

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
MARCH 17, 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, 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 MARCH 3, 2026

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

March 3, 2026.

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

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

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

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

DISCUSSION-ACTION ITEMS

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

8. REQUEST FOR SEWER CONNECTION AND FRONTAGE FEE ADJUSTMENT – CALLE REAL MIXED-USE PROJECT (6491 CALLE REAL)

The Board will consider a request from the applicant for the proposed Calle Real Mixed-Use Project at 6491 Calle Real to adjust the calculation of sewer connection and frontage fees pursuant to Ordinance No. 23-97, Section 1.03(c), which allows the Board to modify charges due to special or unusual factors.

9. AUTHORIZE THE GENERAL MANAGER TO SIGN A WAIVER OF CONFLICT OF INTEREST TO PERMIT BROWNSTEIN HYATT FARBER SCHRECK TO REPRESENT THE UNIVERSITY OF CALIFORNIA FOR UNRELATED REAL ESTATE AND LAND USE DUE DILIGENCE AND/OR GOVERNMENT RELATIONS MATTERS

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 (BHFS), the law firm of District Counsel, to represent the University of California (UC) for the limited purpose of providing advice on unrelated real estate and land use due diligence and/or government relations matters.

10. CONSIDERATION OF REVISIONS TO PERSONNEL POLICY / EMPLOYEE HANDBOOK APPENDIX A

The Board will consider revisions to the Personnel Policy and Employee Handbook, Appendix A. The proposed revisions would reclassify the Operations and Maintenance Superintendent position from an hourly employee to a salaried employee.

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.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

12. COMMUNICATIONS

13. REPORTS

- A. Operations Report – February 25, 2026 – March 10, 2026**
- B. SBCCSDA Executive Board Meeting – March 4, 2026**
- C. Goleta Water District Board Meeting – March 10, 2026**
- D. EMID Board Meeting – March 11, 2026**
- E. GWSD Special Management Committee Meeting – March 13, 2026**
- F. Goleta Sanitary District Board Meeting – March 16, 2026**
- G. City of Goleta Council Meeting – March 17, 2026**

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT