

GOLETA WEST SANITARY DISTRICT SPECIAL FINANCE COMMITTEE AGENDA

THURSDAY, NOVEMBER 13, 2025

2:30 PM

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 Lewis, Director Geyer

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

Business:

1. Presentation and discussion of PARS OPEB Trust & Pension Rate Stabilization Program.
2. Presentation and discussion about adding a ROTH provision to our existing 457 plan.
3. Consideration of increasing General Managers spending authority.
4. Consideration of integrating Fortis Credit Card Services with Acumatica.

Adjournment:

Supplemental Materials:

Memorandum – Roth Provision
PowerPoint – Saving with Roth Contributions
Memorandum – General Managers Spending Authority
DGS California Construction Cost Index CCCI 2016-2025
Memorandum – Fortis Credit Card Processing
Acumatica Payment Terminals

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.