

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
SEPTEMBER 16, 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. CONSIDERATION OF FY 2023-2024 AUDITED FINANCIAL STATEMENTS FROM HUTCHINSON AND BLOODGOOD, LLC**
The Board will consider the FY 2023-2024 Audited Financial Statements and direct staff to receive and file said report.
 - b. CONSIDERATION OF THE JULY 2025 MONTHLY FINANCIAL REPORT**
The Board will consider the July 2025 Monthly Financial Report and direct staff to receive and file said report.
 - c. CONSIDERATION OF THE FY 2025-2026 BUDGET**
The Board will consider approval and adoption of the FY 2025-2026 Budget document.
 - d. CONSIDERATION OF AN 11% INCREASE TO THE EMPLOYER CONTRIBUTION TO EMPLOYEES' HEALTH INSURANCE PREMIUM FOR CALENDAR YEAR 2026**
CalPERS provided the District with the 2026 health insurance premium information that will become effective January 1, 2026. On November 19, 2024, the Board adopted Resolution No. 24-832 designating the Blue Shield Access Plus HMO Region 2 Basic Family Rate (Party Rate 3) as the amount that GWSD will pay towards an employee's maximum health insurance costs. The Board will consider approving an 11% increase to the Employer's contributions for Health Insurance through CalPERS effective January 1, 2026.
 - e. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF SEPTEMBER 2, 2025**
The Board will consider approval of the minutes for the Regular Board Meeting of August 5, 2025.
- 9. CLOSED SESSION**
- a. TEMPORARY ADJOURNMENT TO CLOSED SESSION**
 - b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): 1 matter**
 - c. CLOSED SESSION REPORT**

DISCUSSION-ACTION ITEMS

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

- 10. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND TO APPROVE INVOICES FOR FORCE MAIN 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 for excavation, repair/replacement on the 24- and 18-inch force mains for the amount of \$57,981.82 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.

11. CONSIDERATION OF MODIFICATIONS TO MANAGEMENT INCENTIVE PAY AND ADMINISTRATIVE PAY FOR MANAGERS

The Board will receive a report from the Personnel Committee regarding the status of discussions with CALPERS regarding Management Incentive Pay and proposed revisions to the Personnel Policy/Employee Handbook that change Administrative Leave to "Management Leave."

12. CONSIDERATION OF REVISIONS TO PERSONNEL POLICY/EMPLOYEE HANDBOOK

The Board will consider various revisions to the Personnel Policy/Employee Handbook necessitated by the division of District management between the General Manager and Superintendent and other minor changes to ensure the Policy/Handbook reflects current practices and is complete.

13. CONSIDERATION OF DISTRICT'S CONTRACT WITH EDUARDO GALINDO ARCHITECT (EGA), INCLUDING REQUESTS FOR SERVICE DURATION EXTENSION AND ADDITIONAL SERVICE FEES

The Board will consider the District's contract with architect Eduardo Galindo (EGA) pertaining to the GWSD Headquarters Building Improvements Project No. 13-04, including (but not limited to) requests related to extensions of the contract and additional fees.

14. 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.

15. GOLETA SANITARY DISTRICT GENERAL MANAGER WILL PROVIDE A PRESENTATION ON THE STATUS OF CURRENT AND PROPOSED CAPITAL IMPROVEMENT PROJECTS

Mr. Steve Wagner, P.E., General Manager of Goleta Sanitary District, will provide an update to the Board regarding the status of current Capital Improvement Projects (CIPs) including the BESP (Biosolids and Energy Strategic Plan), the SHIP (Solids Handling Improvement Project), and other proposed projects.

16. COMMUNICATIONS

17. REPORTS

- A. Operations Report – August 27, 2025 – September 9, 2025**
- B. SBCCSDA Executive Board Meeting – September 3, 2025**
- C. Special Engineering Committee Meeting – September 8, 2025**
- D. Special Personnel Committee Meeting – September 8, 2025**
- E. Goleta Water District Board Meeting – September 9, 2025**
- F. EMID Board Meeting – September 10, 2025**
- G. Goleta Sanitary District Board Meeting – September 15, 2025**
- H. Other Reports**

18. FUTURE AGENDA ITEMS

19. ADJOURNMENT