

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
AUGUST 26, 2025**

In-person meeting

POSTING OF THE AGENDA

The agenda for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 24 hours in advance of this special meeting.

1. CALL TO ORDER

Director Geyer called the meeting to order at 5:35 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

Robert Thomas
Margaret Zhu
Eva Turenchalk
Craig Geyer

BOARD MEMBERS ABSENT

David Lewis

STAFF PRESENT

Brian M^cCarthy – General Manager/Board Clerk-Secretary
Joseph Hilliard – General Manager (attended remotely)
Kathryn Tipple – Special Counsel (attended remotely)
Kristyn Lopez – Office Manager

OTHERS PRESENT

None.

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None.

4. APPROVE THE ORDER OF THE AGENDA

No Changes were made to the order of the agenda.

DISCUSSION-ACTION ITEMS

**5. CONSIDERATION OF CHANGE ORDER NO. 1 FOR THE GOLETA WEST
SANITARY DISTRICT HEADQUARTER BUILDING IMPROVEMENTS PROJECT
#13-02 PHASE 2 – ADMINISTRATION BUILDING**

(25-08-48)

The General Manager provided a report. He and Legal Counsel answered questions from the Board and provided additional information. Upon a motion by Director Zhu, seconded by Director Thomas, the Board moved to approve Change Order No. 1 for the Goleta West Sanitary District Headquarter Building Improvements Project #13-02 Phase 2 – Administration Building, by the following roll call vote:

AYES: Turenchalk, Geyer, Thomas, Zhu
NOES: None
ABSTAIN: None
ABSENT: Lewis

6. CLOSED SESSION

- a. The Board convened into closed session at 5:41 PM.
- b. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Litigation pursuant to Government Code section 54956.9(d)(1): Reference: Central Coast Regional Water Quality Control Board Notice of Violation issued March 4, 2024.
- c. The Board convened into open session at 6:32 PM. Legal Counsel reported out from closed session, no reportable action was taken by the Board.

7. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 6:33 PM.

APPROVED



Craig Geyer, Board President



Brian McCarthy, Board Clerk-Secretary