

**GOLETA WEST SANITARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
NOVEMBER 4, 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 OCTOBER 7, 2025**

The Board will consider approval of the minutes for the Regular Board Meeting of October 7, 2025.

**b. CONSIDERATION OF THE SEPTEMBER 2025 MONTHLY FINANCIAL REPORT**

The Board will consider the September 2025 Monthly Financial Report and direct staff to receive and file said report.

**c. CONSIDERATION OF DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZE FOR SALE OR DISPOSAL**

The Board will consider authorizing staff to sell or otherwise dispose of one (1) Smith and Loveless pump previously used at Pump Station No. 2, consistent with the District policy on surplus equipment, as recommended by the Engineering Committee.

**d. CONSIDERATION TO RATIFY THE PURCHASE OF A NEW PUMP FOR PUMP STATION NO 1**

The Board is asked to ratify the purchase of a Vaughan Pedestal Chopper Pump in the amount of \$36,699.77 for Pump Station No. 1, as recommended by the Engineering Committee.

**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. DISCUSSION OF EDUARDO GALINDO ARCHITECT, LLC (EGA) TERMINATION AGREEMENT**

Consideration of authorizing General Manager to execute a termination agreement with Eduardo Galindo Architect, LLC (EGA) for the Goleta West Sanitary District Headquarter Building Improvements Project.

**11. CONSIDERATION OF PROPOSAL FROM 19SIX ARCHITECTS FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES FOR GWSO PHASE 2 ADMINISTRATION BUILDING CONSTRUCTION**

The Board will consider approving a proposal from 19Six Architects in an amount not to exceed \$77,100 for architectural construction administration services through the completion of the Phase 2 Administration Building Construction Project. The Board may

direct the General Manager to enter into agreement with 19Six contingent on execution of a termination agreement with EGA.

**12. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY**

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. 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.

**INFORMATION ITEMS**

The following agenda items are intended for Board information only.

**13. COMMUNICATIONS**

**14. REPORTS**

- A. Operations Report – September 10, 2025 – September 30, 2025**
- B. EMID Board Meeting – October 8, 2025**
- C. Goleta Water District Board Meeting – October 14, 2025**
- D. Santa Barbara Airport Commission Meeting – October 15, 2025**
- E. Goleta Sanitary District Board Meeting – October 20, 2025**
- F. City of Goleta Council Meeting – October 21, 2025**
- G. SBCCSDA Chapter Meeting – October 27, 2025**
- H. Goleta Sanitary District Board Meeting– November 3, 2025**
- I. Other Reports**

**15. FUTURE AGENDA ITEMS**

**16. ADJOURNMENT**