

**GOLETA WEST SANITARY DISTRICT
SPECIAL ENGINEERING COMMITTEE AGENDA
THURSDAY, AUGUST 14, 2025
10:00 A.M.**

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

Public Comment: If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during 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).

Call to Order: Director Thomas, Director Geyer

Questions/Comments from the public on any item not on the agenda

Business:

1. **Discussion of CIP Headquarters Project and Options for Phase 2**
2. **Discussion of EGA Request for Additional Fee for Administration Building Foundation Conflict Resolution**
3. **Discussion of EGA LEED Submittal for Additional Service Fee Adjustment**
4. **Discussion of EGA Administration Building Agreement Between Owner and Architect Service Duration Extension**
5. **Discussion of Replacement Options for 2012 street sweeper**
6. **Discussion of UCSB Pump Station Overflow Line to GWSD**

Adjournment:

Supplemental Materials:

EGA Request for Addition Fee for Admin Building Foundation Conflict Resolution

EGA LEED Submittal for Additional Service Fee Adjustment

EGA Phase 2 Building Improvement Projects Phase 2 EGA Agreement

EGA Administration Building Agreement Between Owner and Architect Service Duration Extension

Street Sweepers Comparison Spreadsheet

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.