

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JANUARY 20, 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. APPROVE THE ORDER OF THE AGENDA

4. 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.

5. GENERAL MANAGER UPDATES

6. LEGAL COUNSEL UPDATES

7. 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
JANUARY 6, 2026**

The Board will consider approval of the minutes for the Regular Board Meeting of

January 6, 2026.

b. RECEIVE AND FILE GENERAL MANAGER’S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF JANUARY 6, 2026

The Board will consider receiving and filing the General Manager’s Operations Report for the Regular Board Meeting of January 6, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF JANUARY 6, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of January 6, 2026.

d. RATIFY ENGAGEMENT AGREEMENT WITH KATE TIPPLE, SPECIAL COUNSEL

The Board will consider ratifying the signed engagement agreement by the General Manager for special legal counsel with Kate Tipple of Stoel Rives, LLP to represent Goleta West Sanitary District in connection with resolving administrative enforcement of the February 2024 wastewater discharge. The scope of this matter will not exceed \$75,000.

DISCUSSION-ACTION ITEMS

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

8. CONSIDERATION TO RECEIVE AND FILE THE FORCE MAIN INSPECTION SUMMARY AND RECOMMENDATION REPORT PROVIDED BY MNS ENGINEERS, INC.

The Board will consider receiving and filing the Force Main Inspection Summary and Recommendation Report by MNS Engineers, Inc.

9. CONSIDERATION OF PROPOSAL FOR FORCE MAIN MANAGEMENT RECOMMENDATION BY MNS ENGINEERS, INC.

The Board will consider a proposal for Engineering Planning Services by MNS Engineers, Inc. for a Force Main Management Recommendation and possible options for rehabilitation, replacement and realignment of the District force mains.

10. REVISIONS TO PERSONNEL POLICY / EMPLOYEE HANDBOOK APPENDIX A AND APPENDIX B

The Board will consider revisions to the District Personnel Policy/Employee Handbook including the Organizational Chart and Job Descriptions.

11. 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.

12. COMMUNICATIONS

13. REPORTS

- A. Operations Report – December 31, 2025 – January 13, 2026**
- B. SBCCSDA Executive Board Meeting – January 7, 2026**
- C. Goleta Water District Board Meeting – January 13, 2026**
- D. Santa Barbara Countywide Oversight Board Meeting – January 14, 2026**
- E. EMID Board Meeting – January 14, 2026**
- F. Special Personnel Committee Meeting – January 15, 2026**
- G. Goleta Sanitary District Board Meeting – January 19, 2026**

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT