

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
SEPTEMBER 2, 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. 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 AUGUST 5, 2025

The Board will consider approval of the minutes for the Regular Board Meeting of August 5, 2025.

b. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF AUGUST 26, 2025

The Board will consider approval of the minutes for the Special Board Meeting of August 26, 2025.

DISCUSSION-ACTION ITEMS

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

9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND TO APPROVE PROPOSALS AND INVOICES 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 \$817.50, and the proposal from Tierra Contracting for repair of the 24" in the amount of \$12,500 which the Board is 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.

10. CONSIDERATION OF CHANGE ORDER NO. 2 FOR THE GOLETA WEST SANITARY DISTRICT HEADQUARTER BUILDING IMPROVEMENTS PROJECT #13-04 PHASE 2 – ADMINISTRATION BUILDING

The Board will consider approval of Change Order No. 2 for the GWSD Headquarter Buildings Improvement Project #13-04 Phase 2 – New Administration Building, that have been reviewed and summarized by EGA, LLC. This change order for \$17,785.24 is due to construction plan changes and delays caused by a conflict between the existing abandoned original Isla Vista Sanitary District (IVSD) pump station and the new Administration Building foundation drilled piers and grade beams.

11. CONSIDERATION OF UCSB WESTERN GOLETA SLOUGH BASELINE HYDROLOGY AND WATER QUALITY STUDY FUNDING REQUEST

Dr. Lisa Stratton, Director of Ecosystem Management with UCSB's Cheadle Center for Biodiversity and Ecological Restoration, is requesting GWSD to support funding for a Baseline Hydrology and Water Quality Study within the western Goleta Slough in the amount of \$49,600. The Management Committee met on August 28, 2025 and recommends that the Board approve funding for the UCSB Western Goleta Slough Baseline Hydrology and Water Quality Study.

12. 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.

13. COMMUNICATIONS

14. REPORTS

- A. Operations Report – July 30 to August 26, 2025**
- B. SBCCSDA Executive Board Meeting – August 6, 2025**
- C. Goleta Water District Board Meeting – August 12, 2025**
- D. EMID Board Meeting – August 13, 2025**
- E. Special Engineering Committee Meeting – August 14, 2025**
- F. AD Hoc Spill Committee Meeting – August 18, 2025**
- G. Goleta Sanitary District Board Meeting – August 18, 2025**
- H. Goleta City Council Meeting – August 19, 2025**
- I. Santa Barbara Airport Commission Meeting – August 20, 2025**
- J. SBCCSDA Chapter Meeting – August 25, 2025**
- K. Goleta West Sanitary District Special Board Meeting – August 26, 2025**
- L. Special Management Committee Meeting – August 28, 2025**
- M. Special Engineering Committee Meeting – August 28, 2025**
- N. Other Reports**

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT