing Informal Bidding Procedures Under The Uniform Public Construction Cost Accounting Act. The Engineering Committee met on June 19, 2025 and recommends that the Board authorize acceptance and execution of these documents.

**11. REVIEW OF QUARTERLY FINANCIAL REPORT – JUNE 2025**

The Board will review the June 2025 Quarterly Financial Report prepared by Barlett, Pringle & Wolf, LLP, and may direct staff to accept and file it.

**12. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND AUTHORIZATION FOR THE AD HOC SPILL COMMITTEE TO REVIEW AND APPROVE PROPOSALS FOR FORCE MAIN REPAIR**

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 Langan for environmental monitoring in the amount of \$7,777.50 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.

**13. 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.

**14. COMMUNICATIONS**

**15. REPORTS**

- A. Operations Report – July 8, 2025 – July 29, 2025**
- B. Santa Barbara Airport Commission Meeting – July 16, 2025**
- C. Goleta Sanitary District Board Meeting – July 21, 2025**
- D. Special Engineering Committee – July 24, 2025**
- E. SBCCSDA Chapter Meeting – July 28, 2025**
- F. Ad Hoc Spill Committee Meeting – July 29, 2025**
- G. Special Finance Committee Meeting – July 31, 2025**
- H. Goleta Sanitary District Board Meeting – August 4, 2025**

**16. FUTURE AGENDA ITEMS**

**17. ADJOURNMENT**