

**GOLETA WEST SANITARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
FEBRUARY 3, 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](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. 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 20, 2026**

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

January 20, 2026.

**b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF JANUARY 20, 2026**

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of January 20, 2026.

**c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF JANUARY 20, 2026**

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of January 20, 2026.

**d. CONSIDERATION OF THE DECEMBER 2025 MONTHLY FINANCIAL REPORT**

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

**e. CONSIDERATION OF PURSUING LEED CERTIFICATION ON PHASE 2 ADMINISTRATION BUILDING**

The Board will consider authorizing the General Manager to execute the Verdical Group, Inc. proposal, which includes base services (Phase 1) and certification services (Phase 2) for the New Administration Building, in an amount not to exceed \$70,995. The Engineering Committee met on January 30, 2026, to review the proposal. The General Manager will provide a recommendation.

**f. CONSIDERATION OF MISSION AUDIO PROPOSAL FOR FUTURE BOARD ROOM AUDIO VISUAL EQUIPMENT**

The Board is asked to consider authorizing the General Manager to execute the Mission Audio proposal, which includes architectural support services from 19six and the design of the audio-visual and public address systems for the New Administration Building, in an amount not to exceed \$11,450. The Engineering Committee met on January 30, 2026, to review the proposal. The General Manager will provide a recommendation.

**g. CONSIDERATION OF 19SIX PROFESSIONAL ARCHITECTURAL SERVICES FOR THE INTERIOR DESIGN PROPOSAL FOR THE NEW ADMINISTRATION BUILDING**

The Board is asked to consider authorizing the General Manager to execute the interior design proposal, which includes professional interior and furniture design services for the new board room, offices, and lobby of the New Administration Building, in an amount not to exceed \$30,000. The Engineering Committee met on January 30, 2026, to review the proposal. The General Manager will provide a recommendation.

**h. CONSIDERATION OF ISSUANCE OF A SEWER AVAILABILITY LETTER FOR 6633-6639 ABREGO ROAD, GOLETA**

The Board is asked to consider authorizing the General Manager to issue a Sewer Availability Letter for the proposed 11-unit apartment development located at 6633–6639 Abrego Road, Goleta, California 93117. The Engineering Committee met on January 30, 2026, to discuss the item. The General Manager will provide a recommendation.

**i. CONSIDERATION OF HERITAGE RIDGE AFFORDABLE HOUSING DEVELOPMENT DEDICATION AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS**

The Board is asked to consider approval of a dedication agreement for land development improvements related to the sewer main system for the Heritage Ridge Affordable Housing Development. The Engineering Committee met on January 30, 2026, to review the agreement. The General Manager will provide a recommendation.

**j. CONSIDERATION OF ZWORLD GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES**

The Board is asked to consider authorizing the General Manager to execute the ZWorld GIS proposal, which includes geographic information system (GIS) mapping support services and an annual web map subscription, in an amount not to exceed \$12,000. The Engineering Committee met on January 30, 2026, to review the proposal. The General Manager will provide a recommendation.

**k. CONSIDERATION OF TWO TRUMPETS COMMUNICATIONS AGREEMENT FOR PUBLIC RELATIONS SERVICES**

The Board is asked to consider authorizing the General Manager to execute the Two Trumpets Communications agreement to provide public relations services on an ongoing, hourly basis. The Communications Committee met on January 27, 2026, to review the item. The General Manager will provide a recommendation.

**l. CONSIDERATION OF TWO TRUMPETS COMMUNICATIONS PROPOSAL FOR WEBSITE REVISIONS**

The Board is asked to consider authorizing the General Manager to execute the Two Trumpets Communications proposal for revisions and enhancements to the District's website. The Communications Committee met on January 27, 2026, to review the item. The General Manager will provide a recommendation.

**DISCUSSION-ACTION ITEMS**

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

**8. CONSIDERATION OF A WAIVER OF CONFLICT OF INTEREST TO PERMIT BROWNSTEIN HYATT FARBER SCHRECK TO REPRESENT UCSB IN THE DEVELOPMENT OF PROPERTY LOCATED AT 6647 EL COLEGIO ROAD**

The Board will consider authorizing the General Manager to sign a "Waiver of Conflict of Interest – Consultation, Disclosure, Informed Consent" permitting Brownstein Hyatt Farber Schreck, LLC, the law firm of District Counsel, to represent the University of California Santa Barbara (UCSB) for the limited purpose of developing a parcel of property into housing.

**9. 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.

**10. COMMUNICATIONS**

**11. REPORTS**

- A. Operations Report – December 31, 2025 – January 27, 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 & February 2, 2026**
- H. City of Goleta Council Meeting – January 20 & February 3, 2026**
- I. Santa Barbara Airport Commission Meeting – January 21, 2026**
- J. SBCCSDA Chapter Meeting – January 26, 2026**
- K. GWSD Special Communications Committee Meeting – January 27, 2026**
- L. GWSD Special Engineering Committee Meeting – January 30, 2026**
- M. GWSD Special Management Committee Meeting – February 2, 2026**
- N. Santa Barbara County Legislative Program Committee – February 2, 2026**
- O. Other Reports**

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**REPORTS**