

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
MARCH 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 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. CLOSED SESSION**
 - a. Temporary Adjournment to Closed Session**
 - b. PUBLIC EMPLOYMENT (Gov. Code section 54957(b)(1).)**
Title: General Manager
 - c. Closed Session Report**
- 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. RECOGNITION OF DAVID LEWIS FOR FORTY (40) YEARS OF SERVICE TO THE GOLETA WEST SANITARY DISTRICT**

The Board will consider passing and adopting Resolution No. 26-844 in recognition of David Lewis for forty (40) years of service as a Director on the Goleta West Sanitary District's Board of Directors.

9. 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 FEBRUARY 3, 2026

The Board will consider approval of the minutes for the Regular Board Meeting of February 3, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF FEBRUARY 3, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of February 3, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF FEBRUARY 3, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of February 3, 2026.

d. CONSIDERATION OF THE JANUARY 2026 MONTHLY FINANCIAL REPORT

The Board will consider the January 2026 Monthly Financial Report and direct staff to receive and file said report.

e. APPROVAL OF ISSUANCE OF SEWER AVAILABILITY LETTER FOR PROPOSED 108-UNIT RESIDENTIAL DEVELOPMENT LOCATED AT 35 ELLWOOD STATION ROAD

The Board will consider authorizing the General Manager to issue a Sewer Availability Letter for 108 high-density residential units (Equivalent Residential Units, ERUs), located at 35 Ellwood Station Road, Goleta, CA 93117.

DISCUSSION-ACTION ITEMS

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

10. CONSIDERATION OF EXTENSION OF GENERAL MANAGER EMPLOYMENT AGREEMENT FOR BRIAN MCCARTHY THROUGH JUNE 30, 2026

The Board will consider authorizing the Board President to execute an extension of the Employment Agreement with Brian McCarthy through June 30, 2026.

11. DISCUSSION ON FILLING DISTRICT 4 BOARD VACANCY

Staff will provide the Board with an overview of the process to fill the District 4 seat that will be vacated effective March 3. The Board will choose whether to fill the seat by appointment or special election alternatively direct staff to provide more information.

12. CONSIDERATION OF AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR IMPLEMENTATION AND ADMINISTRATION OF THE SUPPLEMENTAL ENVIRONMENTAL PROJECT IN AN AMOUNT NOT TO EXCEED \$1,551,145.

The Board will consider authorizing execution of an agreement with Stantec Consulting Services Inc. for implementation and administration of the Supplemental Environmental Project as required by the Central Coast Regional Water Quality Control Board's Administrative Civil Liability Order R3-2025-0074.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

13. COMMUNICATIONS

14. REPORTS

- A. Operations Report – January 28, 2026 – February 24, 2026**
- B. SBCCSDA Executive Board Meeting – February 4, 2026**
- C. Goleta Water District Board Meeting – February 10, 2026**
- D. EMID Board Meeting – February 11, 2026**
- E. Goleta Sanitary District Board Meeting – February 18 & March 2, 2026**
- F. Santa Barbara Airport Commission Meeting – February 18, 2026**
- G. GWSD Special Finance Committee meeting – February 20, 2026**
- H. SBCCSDA Chapter Meeting – February 23, 2026**
- I. Santa Barbara County Legislative Program Committee – March 2, 2026**

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT