

**GOLETA WEST SANITARY DISTRICT  
SPECIAL BOARD MEETING  
AGENDA  
APRIL 21, 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, Turenchalk, Thomas, Zhu

**3. APPROVE THE ORDER OF THE AGENDA**

**4. GENERAL MANAGER UPDATES**

**5. LEGAL COUNSEL UPDATES**

**6. 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 MARCH 17, 2026**

The Board will consider approval of the minutes for the Regular Board Meeting of March 17, 2026.

**b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF MARCH 17, 2026**

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of March 17, 2026.

**c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF MARCH 17, 2026**

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of March 17, 2026.

**d. CONSIDERATION OF THE FEBRUARY 2026 MONTHLY FINANCIAL REPORT**

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

**e. CONSIDERATION OF FY 2024-2025 AUDITED FINANCIAL STATEMENTS FROM HUTCHINSON AND BLOODGOOD, LLC**

The Board will consider the FY 2024-2025 Audited Financial Statements and direct staff to receive and file said report.

**DISCUSSION-ACTION ITEMS**

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

**7. CONSIDER APPOINTMENT OF A DIRECTOR TO FILL VACANT DISTRICT 4 SEAT FOR THE GOLETA WEST SANITARY DISTRICT**

The Board will review the application(s) submitted for the District 4 board seat and interview applicant(s) in order to make an appointment.

**8. CONSIDER REQUEST FOR COST ESTIMATE FOR AFTER-HOURS SECURITY MONITORING OF FORCE MAINS**

The Board will consider authorizing the General Manager and staff to proceed with obtaining cost estimates from external security contractors to provide physical monitoring and inspection of force mains during after-hours periods, weekends, and holidays.

**9. SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP): SANTA BARBARA COUNTY POINT OF ENTRY (POE)/POINT OF USE (POU) PILOT PROJECT QUARTERLY REPORT NO. 1 (2026Q1)**

The District has received Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project Quarterly Report No. 1 (Q1 2026). The Board will review the report and consider directing staff to submit it to the Central Coast Regional Water Quality Control Board by the May 1, 2026.

**INFORMATION ITEMS**

The following agenda items are intended for Board information only.

**10. COMMUNICATIONS**

**11. REPORTS**

- A. Operations Report – March 11, 2026 – April 14, 2026**
- B. Santa Barbara Airport Commission Meeting – March 18, 2026**
- C. SBCCSDA Executive Board Meeting – April 1, 2026**
- D. GWSD Special Finance Committee Meeting – April 1, 2026**
- E. GWSD Ad Hoc Board Vacancy Committee Meeting – April 2, 2026**
- F. GWSD Special Management Committee Meeting – April 3, 2026**
- G. Santa Barbara County Legislative Program Committee – April 6, 2026**

- H. Goleta Sanitary District Board Meeting – April 6 & April 20, 2026**
- I. GWSD Special Management Committee Meeting – April 7, 2026**
- J. City of Goleta Council Meeting – April 7, 2026**
- K. EMID Board Meeting – April 8, 2026**
- L. Goleta Water District Board Meeting – April 14, 2026**
- M. Santa Barbara Airport Commission Meeting – April 15, 2026**  
**CANCELLED**
- N. SBCCSDA Chapter Meeting – April 27, 2026**
- O. Other Reports**

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**