

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JANUARY 6, 2026 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 SPECIAL BOARD MEETING OF DECEMBER 16, 2025

The Board will consider approval of the minutes for the Regular Board Meeting of December 16, 2025.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE SPECIAL BOARD MEETING OF DECEMBER 16, 2025

The Board will consider receiving and filing the General Manager's Operations Report for the Special Board Meeting of December 16, 2025.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE SPECIAL BOARD MEETING OF DECEMBER 16, 2025

The Board will consider receiving and filing the Allowance of Claims for the Special Board Meeting of December 16, 2025.

d. CONSIDERATION OF THE NOVEMBER 2025 MONTHLY FINANCIAL REPORT

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

e. APPROVAL OF THE 2026 GWSO OFFICERS, STANDING COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES

Board President Thomas will appoint Directors to Standing Committees, District Representatives and the Board will appoint the Clerk/Secretary for CY 2026.

f. AUTHORIZE SPONSORSHIP OF SBCCSDA LOCAL MEETING NOT TO EXCEED \$2,500

The Board will consider authorizing sponsorship of a SBCCSDA (Santa Barbara County California Special Districts Association) local chapter meeting at a cost not to exceed \$2,500.

g. AUTHORIZE THE GENERAL MANAGER TO ISSUE A SEWER AVAILABILITY LETTER FOR 939 EMBARCADERO DEL MAR

The Board will consider authorizing the General Manager to issue a Sewer Availability Letter to SBID, LLC for 939 Embarcadero Del Mar for proposed 24-unit three-story residential building. On an adjacent vacant lot that is currently zoned and developed for neighborhood commercial use, SBID, LLC is proposing redevelopment to accommodate a two-story mixed use building that includes two residential units and commercial space.

DISCUSSION-ACTION ITEMS

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

9. **CONSIDERATION OF RATIFYING INVOICE FOR FORCE MAIN WORK**
 On the December 16, 2025 Board meeting, the Board of Directors elected to end the emergency declaration which allowed repair and assessment of the District force mains. Tierra contracting had been contracted to complete the necessary repair and investigative work under the declaration. The final invoice for this work has been received in the amount of \$5,016.68.

10. **SOURCEWELL COOPERATIVE PURCHASING AGREEMENT CONTRACT FOR NEW STREET SWEEPER**
 GWSD purchasing policy allows for purchasing supplies or equipment through Sourcewell (formerly NJPA). This satisfies all public bidding requirements. The purchase of a new street sweeper was included in the FY 2025-26 budget. The Engineering Committee met and recommends that the Board accept the October 26, 2025 Sourcewell Contract proposal as presented at a cost not-to-exceed \$448,802.12.

11. **CONSIDERATION OF AMENDMENTS TO THE EMPLOYMENT AGREEMENTS OF BRIAN MCCARTHY AND JOSEPH HILLIARD REPLACING “ADMINISTRATIVE LEAVE” WITH “MANAGEMENT LEAVE”**
 The Board will consider the Personnel Committee’s recommendation regarding Amendment to Brian McCarthy and Joseph Hilliard’s current employment agreements to replace “Administrative Leave” with “Management Leave”.

12. **CLOSED SESSION**
 - a. **Temporary Adjournment to Closed Session**
 - b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9:
 One case
 - c. **Closed Session Report**

INFORMATION ITEMS

The following agenda items are intended for Board information only.

13. COMMUNICATIONS

14. REPORTS

- A. **Operations Report – December 10, 2025 – December 30, 2025**
- B. **Santa Barbara Airport Commission Meeting – December 17, 2025**
CANCELLED
- C. **Special Personnel Committee Meeting – December 18, 2025**
- D. **SBCCSDA Chapter Meeting – December 22, 2025**
CANCELLED

- E. Goleta Sanitary District Board Meeting – January 5, 2026**
- F. Santa Barbara County Legislative Program Committee – January 5, 2026**
CANCELED
- G. Engineering Committee Meeting – January 2, 2026**
- H. Other Reports**

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT