

**GOLETA WEST SANITARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
MAY 5, 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, Zhu, Rosen

**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 SPECIAL BOARD MEETING OF APRIL 21, 2026**

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

April 21, 2026.

**b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE SPECIAL BOARD MEETING OF APRIL 21, 2026**

The Board will consider receiving and filing the General Manager's Operations Report for the Special Board Meeting of April 21, 2026.

**c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE SPECIAL BOARD MEETING OF APRIL 21, 2026**

The Board will consider receiving and filing the Allowance of Claims for the Special Board Meeting of April 21, 2026.

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

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

**e. CONSIDERATION OF A REQUEST FOR A SEWER AVAILABILITY LETTER FROM GRATITUDE FRUITS LLC FOR A YOUTH CAMP LOCATED AT 183 WINCHESTER CANYON ROAD**

The Board will consider authorizing the General Manager to issue a Sewer Availability Letter for a proposed project involving the development of approximately 16 acres located east of Bell Canyon Creek and west of Cathedral Oaks Road to support a seasonal youth camp and off-season programming, with an estimated demand of 11 equivalent residential units (ERUs).

**f. UPDATES TO GWSD OFFICERS, STANDING COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**

President Thomas has revised the assignment of GWSD Officers, Standing Committee Members and District Representatives.

**DISCUSSION-ACTION ITEMS**

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

**8. CONSIDERATION OF PROPOSAL FROM MISSION AUDIO/VIDEO FOR NEW ADMINISTRATION BUILDING PROJECT NO. 13-04**

The Board will review and consider a proposal submitted by Mission Audio/Video for the installation of audiovisual and technical systems in the new boardroom for the Administration Building Project No. 13-04. The proposed scope includes a boardroom projector system, presentation system with mobile podium capability, digital discussion and conference microphone system, full-room audio with an assistive listening system, and integrated table connectivity. The total cost of the proposal shall not exceed \$148,195.83.

**9. CONSIDERATION OF UPDATES TO THE SCOPE OF THE AD HOC FORCE MAIN ACTION PLAN COMMITTEE TO INCLUDE SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP) RESPONSIBILITIES**

The Board will consider revisions to the scope of duties of the Ad Hoc Force Main Action Plan Committee to include the Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project.

**10. CONSIDERATION OF REQUEST FOR FUNDING FROM THE SANTA BARBARA AUDUBON SOCIETY**

The Board will consider a request from the Santa Barbara Audubon Society to fund Belding Savannah Sparrow surveys in the Goleta Slough.

**11. CONSIDERATION OF A DONATION TO HEAL THE OCEAN**

The Board will consider a request to provide a donation to Heal the Ocean.

**INFORMATION ITEMS**

The following agenda items are intended for Board information only.

**12. GOLETA SANITARY DISTRICTS GENERAL MANAGER TO PROVIDE UPDATE TO THE BOARD ON PLANNED/SCHEDULED CIP PROJECTS**

Mr. Steve Wagner, P.E., General Manager of Goleta Sanitary District, will provide an update on Capital Improvement Projects (CIPs) at the treatment plant. Mr. Wagner will provide estimated costs and scheduling for these projects.

**13. COMMUNICATIONS**

**14. REPORTS**

- A. Operations Report – April 15, 2026 – April 28, 2026**
- B. SBCCSDA Chapter Meeting – April 27, 2026**
- C. Goleta West Sanitary Management Committee Meeting – May 1, 2026**
- D. Goleta Sanitary District Board Meeting – May 4, 2026**
- E. City of Goleta Council Meeting – May 5, 2026**
- F. Other Reports**

**15. FUTURE AGENDA ITEMS**

**16. CLOSED SESSION**

- a. Temporary Adjournment to Closed Session**
- b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases.
- c. Closed Session Report**

**17. ADJOURNMENT**