

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
MAY 19, 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, 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 REGULAR BOARD MEETING OF MAY 5, 2026

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

May 5, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF MAY 5, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of May 5, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF MAY 5, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of May 5, 2026.

DISCUSSION-ACTION ITEMS

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

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

The Board will review and consider a revised proposal and service plan 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 with remote meeting connectivity, audio & discussion system, power conditioning & system infrastructure & table connectivity. The total cost of the proposal shall not exceed \$100,414.50. The Engineering Committee met on May 12, 2026, and will provide a recommendation to the Board.

9. CONSIDERATION OF RESOLUTIONS ORDERING AN ELECTION AND REQUESTING CONSOLIDATION WITH THE 2026 STATEWIDE ELECTION AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS

The Board will consider adopting Resolution No. 26-845 ordering an election and requesting the Santa Barbara County Board of Supervisors consolidate said election with the 2026 statewide election occurring on the same date. In addition, the Board will consider Resolution No. 26-846, which establishes rules for candidate statements.

10. CONSIDERATION OF SUPPORT OF SANDPIPER'S APPLICATION TO LAFCO

The Board will review the Sandpiper Golf Club's application to Santa Barbara Local Agency Formation Commission (LAFCO) to modify the District's sphere of influence to include portions of the Sandpiper property located at 7925 Hollister Avenue, and will consider adoption of Resolution No. 26-847 acknowledging the application, finding it acceptable and taking no objection to the sphere of influence modification.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

11. COMMUNICATIONS

12. REPORTS

A. Operations Report – April 29, 2026 – May 12, 2026

- B. SBCCSDA Chapter Meeting – May 6, 2026**
- C. Goleta West Sanitary Engineering Committee Meeting – May 12, 2026**
- D. Goleta Water District Board Meeting – May 12, 2026**
- E. EMID Board Meeting – May 13, 2026**
- F. Goleta Sanitary District Board Meeting – May 18, 2026**
- G. City of Goleta Council Meeting – May 19, 2026**
- H. Other Reports**

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

May 2026

May 2026							June 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 26	27	28	29	30	May 1	2
3	4 10:30am Santa Barbara County Legislative 6:30pm GSD Board Meeting	5 5:30pm City of Goleta Council Meeting 5:30pm GWSD Regular Board Meeting	6 12:00pm SBCCSDA Executive Board Meeting	7	8	9
10	11	12 3:30pm Engineering Committee Meeting - 5:30pm Goleta Water District Board	13 7:00pm EMID Board Meeting	14	15	16
17	18 6:30pm GSD Board Meeting	19 5:30pm GWSD Regular Board Meeting 5:30pm City of Goleta Council Meeting	20 6:00pm Santa Barbara Airport Commission Mtg	21 9:30am Goleta Slough Management 1:30pm AD Hoc Force Main Action Plan	22 10:00am Special Personnel Committee Meeting for Friday, May 22, 2026 at	23
24 6:00pm Memorial Day GWSD Closed 4:00pm	25	26	27	28	29	30
31	Jun 1	2	3	4	5	6

June 2026

June 2026							July 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6			1	2	3	4	
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1 10:30am Santa Barbara County Legislative Program Committee 6:30pm GSD Board Meeting	2 5:30pm City of Goleta Council Meeting 5:30pm GWSD Regular Board Meeting	3 12:00pm SBCCSDA Executive Board Meeting	4	5	6
7	8	9 5:30pm Goleta Water District Board Meeting	10 7:00pm EMID Board Meeting	11	12	13
14	15 6:30pm GSD Board Meeting	16 5:30pm City of Goleta Council Meeting	17 6:00pm Santa Barbara Airport Commission Mtg	18	19	20
21	22 6:00pm SBCCSDA Chapter Meeting	23	24	25	26	27
28	29	30	Jul 1	2	3	4

GOLETA WEST SANITARY DISTRICT

MAY 19, 2026

AGENDA ITEM 7a

**AGENDA TITLE: APPROVAL OF THE MINUTES FOR THE REGULAR
BOARD MEETING OF MAY 5, 2026**

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
MAY 5, 2026**

In-person meeting

POSTING OF THE AGENDA

The agenda for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 72 hours in advance of this regular meeting.

1. CALL TO ORDER

President Thomas called the meeting to order at 5:32 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Margaret Zhu
Craig Geyer
Eva Turenchalk
Robert Thomas
Bill Rosen (arrived at 5:36 PM)

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Joseph Hilliard – General Manager
Jena Acos – District Counsel
Kristyn Lopez – Office Manager

OTHERS PRESENT

Dean Nevins – Director, Goleta Sanitary District
Steve Wagner – General Manager/District Engineer, Goleta Sanitary District
Vyto Adomaitis – Assistant General Manager, Goleta Sanitary District
Reese Wilson – Engineering Manager, Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

Request to move Information Item 12, "Update from the Goleta Sanitary District General Manager on planned and scheduled Capital Improvement Program (CIP) projects," to Item 7, with all subsequent items renumbered accordingly (Items 7–17 to follow in sequence).

4. PUBLIC COMMENT

There was no public comment presented at this time.

5. GENERAL MANAGER UPDATES

General Manager Joseph Hilliard provided a report.

Legal Counsel Jena Acos provided an update on voting rights.

6. LEGAL COUNSEL UPDATES

Legal Counsel Jena Acos provided an update on voting rights.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

7. 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, provided an annual update on Capital Improvement Projects (CIPs) including BESP, SHIP and ESP at the treatment plant. Mr. Wagner provided estimated costs and scheduling for these projects.

A brief recess was taken at 6:47 PM. The meeting was reconvened into open session at 6:54 PM.

8. CONSENT CALENDAR

(26-05-24)

Upon a motion by Director Geyer, seconded by Director Rosen, the Board approved Items a, b, c, d, and f of the Consent Calendar, as presented by unanimous vote (5-0). Item e was pulled from the agenda.

a. **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**

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

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

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

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

The Board reviewed the 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. The Board is recommending a more cost-effective alternative. No action was taken at this time.

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

(26-05-25)

Upon a motion by Director Geyer, seconded by Director Zhu, the Board approved the 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, as presented, by a unanimous vote (5–0).

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

(26-05-26)

Upon a motion by Director Geyer, seconded by Director Thomas, the Board denied the request from the Santa Barbara Audubon Society to fund Belding Savannah Sparrow surveys in the Goleta Slough, as presented, by a unanimous vote (5–0).

12. CONSIDERATION OF A DONATION TO HEAL THE OCEAN

(26-05-27)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the request to provide a donation to Heal the Ocean in the amount of \$1750, as presented, by a unanimous vote (5–0).

13. COMMUNICATIONS

Received.

14. REPORTS

A. Operations Report – April 15, 2026 – April 28, 2026

No Questions.

B. SBCCSDA Chapter Meeting – April 27, 2026

Director Thomas provided a report.

C. GWSD Special Management Committee Meeting – May 1, 2026

Director Geyer provided a report.

D. Goleta Sanitary District Board Meeting – May 4, 2026

Director Geyer provided a report.

E. City of Goleta Council Meeting – May 5, 2026

No report provided.

F. Other Reports

None.

15. FUTURE AGENDA ITEMS

16. CLOSED SESSION

- a. The Board convened into closed session at 7:26 PM.
- 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. The Board convened into open session at 8:01 PM. Legal Counsel reported out from closed session there was no reportable action taken by the Board.

17. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 8:01 PM.

APPROVED

Kristyn Lopez, Board Clerk Secretary

Robert Thomas, Board President

GOLETA WEST SANITARY DISTRICT

MAY 19, 2026

AGENDA ITEM 7b

**AGENDA TITLE: RECEIVE AND FILE GENERAL MANAGER'S
OPERATIONS REPORT FOR THE REGULAR BOARD
MEETING OF MAY 5, 2026**

Operations Report

April 15 – April 28, 2026

Administration

Newton Construction & Management (NCM) continues progress on the Phase 2 Administration Building. The metal framing for the roof is complete and concrete work continues for the exterior patio. Framing for interior walls continues this week.

HiTech Concepts has completed the SCADA upgrade. Both the Emily lift station and Pump Station 1 have been completely upgraded to new software and the new software is up and running. Work continues to fix developmental bugs and assess the system for ongoing improvements and staff continues to train on the improved system. A second phase of SCADA development is being discussed with HiTech to improve pump station operations.

Staff continues to meet with Raftelis Financial Consultants to discuss the cost of service study and upcoming capital expenditures.

The General Manager and Office Manager continue meeting with the interior design team from 19-six Architects.

The Office Manager and General Manager met with consultants from Mission Audio and Visual to demonstrate the proposed microphone system for the new administration building.

The annual Tax Roll billing cycle has begun with operations staff completing the commercial business inventory and verification.

Availability Letters:

- 999 Camino Corto – ADU
- 251 Branden Drive – ADU

Fee Estimates were issued for the following projects:

- 251 Branden Drive – ADU

Permits Issued:

- 7418 Hollister Avenue – Umbra – Tenant Improvement
- Heritage Ridge – Multi Family Housing

Final Inspection Sign Off:

- 6646 Sabado Tarde – ADU

Collection System

TAFT electric completed electrical repairs on Pump Station 1 instrumentation equipment.

Robotic Sewer Solutions installed a fiberglass resin patch on the hole discovered in the mainline sewer on Colusa Drive. They also removed lateral lining materials found protruding into the GWSd owned mainline sewer. Lining private sewer laterals is not allowed in the District and staff continues to work to prevent contractors from installing them.

Staff continues to meet with MobileMMS consultants and are close to launching the new maintenance software.

Staff coordinated with Consibio Flow Monitoring to install a demonstration unit in the collection system. Data will be gathered to determine if these flow monitoring devices can be effective in future capital planning.

Collections operators are currently cleaning routine hot spots and root cuts throughout the District.

Routine hydrocleaning continues in the Storke Ranch and Phelps neighborhoods.

Closed Circuit Television Inspections continue in The Bluffs neighborhood.

Staff continue to inspect the Heritage Ridge Project at Camino Vista, Phase 3 of the Willow Springs Housing Project. Mainline sewer is currently being installed with the intent of dedication to the District upon completion.

Industrial Waste & Environmental Compliance

Staff initiated inspections and sampling at Class II and Class IV pretreatment facilities.

Staff continued ongoing permit development and compliance coordination with Oasis to improve and refine facility operations.

Staff continued routine pretreatment program activities, including data review, reporting, and coordination with permitted industrial users.

Staff completed corrective actions for all deficiencies identified during the CUPA inspection and returned to compliance.

Travis Fisher and Ty Smith are continuing the Fats, Oils & Grease (FOG) inspections at food service establishments throughout the District.

Street Sweeping

The District received the new XBroom Street Sweeper from Nescon Industries. We are currently waiting for registration paperwork so the sweeper can be put into service.

The street sweeping schedule and holiday makeup dates continue to be published on the District website. The sweeping program remains on schedule and continues to operate safely.

Graffiti: None reported

Abandoned Vehicles: None reported

Miles: 230.7

Hours: 31.6

Water fills: 17

Loads: 9

Maintenance: Routine inspection, maintenance, and replacement of worn or failed parts on the street sweepers were performed per scheduled or as needed. End-of-year routine annual preventative maintenance is currently being performed on both sweepers.

Table of Treatment Capacity at the GSD Regional Wastewater Treatment Plant

GWSD Average Daily Flow	February 2026	2.4196 MGD; 44.4488 %
	March 2026	2.1976 MGD; 44.2974 %



Sewer Operations Cleaning Summary from April 15, 2026 to April 28, 2026

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hot Spot	7,822 ft.
Hydroclean	6,228 ft.
Root Cutting	428 ft.
	14,478 ft.
Lines Cleaned	
Hot Spot	29 lines
Hydroclean	25 lines
Root Cutting	2 lines
	56 lines
Other Work Orders	
CCTV Work Order	3 Work Orders
Parcel Permit	1 Work Order
	4 Work Orders

GOLETA WEST SANITARY DISTRICT

MAY 19, 2026

AGENDA ITEM 7c

**AGENDA TITLE: RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR
THE REGULAR BOARD MEETING OF MAY 5, 2026**

Goleta West Sanitary District**Allowance of Claims****04/15/26 - 04/28/26**

Rev_n

Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
AMA001	Amazon Capital Services, Inc	Office Supplies	4/24/2026	176.11
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	4/24/2026	19,818.50
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	4/24/2026	77,245.50
CAL03	Public Health Employees HEALTH	Health Insurance	4/15/2026	21,643.61
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/15/2026	7,522.54
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/15/2026	2,310.65
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	4/24/2026	6,693.75
FGL01	FGL Environmental	Analysis Support	4/24/2026	3,687.00
FIL01	Filippin Engineering	Construction Services	4/24/2026	21,680.00
FIR02	FirstNet	Phones	4/24/2026	477.86
GOL02	Goleta Sanitary District	Sewage Treatment	4/24/2026	365,275.53
GOL04	Goleta Water District	Water	4/24/2026	145.06
GRA03	Grainger	Vehicle Parts	4/24/2026	520.20
HAA01	Haaker Equipment Company	Vehicle Parts	4/24/2026	521.25
HIT01	HiTech Concepts, Inc.	Construction Services	4/24/2026	46,716.91
LAR01	Larry's Auto Parts	Vehicle Parts	4/24/2026	102.33
LIN01	Lincoln National Life Ins	457 Plan Contributions	4/16/2026	4,016.17
LIN01	Lincoln National Life Ins	457 Plan Contributions	4/27/2026	4,665.88
LIN01	Lincoln National Life Ins	457 Plan Contributions	4/27/2026	4,665.90
MAR01	Marborg Industries	Roll-off Waste	4/24/2026	1,591.46
MNS01	MNS Engineers Inc	Force Main Assessment	4/24/2026	24,793.75
MSW01	Mountain Spring Water	Water Dispenser	4/24/2026	139.60
RAF001	Raftelis Financial Consulting	Financial Consulting	4/24/2026	1,003.75
RIN001	Rincon Consultants, Inc	District-HQ Upgrade	4/24/2026	3,511.13
SBCCSDA	SBCCSDA	Annual Sponsorship Dinner	4/27/2026	1,303.78
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	4/24/2026	1,625.00
STA0001	Stantec Consulting Services Inc.	South Boundary Project	4/24/2026	5,130.00
TAF01	Taft Electric Company	Alarm Repairs	4/24/2026	673.50
TRI001	Tri-Co Reprographics	Professional Services	4/24/2026	30.32
UCR08	UC Regents	Network Access	4/24/2026	103.92

Total Services & Supplies	\$	627,790.96
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Payroll - (1) Pay Dates	\$	59,143.31
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Total Allowance of Claims	\$	686,934.27
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GOLETA WEST SANITARY DISTRICT

MAY 19, 2026

AGENDA ITEM 8

**AGENDA TITLE: PRESENTATION OF REVISED PROPOSAL FROM
MISSION AUDIO/VIDEO FOR NEW ADMINISTRATION
BUILDING PROJECT NO. 13-04 SUMMARY DESCRIPTION:**

DISCUSSION:

The Board will review and consider a revised proposal and service plan 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 with remote meeting connectivity, audio & discussion system, power conditioning & system infrastructure & table connectivity.

The total cost of the proposal shall not exceed \$100,414.50. The associated service plan includes the following options:

- Three-year Elite Service plan: \$14,125.00
- One-year Elite Service plan: \$5,226.00
- One-year Select Service plan: \$2,500.00

The Engineering Committee met on May 12, 2026, and will provide a recommendation to the Board.

SUPPLEMENTARY MATERIAL:

Mission Audio/Video Proposal Prepared for: Goleta West Sanitary District – May 12, 2026



Proposal Prepared For:

GOLETA WEST SANITATION DISTRICT (GWSD)

May 12th, 2026



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• VISION AND MISSION

• OUR EXPERIENCE

• OUR COMPETITIVE ADVANTAGE

• EXECUTIVE SUMMARY

• DETAILS

• INVESTMENT

• CONDITIONS

• SUMMARY

• BRAND PROMISE

• YOUR TEAM

• CONNECT WITH US



About Mission Audio/Video

We Believe...

Our clients deserve an extraordinary experience

Our passion for performance is worth sharing

In striving for excellence in everything we do

Our clients warrant only our best

Honesty and Integrity are essential

We're professionals

We're enthusiasts

We're honest

We get it done

Our work is "bar none"

We believe in and support the Santa Barbara community.

Our Philosophy

We believe life's too short for mediocrity.

Our Mission

Our mission is to deliver personalized technology solutions to our clients, who deserve superior performance and craftsmanship.

We provide elite service that is professional, knowledgeable, and considerate.



Our Experience

With over 35 years in business, our knowledge base and long-term relationships are unparalleled.

We strive to constantly stay current with the ever-changing world of technology so that our clients don't have to.



Our Unfair Competitive Advantages

Lifestyle
Showroom

Dedicated
Service
Department

Exclusive
manufacturer,
product, &
support
partnerships

More experience
under one roof
than anyone else.
Period.

mission | **Executive Summary**

AUDIO | VIDEO

GWSD approached Mission AV (MAV) to install a new GWSD Administration Building board conference room is designed to support professional presentations, hybrid collaboration, public meetings, and day-to-day staff communication with a clean, reliable, and easy-to-use AV environment. The recommended systems focus on presentation clarity, speech intelligibility, operational simplicity, and long-term reliability for both in-room and streamed meetings.



mission | Boardroom Projector System

AUDIO . VIDEO

What You'll Notice

- Bright, clear presentations that remain easy to read even with room lighting in use
- Large, cinematic-scale image that allows all participants to view detailed content comfortably
- Quiet, low-maintenance operation suited for frequent meetings and long sessions

Additional Advantages

- Easy Board member viewing through personal monitors and easy to see, bright projection screen.
- Clean architectural integration with a recessed screen that disappears when not in use

What's Included

- Sony VPL-PHZ61 WUXGA laser projector with 5,100-lumen brightness output.
- Stewart Filmscreen 125" recessed ElectriScreen projection screen with Phantom HALR Plus ambient light rejecting material.
- Integrated projector signal connectivity infrastructure using CAT6A transport and professional AV cabling.
- Recessed screen installation with finishing flange for a clean architectural appearance.
-

Investment \$13,055

Initial to acknowledge _____





Boardroom Presentation with Remote meeting Connectivity

What You'll Notice:

- Meetings automatically focus on active speakers, improving engagement for remote attendees
- Professional video quality suitable for streaming, recording, and archival purposes

Additional Advantages:

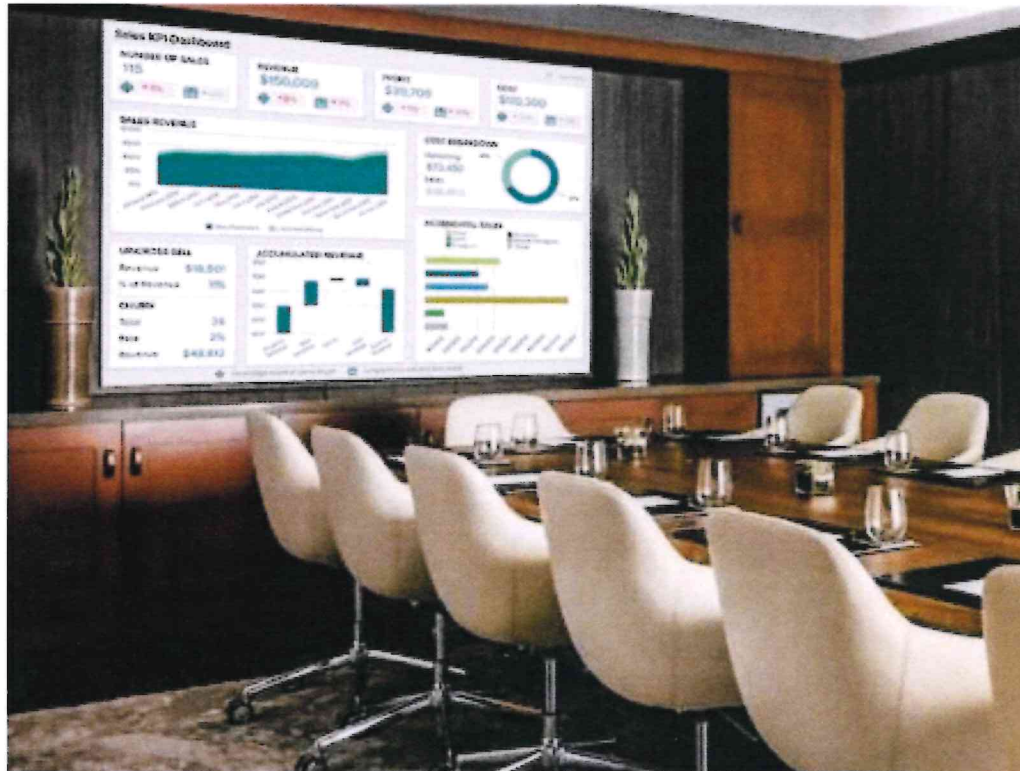
- Flexible presentation options including wired connections and wireless content sharing
- Future-ready infrastructure supporting evolving conferencing platforms

What's Included:

- 1 Beyond intelligent 20x PTZ camera system for automated meeting and presenter capture.
- Crestron AirMedia wireless presentation system with wired HDMI and USB-C presentation connectivity at dais locations.
- Blackmagic ATEM live production switcher and HD streaming encoder for meeting production and streaming support.
- Seven Planar 21.5" confidence and operator displays integrated into the board member, staff, and operator positions.
- .

Investment \$35,661

Initial to acknowledge _____





Boardroom Audio & Discussion System

What You'll Notice

- Clear, natural speech reinforcement that improves meeting intelligibility for everyone in the room.
- Better voice pickup for hybrid meetings, recordings, and streamed sessions without relying on tabletop microphones throughout the room.

Additional Advantages

- Distributed ceiling speaker coverage helps maintain even audio levels across the conference room.
- DSP-based audio processing improves speech clarity while supporting future system flexibility and expansion.

What's Included:

- Shure MXA920 ceiling array microphone system with IntelliMix P300 conferencing DSP processor.
- Six Sonance Professional Series in-ceiling speakers for room-wide speech reinforcement.
- Dedicated Shure network mute buttons at board member, staff, and operator locations.
- Netgear managed PoE network switch and Blaze Audio DSP-enabled amplifier supporting the AV audio network infrastructure.
-

Investment \$36,093

Initial to acknowledge _____





Power Conditioning & System Infrastructure & Table Connectivity

What You'll Notice:

- More reliable day-to-day system operation with protected power distribution for critical AV equipment.
- Cleaner workstation integration at board member and staff seating locations.
- Easier long-term servicing and equipment organization behind the scenes.

Additional Advantages:

- Managed power conditioning helps protect sensitive electronics from power irregularities.
- Organized rack infrastructure supports system longevity and simplifies future maintenance.

What's Included:

- WattBox IP-enabled power conditioning and surge protection for the operator AV system.
- Wiremold ModPower tabletop power integration at board member, support staff, and operator positions.
- Middle Atlantic 16U equipment rack with integrated cable management and active ventilation components.
- Tripp Lite surge protection integrated throughout the dais workstations and AV positions.
-

Investment: \$10,814

Initial to acknowledge _____





mission | Additional Project Information

To ensure long-term reliability and seamless operation, we've specified premium cabling throughout the installation. These high-quality cable runs maintain consistent signal integrity over distance while supporting the clean, professional aesthetic your team requires.

The system includes dedicated physical controls. Additionally, we've incorporated surge protection and power conditioning hardware to safeguard your investment against electrical anomalies.

Final Details to Confirm

- Final camera mounting locations based on field verification
- Network provisioning and VLAN requirements for AV and conferencing systems
- Final seating layout confirmation for microphone placement
- Coordination with IT policies for streaming and recording workflows
- Final programming preferences for meeting automation behavior

Initial to acknowledge project conditions _____



Installed Price: \$95,623

Estimated Sales Tax: \$4,791.50

Deposit Amount: \$71,718
Product will be ordered once the deposit is received.

3 year Elite Service: \$14,125

1 Year Elite Service: \$5,226

Grand Total: \$100,414.50

Please note, a 3% convenience fee applies to credit card transactions over \$10,000. Alternative payment methods are available without this fee. Thank you for your understanding.

Pricing valid for 30 days from date of quotation.

Client Full Name: _____ Date: _____

Client Signature: _____

MAV Rep. Name: _____ Date: _____

MAV Rep. Signature: _____

Standard System Warranty: Once an installation is finalized, as described in the System Design and or Scope of Work documentation, any necessary corrections or repairs will be complimentary for a term of 1 year. Any changes or repairs to a system caused by the Client, outside influences (janitorial staff, guests, etc.), other service providers, or natural disasters, are not covered by the standard MAV warranty. ****The Mission Audio/Video Elite level service program provides coverage for these instances.**

Standard Response Time: Unless otherwise outlined in a pre-purchased service agreement, service visits will be scheduled within 2 business days of MAV being notified of an issue requiring attention and actual service will be performed within 10 business days of the notification. Service visits cannot be scheduled until all product is received by MAV or the Client.

Hours of Operation: Mission Audio/Video Client Services Hours are Monday - Friday 8:30am-4:30pm, excl. holidays. Incoming calls received after 3:30pm will be considered received the following business day.

Hourly Labor Rates: Standard, out-of-warranty service rates are as follows:
- Standard Local 1-Hour Service Trip - \$225 - Additional time on-site beyond 60 minutes will be billed at \$225 per hour, per technician, charged in 15-minute increments
- No-Show or Appointments cancelled within the 24-hour cancellation period will be billed \$225
- Out of Area destinations will be charged an additional \$105 per visit, per technician
- Bench labor, shipping, and packing are billed at \$130/hr, 30-minute minimum
- Remote Service & Support, depending on availability, is billed at \$105/hr, 1-hour minimum

Product Warranty: Products and equipment are covered by the product manufacturer's warranty period when purchased from MAV, beginning at the install date. Any labor, shipping, or processing fees are not covered by the manufacturer's warranty unless expressly stated otherwise.

Product Replacement: All product replacement will be determined by the manufacturer, as outlined in their Product Warranty. Any additional expenses not covered by the manufacturer will be communicated in advance to the customer for approval.

Turnaround Time: Mission Audio/Video will submit warranty claims to the manufacturer within 2 business days of taking possession of the item requiring service. Once the manufacturer issues warranty claim paperwork, the product will be shipped within 1 business day, unless a special carton is required for safe transit.

Routine Maintenance and Inspections: Clients enrolled in a Service and Maintenance contract receive complimentary visits outlined in their Service contract which include, but are not limited to, inspections before an event, vacation, houseguest arrival, etc. Scheduling is required 2 weeks in advance. Clients not enrolled in a Service and Maintenance contract are subject to a 2-hour minimum.

Emergency Service: Emergency service, charged at \$350 minimum, is subject to availability and not guaranteed under the standard MAV Warranty. Separate Service and Maintenance Programs (Outlined below) are available for purchase and provide various options for Emergency Service.

Programming Preference Changes: Programming changes will not be charged for the first 90 days following the completion of an installation if the client finds the system to function differently than described in the System Design and or Scope of Work documentation. If a client decides to add an item or make changes outside the scope of the original system design, (i.e., change from Cable to Satellite after installation is complete), or if other changes by outside influences require a change to programming, normal programming and installation rates apply.

Upgrade Options: In some instances, a qualifying product purchased from MAV may be eligible for trade-in toward a similar product. See your account manager for details.

mission | Concierge Elite Maintenance Program

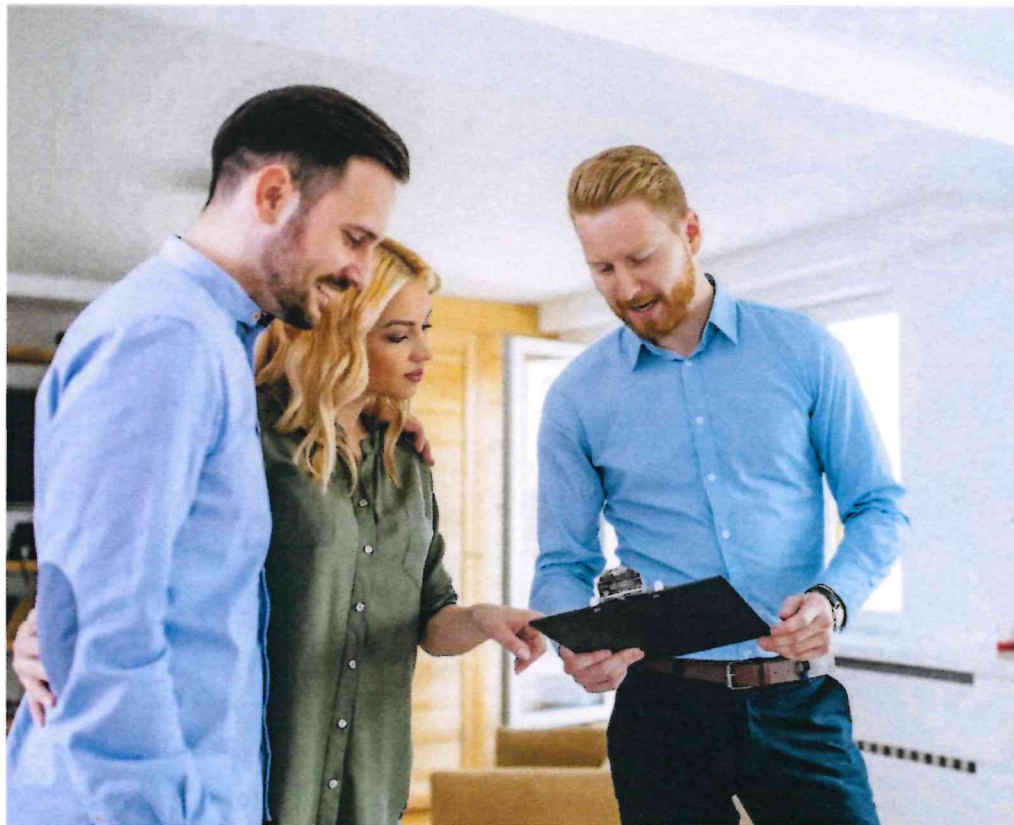
AUDIO | VIDEO

- On-Site Visit Maximum Wait Time - 1- Day
- Level 2 Phone Response Time - within 4 hours
- 24/7 Phone, Email, Text and Chat Support
- Monthly System Health Inspections
- 3 Pre-Event System Checks per year
- Complimentary Loaner Components
- Proactive Monitoring and Remote Repair
- Dedicated Mission A/V Contact

ELITE SERVICE INVESTMENT: \$23,464 (3 YEAR BUNDLE)

ELITE SERVICE INVESTMENT: \$8,690 (1 YEAR)

Initial to acknowledge _____





We promise to never abandon you when you need us... We're here from start to finish, and beyond.

We promise to answer the phone, even when we are busy... You can even walk through our door!

We promise not to treat you like a lab rat... We only use proven technology.



Brand Promise



Your Team

Our first-class representatives are here to make your experience nothing short of amazing.



System Designer
760.898.3325
skippel@missionaudiovideo.com



Account Manager
805.276.9276
jdevico@missionaudiovideo.com






System Designer
805.682.7575 x 116
evidrio@missionaudiovideo.com



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Features	Basic	Select	Preferred	Elite
Dedicated Mission A/V Contact	●	●	●	●
Proactive Monitoring and Remote Repair		●	●	●
24/7 Phone, Email, Text and Chat Support		●	●	●
Homeowner Friendly App		●	●	●
Preferred Service Call Rates		●	●	●
Level 2 Phone Response Time	2 Business Days	Next Business Day	Same Business Day	Within 4 Hours
On-Site Visit Maximum Wait Time	10 Business Days	5 Business Days	3 Business Days	1 Business Day
Included On-Site Service Call Labor			●	●
Equipment Replacement Discounts			5%	10%
System Health Inspections			Quarterly	Monthly
Pre-Event System Checks			1	3
Complimentary Loaner Components				●
Standard On-Site Response Rate	\$225 per hour	\$175 per hour	included	included
Emergency On-Site Response Rate	\$350 per hour	\$225 per hour	\$150 per hour	included
Requires Pro-Active Monitoring Hardware Package		● **	● **	● **
Pricing	\$225 per hour	Custom	Custom	Custom

** Mission Audio/Video Pro-Active Hardware Programs start at \$2495

GOLETA WEST SANITARY DISTRICT

MAY 19, 2026

AGENDA ITEM 9

AGENDA TITLE: CONSIDERATION OF RESOLUTIONS ORDERING AN ELECTION AND REQUESTING CONSOLIDATION WITH THE 2026 STATEWIDE ELECTION AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS

SUMMARY DESCRIPTION: The Board will consider adopting Resolution No. 26-845 ordering an election and requesting the Santa Barbara County Board of Supervisors consolidate said election with the 2026 statewide election occurring on the same date. In addition, the Board will consider Resolution No. 26-846, which establishes rules for candidate statements.

DISCUSSION:

On or about October 3, 2023, the District's Board of Directors adopted Ordinance 23-96, establishing a district-based election system for the District and setting a sequence for elections. Candidates for these seats must be registered voters residing within those election districts, and will be elected by residents in those districts only. This election, where the voters will choose Directors for new Districts 1, 3, and 5, marks the second of two election cycles necessary to complete the District's transition to district elections. The Directors elected to Districts 2 and 4 in 2024 resigned from office in the first half of their terms. Pursuant to Government Code Section 1780, their seats will also be filled by election and the persons elected will complete the terms of office ending in 2028.

Local agencies, including the District, must declare their election and request that the Santa Barbara County Elections Division consolidate their local election with the Statewide election that occurs on the same date. To that end, County Elections has requested that the District submit its resolution ordering the election and consolidation prior to July 1, 2026. The matter will be agendaized for the Board of Supervisors' meeting occurring on July 14, 2026.

The District will submit associated paperwork with the County for conducting the election, including a Notice of Elective Offices to be Filled, a reimbursement agreement through which the District will reimburse the County for the actual cost of conducting the District's election, and Resolution No. 26-846, setting rules for Candidate Statements of Qualifications. The resolution establishes that the cost of printing, handling, translating and distributing candidate statements of qualifications is to be charged to candidates, and not the District. Moreover, candidate statements are to be limited to 200 words.

SUPPLEMENTARY MATERIAL:

Resolution 26-845 - Calling Election and Consolidation
Resolution 26-846 - Candidate Statements of Qualification

RESOLUTION NO. 26-845

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLETA WEST SANITARY DISTRICT ORDERING AN
ELECTION AND REQUESTING THE BOARD OF
SUPERVISORS TO CONSOLIDATE THE ELECTION
WITH THE 2026 STATEWIDE ELECTION**

WHEREAS, in October 2023, the Board of Directors (“Board”) of the Goleta West Sanitary District (“District”) adopted Ordinance No. 23-96, establishing a district-based electoral system, adopting a map describing the boundaries of each election district, and setting a sequence for elections;

WHEREAS, the transition to district elections shall occur during the 2024 and 2026 elections;

WHEREAS, the District is scheduled to conduct a regularly schedule election to be held on November 3, 2026, at which time the issue to be presented to the voters shall be the election of Board members representing new Districts 1, 3, and 5;

WHEREAS, due to vacancies created in the first half of the terms of office for Districts 2 and 4, the seats for Districts 2 and 4 shall also be up for election;

WHEREAS, pursuant to Elections Code Section 10418, District desires to consolidate its election with the Statewide General Election that will be held on the same day;

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district;

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens, the District Board must determine whether a charge shall be levied against each candidate submitting a candidate statement to be sent to the voters, determine the number of words, may estimate the cost and determine whether the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the elections official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District.

NOW THEREFORE IT IS RESOLVED AND ORDERED that on the 3rd day of November 2026, an election be held within the territory included in this District for the purpose of electing members to the District’s Board in accordance with the following specifications:

1. The purpose of the election is to elect members of the District’s Board of Directors as follows:

<u>Office</u>	<u>Term</u>
Director – District 1	4 years
Director – District 3	4 years
Director – District 5	4 years
Director – District 2	2 years
Director – District 4	2 years

2. The District has determined that the Candidate will pay for the Candidate's Statement, which will be limited to 200 words. As a condition of having the Candidate's Statement published in the county voter information guide or electronically distributed, the candidate shall pay the estimated cost for a Candidate's Statement at the time of filing.
3. The Board hereby requests that this election be consolidated with the Statewide General Election to be held the same day.
4. The Board hereby requests that the County of Santa Barbara's Elections Official provide election services to the District, and has determined to reimburse the County for the actual cost incurred in conducting said election upon receipt of a bill stating the amount due.
5. The Board hereby acknowledges that the consolidated election will be held and conducted in the manner prescribed by Elections Code Section 10418.
6. The District hereby requests the County Elections Division to publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
7. The Clerk of this Board is directed to deliver copies of this Resolution to the Registrar of Voters or Elections Official for Santa Barbara County, and to the County of Santa Barbara Board of Supervisors.

PASSED, ADOPTED AND APPROVED this 19th day of May, 2026.

AYES:

NOES:

ABSTAINED:

ABSENT:

APPROVED:

Robert Thomas, President

ATTEST:

Kristyn Lopez, Clerk-Secretary

(SEAL)

RESOLUTION NO. 24- 846

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO VOTERS AT THE NOVEMBER 3, 2026 ELECTION

WHEREAS, Elections Code Section 13307 requires the Board of Directors (“Board”) to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby determine:

1. Each candidate for elective office to be voted for at the General Election to be held on Tuesday, November 3, 2026 may prepare a candidate' s statement on an appropriate form provided by the District Secretary. The statement shall be filed in typewritten form at District headquarters at the time the candidate' s nomination papers are filed.
2. The cost of printing, handling, translating, mailing, and electronically distributing candidate’ s statements shall be charged to and paid by the Candidate.
 - a. Translation: Candidates shall be required to pay for the cost of translating the candidate's statement into any required foreign language per State and Federal law. All translations shall be provided by professionally-certified translators.
 - b. Printing: Candidates shall be required to pay for the cost of printing the candidate’ s statement in English and in any required foreign language in the main voter pamphlet.
3. The District Secretary shall estimate the total cost of printing, handling, translating, mailing, and electronically distributing candidate’ s statements filed pursuant to these policies and require each candidate filing a statement to pay in advance to the District his or her estimated pro rata share as a condition of having his or her statement included in the voter' s pamphlet. The estimate is just an approximation of the actual cost that varies from one election to another and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the Secretary is not bound by the estimate and may, on a pro rata basis, bill a candidate for additional actual expenses, or refund any excess paid, depending on the final actual cost.
 - a. In the event of underpayment, the Secretary shall require the candidate to pay the balance of the cost incurred.
 - b. In the event of overpayment, the Clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of receipt of a billing statement from the Santa Barbara County Clerk or elections official.
4. The candidates’ statement of qualifications may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate' s

education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations.

5. The candidates shall not be permitted to submit additional materials to be sent to the voters with the County Voter Information Guide.
6. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5: 00 p. m. of the next working day after the close of the nomination period.
7. The County of Santa Barbara Registrar of Voters is directed to give a copy of these regulations to each candidate, or their representative, at the time that nomination documents are received.
8. The District's Secretary is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Santa Barbara.
9. All previous resolutions establishing the District's policy on payment for candidate statements are repealed. This Resolution shall apply only to the election to be held on Tuesday, November 3, 2026 and shall then be repealed.

PASSED, ADOPTED AND APPROVED this 19th day of May, 2026.

AYES:

NOES:

ABSTAINED:

ABSENT:

APPROVED:

Robert Thomas, President

ATTEST:

Kristyn Lopez, Clerk-Secretary

(SEAL)

GOLETA WEST SANITARY DISTRICT

MAY 19, 2026

AGENDA ITEM 10

AGENDA TITLE: CONSIDERATION OF SANDPIPER'S APPLICATION TO LAFCO

SUMMARY DESCRIPTION:

The Board will review the Sandpiper Golf Club's application to Santa Barbara Local Agency Formation Commission (LAFCO) to modify the District's sphere of influence to include portions of the Sandpiper property located at 7925 Hollister Avenue, and will consider adoption of Resolution No. 26-847 acknowledging the application, finding it acceptable and taking no objection to the sphere of influence modification.

SUPPLEMENTAL MATERIAL:

Memorandum of Understanding
Sandpiper LAFCO Application
Resolution No. 26-847 – Sandpiper LAFCO Application

GOLETA WEST SANITARY DISTRICT MEMORANDUM

Date: May 19, 2026

To: Board of Directors

From: Joey Hilliard
General Manager/Superintendent

Re: Resolution No. 26-847 acknowledging the Sandpiper application to LAFCO for sphere of influence modification, finding it acceptable and taking no objection to the Sphere of Influence modification

Background:

Sandpiper Golf Trust LLC (“Sandpiper”) is seeking permits from the City of Goleta and California Coastal Commission for a redesign of the golf course, the clubhouse, practice facilities, administration, bar and restaurant, and a restoration of the historic Barnsdall gas station (collectively, the “Project”). In connection with the Project, Sandpiper has asked that Goleta West Sanitary District (“GWSD”) provide sewer services to specific portions of the golf course property (“Property”).

The Property is currently located outside of both GWSD’s Service Area boundary and outside of the GWSD’s Sphere of Influence (“SOI”), but is surrounded on three sides by GWSD territory and on the fourth by the Pacific Ocean. In determining the appropriate steps towards providing service, Sandpiper and GWSD met with Santa Barbara County Local Area Formation Committee (“LAFCO”) staff who recommended that Sandpiper apply for an amendment to the SOI to include the specific portions of the Property and consider entering into an out of area service agreement with GWSD. Accordingly, following many months of discussions, Sandpiper and GWSD entered into a Memorandum of Understanding on August 14, 2023 (Attachment A) indicating that GWSD and Sandpiper would work collaboratively to expand the District’s SOI to include portions of the Property and setting forth key terms for a proposed out-of-area service agreement.

Sandpiper has now prepared an application to LAFCO to expand the SOI to include portions of the Property (Attachment B).

For the Board’s consideration is Resolution No. 26-847 acknowledging the application, finding it acceptable and taking no objection to the SOI modification.

MEMORANDUM OF UNDERSTANDING
SETTING FORTH KEY TERMS FOR OUT-OF-AREA SERVICE AGREEMENT
between
SANDPIPER GOLF TRUST, LLC
and
GOLETA WEST SANITARY DISTRICT

WHEREAS, Sandpiper Golf Trust, LLC (“Sandpiper”) is the owner and operator of a golf course located at 7925 Hollister Ave, Goleta, CA 93117 (the “Property”); and

WHEREAS, the Property is within the City of Goleta (“city”), is zoned Open Space/Recreation, and the Goleta General Plan and the Local Coastal Plan require that it be maintained as a golf course open to the public; and

WHEREAS, Sandpiper is seeking permits from the City and California Coastal Commission for a redesign of the golf course, and a complete overhaul of the clubhouse to include check-in, pro-shop, practice facilities, administration, and bar and restaurant. New underground golf cart storage and maintenance facilities are also proposed; the historic Barnsdall gas station will be restored and repurposed, and a new comfort station will be provided on the course (collectively, the “Project”); and

WHEREAS, in connection with the Project, Sandpiper has asked that the Goleta West Sanitary District (“GWSD”, and together with Sandpiper, the “Parties”) provide sewer services to the portions of the Property proposed to be added to the GWSD Sphere of Influence, as those areas are approximately shown on **Exhibit A** attached hereto (collectively, the “Property Service Area”), and GWSD desires to provide said services. The Property Service Area also includes those certain portions of the Property to which GWSD currently and has historically provided services; and

WHEREAS, the Property is currently located outside of both GWSD’s Service Area boundary and outside of the GWSD’s Sphere of Influence (“SOI”) but is surrounded on three sides by GWSD territory and on the fourth by the Pacific Ocean; and

WHEREAS, GWSD has treatment capacity, pipelines and facilities available to serve the project; and

WHEREAS, pursuant to Government Code § 56428, GWSD intends to work collaboratively with Sandpiper and the Santa Barbara County Local Area

Formation Committee (“LAFCO”) to expand the GWSD SOI to include the Property Service Area; and

WHEREAS, pursuant to Government Code § 56133, and contingent on the Property Service Area being included within GWSD’s SOI, the Parties desire to enter into an out-of-area service agreement (the “Agreement”), in substantially similar terms to those set forth in this Memorandum of Understanding Setting Forth Key Terms for Out-Of-Area Service Agreement (“MOU”), to establish the terms and conditions under which GWSD will provide sewer services to the Property Service Area; and

WHEREAS, It is anticipated that the Agreement may be replaced with GWSD annexation of the property if in the future the Property were proposed for development with more intensive use with increased demand on GWSD services.

THEREFORE, BE IT RESOLVED, that in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. Sewer Services

- a. Upon a mutually agreed date and until such time as GWSD annexes the Property Service Area or the Agreement is terminated, GWSD shall provide sanitary sewer services to the Property Service Area pursuant to the terms of the Agreement.

2. Approval by LAFCO

- a. In developing the Agreement, the parties have and will continue to mutually consult with the LAFCO Executive Director concerning any LAFCO requirements which should be covered in the Agreement, including but not limited to future annexation.
- b. The Parties hereby agree that the execution of the Agreement shall be contingent upon the GWSD’s SOI being expanded to include the Property Service Area.
- c. The Parties hereby agree to act cooperatively and use all reasonable efforts in obtaining any and all required approvals from LAFCO to effectuate the Agreement.
- d. Prior to the execution of the Agreement and recordation of the SOI expansion, Sandpiper will provide to GWSD and LAFCO an exhibit map in recordable form, meeting the requirements of GWSD and LAFCO, of

the Property Service Area and SOI expansion, consistent with the Project approval.

3. Compensation for Services

- a. Unless otherwise noted herein or in the Agreement, Sandpiper shall be subject to any and all applicable fees set forth in GWSD Ordinance No. 20-92 (the "Fee Ordinance"), as it may be updated from time to time, including but not limited to, plan check fees, permit processing fees, connection fees, frontage fees, inspection fees and industrial wastewater permit fees, costs of laboratory analysis, and annual sewer service charge.
- b. Notwithstanding anything to the contrary herein or in GWSD's rules, regulations and ordinances, the Property Service Area shall be subject to and Sandpiper has agreed to pay an annual sewer service charge equal to five (5) times the annual sewer service charge provided in the table in Section 1.11 of the Fee Ordinance, as this amount may be updated from time to time. Under the currently adopted Fee Ordinance, the annual sewer service charge is two hundred sixty two dollars (\$262.00) per year per Equivalent Residential Unit ("ERU"). Therefore, as of the effective date of this MOU, five (5) times the annual sewer service charge is one thousand three hundred and ten dollars (\$1,310.00) per ERU.

In addition to the above annual sewer service charge, the Property Service Area shall also be subject to five (5) times any applicable surcharge as set forth in the Fee Ordinance Annual Sewer Service Charges Table (See Section 1.11(b).) For example, for the portions of the Property Service Area containing a restaurant or food service facility, the annual sewer service charge would include a surcharge of five (5) times the current rate for restaurants, food service facilities per year per ERU. Under the currently adopted Fee Ordinance, the annual surcharge for restaurants or food service facilities is an additional two hundred seventy six dollars (\$276.00) per year per ERU. Therefore, as of the effective date of this MOU, five (5) times the annual surcharge for restaurants or food service facilities is two thousand six hundred and ninety dollars (\$2,690.00) per ERU.

All applicable fees that are based on ERUs including, but not limited to, the annual sewer service charge, connection fee, inspection fee, frontage fee, and/or any surcharges shall be calculated as follows: One (1) ERU per twenty-five (25) drainage fixture unit count per Uniform Plumbing Code (2015 Edition), Chapter 7, Table 702.1 (See Fee

Ordinance Section 1.05(e).) Notwithstanding anything in the Fee Ordinance, ERUs shall not be calculated based on water usage.

To demonstrate the service compensation set forth herein, **Exhibit B** includes an estimation of annual sewer service charges pursuant to this MOU.

Notwithstanding the foregoing, any and all fees and charges are subject to change and shall be calculated based on adopted fees at the time of invoicing.

- c. Sandpiper shall be solely responsible, and shall reimburse GWSD for, any and all costs and expenses arising out GWSD's extending services to the Property Service Area including, but not limited to, the cost to expand or extend main lines and the cost of dedicating easements, pipes and/or fixtures.

4. Annexation

- a. Sandpiper hereby waives the right to protest any future annexation of the Property Service Area into the GWSD Service Area.
- b. If the Property Service Area is annexed into the GWSD Service Area, Sandpiper shall be solely responsible for any and all costs, expenses, and annexation fees required in connection with the annexation.

5. Application Processing

- a. Sandpiper has engaged at its sole expense Suzanne Elledge Planning & Permitting Services ("SEPPS") to prepare all applications and provide all information and other materials necessary for review and approval by all agencies with jurisdiction over the project, including GWSD, LAFCO, the City of Goleta and the California Coastal Commission.
- b. GWSD will reasonably assist and cooperate with SEPPS to provide information concerning the availability of GWSD service for the Project, including a preliminary notice of availability, subject to the process under this MOU, and the anticipated Agreement.

6. Administrative Costs

- a. Notwithstanding the reimbursement requirements set forth in Section 3(c) of this Memorandum of Understanding, Sandpiper's share of

GWSD's administrative staff and legal costs associated with the processing of the LAFCO application and the negotiation and preparation of the Agreement shall be subject solely to the terms of this Section 5.

- b. Sandpiper shall pay to GWSD a \$3,500 administrative fee and shall not be responsible for any administrative staff expenses that exceed this amount.
- c. Sandpiper shall reimburse GWSD for any and all attorney's fees expended in association with the proposed extension of sewer services contemplated herein including, but not limited to, the processing of the LAFCO application and negotiation and preparation of the Agreement. Additionally, Sandpiper shall pay to GWSD \$20,000 for past attorney's fees associated with the request for this Agreement.

7. GWSD Rules and Regulations

- a. Except as set forth in this Memorandum of Understanding or in the Agreement, Sandpiper shall be subject to and shall comply with any and all of GWSD's ordinances and rules and regulations, as well as any and all applicable Federal, State or local regulations. GWSD reserves its authority to enforce its rules and regulations.

8. Amendments

- a. This Memorandum of Understanding may be amended. Any amendment shall be implemented upon written agreement of all Parties.

9. Term

- a. This MOU shall be effective until terminated by the mutual written agreement of the parties.

10. Termination for Convenience

- a. This MOU may be terminated by GWSD or Sandpiper, at any time by providing written notice of not less than thirty (30) days to the other Party. Sandpiper shall reimburse GWSD for its incurred costs, including contract closeout costs for work performed up to the effective date of termination.

11. Section Headings

- a. The headings of the several sections shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

12. Severability

- a. If any one or more of the provisions contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality or unenforceability shall not affect any other provision hereof, and this Memorandum of Understanding shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

13. Remedies Not Exclusive

- a. No remedy herein conferred upon or reserved is intended to be exclusive of any other remedy or remedies, and each and every such remedy, to the extent permitted by law, shall be cumulative and in addition to any other remedy given hereunder or now or hereafter existing at law or in equity or otherwise.

14. No Waiver of Default

- a. No delay or omission to exercise any right or power arising upon the occurrence of any event of default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein.

15. California Law And Jurisdiction

- a. This MOU shall be governed by the laws of the State of California. Any litigation regarding this MOU or its contents shall be filed in the County of Santa Barbara, if in State court, or in the federal district court nearest to Santa Barbara County, if in federal court.

16. Execution of Counterparts

- a. This MOU may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

17. Authority

- a. All signatories and parties to this MOU warrant and represent that they have the power and authority to enter into this MOU in the names, titles and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to be represented by such entity(ies), person(s), or firm(s) and that all formal requirements necessary or required by any State and/or federal law in order to enter into this MOU have been fully complied with.

18. Survival

- a. All provisions of this MOU which by their nature are intended to survive the termination or expiration of this Memorandum of Understanding shall survive such termination or expiration.

19. Inconsistency

- a. In the event of any inconsistency between the terms of the Agreement and any other document executed in connection herewith, the terms of the Agreement shall control to the extent to resolve such inconsistency. Notwithstanding anything herein to the contrary, any agreement, whether written or not, governing GWSD's prior provision of services to portions of the Property shall be nullified and these portions of the Property and the services provided to them shall be governed by the Agreement.

SANDPIPER

By: *Cathy Huang*

GWSD

By: *Bill McCarthy*

Exhibit A: Proposed Sphere of Influence Boundaries



LEGEND

Approximate area of proposed additions to Goleta West Sanitary District Sphere of Influence

EXHIBIT B

ESTIMATED ANNUAL SEWER SERVICE CHARGE¹

Fee/Charge	Total Amount	Calculation	Fee Ordinance Section
Annual Sewer Services Charge	\$20,905 per year	<ul style="list-style-type: none"> • \$308 x 10² (ERUs) = \$3,080 x 5 (per MOU) = \$15,400 • \$367 x 3 (Restaurant ERUs subject to surcharge) = \$1,101 x 5 (per MOU) = \$5,505 • \$15,400 + \$5,505 = \$20,905 	1.11(b)

ESTIMATED INITIAL CONNECTION AND PERMIT FEES¹

Fee/Charge	Total Amount	Calculation	Fee Ordinance Section
Plan Check Fees	\$68 per hour \$153 Minimum	n/a	1.02
Permit Processing Fee	\$100	n/a	1.04
Connection Fee	\$40,600	\$4,060 x 10 (ERUs)	1.05
Frontage Fee	\$13,750	\$1,375 x 10 (ERUs)	1.06
Inspection Fee	\$285	n/a	1.07

¹ The fees/charges included herein are estimates based on the Fee Ordinance as currently adopted and are subject to change.

² This Exhibit B assumes that the Property Service Area will include 250 drainage fixtures (75 drainage fixtures for restaurant uses; 175 drainage fixtures for non-restaurant uses). **Accordingly, pursuant to Fee Ordinance Section 1.05(e), the estimated capacity demand would be 10 ERU, 3 of which are for restaurant uses. The drainage fixture count may change subject to Project approval. Sandpiper will provide a report from its consultant with the final drainage fixture count, including a breakdown of those for restaurant and non-restaurant use.**

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

Questionnaire for Amending a Sphere of Influence,

(Attach additional sheets as necessary)

Sphere of Influence of the Goleta West Sanitary District

Purpose of the proposal

1. Why is this proposal being filed? List all actions for LAFCO approval. Identify other actions that are part of the overall project, i.e., a tract map or development permit.

A proposed redevelopment of the Sandpiper Golf Club located at 7925 Hollister Avenue, City of Goleta is currently under review by the City of Goleta via a request for a Conditional Use Permit and Development Plan (22-0009-DP-CUP), Coastal Development Permit (22-0001-CDPH) and associated Environmental Impact Report pursuant to the California Environmental Quality Act (“CEQA”) (the “Proposed Project”). The Coastal Development Permit will ultimately be reviewed by the California Coastal Commission as well.

The Proposed Project includes: construction of a new, two-story clubhouse with basement; modifications to and re-routing of the existing 18-hole golf course; landscaping and irrigation improvements; replacement of existing maintenance facilities; replacement of an existing comfort station; adaptive reuse and restoration of the historic Barnsdall Rio Grande Gas Station to provide seating and bicycle amenities for the proposed Rio Grande Coffee Shop; and improvements along Hollister Avenue, including revised entry points, a new public trail, undergrounding of electrical and utility lines, bus station relocation, and curb and sidewalk improvements.

An existing maintenance building at Sandpiper Golf Club was connected to Goleta West Sanitary District’s (GWSD) sewer system in 1972. The Proposed Project includes a request to also connect the new clubhouse, comfort station, and Rio Grande Coffee Shop to existing GWSD facilities.

Proposed wastewater infrastructure improvements include:

- Installation of a private, 6-inch gravity sewer lateral that would connect the proposed clubhouse to existing GWSD infrastructure in Hollister Avenue;
- Installation of a grinder pump station and 1.25-inch force main lateral that would connect the new golf course comfort station to existing GWSD infrastructure along the eastern boundary of the property;
- Installation of a private, 6-inch sewer lateral that would connect the Rio Grande Coffee Shop to existing GWSD infrastructure in Hollister Avenue;
- Utilize and extend the existing private, 6-inch sewer lateral to serve the proposed cart wash and maintenance facilities; and
- Abandonment of the existing septic systems that serve the clubhouse and comfort station in accordance with Santa Barbara County Environmental Health Services (Santa Barbara County EHS) requirements.

Accordingly, the applicant proposes a change to the GWSD Sphere of Influence to include the clubhouse, Rio Grande Coffee Shop, maintenance facilities, and comfort station. GWSD would provide sewer services to these structures through an Out of Area Service Agreement.

Consultation with the County (City sphere changes only)

- 2. Provide documentation regarding consultation that has occurred between the City and the County with regard to agreement on boundaries, development standards and zoning requirements for land in the proposed sphere as required by Government Code §56425.**

Not applicable.

Description of area to be included in the sphere

- 3. What area is proposed to be included in the sphere? Attach a map identifying the current sphere and the proposed addition.**

Only certain areas within the Sandpiper Golf Course are proposed to be included in the Sphere of Influence. Specifically, only the sites of the facilities to be connected to the public wastewater utility including the Clubhouse, maintenance facilities and Rio Grande Coffee Shop along Hollister, and the comfort station in the southeast portion of the course. Please refer to the accompanying map attached hereto as Exhibit A showing the proposed areas outlined in yellow. Exact acreage to be determined upon further surveying.

- 4. Why was it decided to use these particular boundaries?**

The entire parcel is over 192 acres in size, only a small portion of which contains the facilities to be connected to wastewater services. The applicant proposes to include only the sites where the wastewater services will be utilized in the Sphere of Influence as no development is proposed and services are not required for the remainder of the parcel. Further, the Goleta General Plan (Land Use Element Policy 9.3) has designated this property to remain a public golf course and so the possibility of new uses (e.g., housing) is remote.

- 5. What are the existing land uses for the proposal area? Be specific.**

The Proposed Project site is developed with the Sandpiper Golf Club, which includes a golf course, clubhouse, parking lot with 124 spaces, comfort station, and maintenance yard (consisting of buildings, trailers, sheds, and a fuel station). The Barnsdall Rio Grande Gas Station, located along Hollister Avenue in the northeastern portion of the project site, was originally constructed in 1929 and has been vacant since the 1960s.

- 6. Are there proposed land uses for the proposal area? Be specific.**

The Proposed Project will maintain the existing land uses, including the recreational golf course and associated amenities and infrastructure, with the exception of the adaptive reuse and

restoration of the historic Barnsdall Rio Grande Gas Station. The Barnsdall would provide seating and bicycle amenities to the new Rio Grande Coffee Shop, proposed to be constructed adjacent to the historic structure.

Relationship to Existing Plans

7. Describe current County general plan and zoning designations for the proposal area.

Not applicable.

8. Describe any City general plan and rezoning designations for the proposal area.

The Proposed Project site is zoned Open Space/Active Recreation. This zoning designation is intended for public parks or active recreational activities and facilities and is implemented through the Open Space/Active Recreation land use designation in the Goleta General Plan/Coastal Land Use Plan. As described above, the City General Plan has designated this parcel to remain as a public golf course.

Environmental Assessment

9. What is the underlying project? Who is the lead agency? What type of environmental document has been prepared for the proposed project?

The Proposed Project is described above and the City of Goleta is the lead agency. The Coastal Commission will also be taking action on the CDP. An Environmental Impact Report is anticipated to be certified by the City Council in approximately June 2026.

Justification

10. To assist LAFCO in making determinations pursuant to Government Code §56425, please provide information relevant to each of the following:

A. Present and planned uses in the area, including agricultural and open-space lands.

Sandpiper Golf Club sits at the western edge of the City of Goleta. The parcel is surrounded by recreational and visitor service uses, as well as residential uses. The parcel is bordered to the north by Hollister Avenue, and beyond that, the 101 freeway and the Hideaway residential development. To the east is both the Sperling Ellwood Mesa and open space, zoned Open Space/Passive Recreation (OS/PR), and the Bluffs residential development. The Pacific Ocean with beach access is to the south, and the Ritz-Carlton Bacara resort to the west is zoned Visitor Serving. In a wedge between the golf course and a portion of the Sandpiper parcel that encompasses Bell Canyon Creek is a parcel that contained a former on-shore oil processing facility often referred to as the Ellwood Onshore Facility (EOF). The EOF was recently decommissioned and the parcel sold to a private owner. This parcel is also zoned OS/PR.

Farther to the west and north, outside the incorporated City of Goleta, are primarily agricultural parcels interspersed with residential development.

B. Present and probable needs for public facilities and services in the area.

Sandpiper Golf Club clubhouse and comfort station are currently served by a septic system. It is desirable to connect to public wastewater services in this oceanfront location. All parcels within the City of Goleta to the north, east, and west of the Sandpiper parcel are served by Goleta West Sanitary District, including the Ritz-Carlton Bacara resort and a parcel to the north of Sandpiper that is the future home of a new County Fire station. It is desirable to connect to public wastewater services as both an infill and oceanfront parcel. No additional development is planned for the golf course, which, as described in the City General Plan, must remain a public golf course.

C. Present capacity of public facilities and adequacy of public services the affected agency provides or is authorized to provide.

GWSD has treatment capacity, pipelines and facilities available to serve the Proposed Project. Further, terms of an Out-of-Area Service Agreement were established in a Memorandum of Understanding Setting Forth Key Terms for Out-Of-Area Service Agreement between Goleta West Sanitary District and the property owner Sandpiper Golf Trust, LLC (the “MOU”), provided with this application as Exhibit B. The MOU requires Sandpiper Golf Trust to pay five times the annual sewer service charge, negotiated to reflect the understanding that the Proposed Project will result in an increase in service demand.

D. Existence of any social or economic communities of interest in the area.

No social or economic communities of interest exist in the area.

E. The present and probable need for those public facilities and services of any disadvantaged unincorporated communities within the existing Sphere of Influence.

No disadvantaged unincorporated communities that require public facilities and services are present.

Additional Comments

11. Provide any other comments or justifications regarding the proposal.

Amending the GWSD’s sphere of influence to include the Sandpiper Golf Club clubhouse and comfort station and proposed Rio Grand Coffee Shop allows those facilities to be disconnected from the existing septic system and that system to be properly abandoned and disused. Connecting to the public wastewater facility, rather than relying on a septic system results in a significant environmental benefit, protecting water quality and bluff stability.

12. Enclose any pertinent staff reports and supporting documentation related to this proposal.

The following items are included in this application submittal:

- Completed Sphere of Influence Questionnaire
- Assessor Parcel Map with sphere of influence area outlined in red
- Exhibit A: Map sketch of proposed sphere of influence change
- Exhibit B: Memorandum of Understanding Setting Forth Key Terms For Out-Of-Area Service Agreement Between Sandpiper Golf Trust, LLC and Goleta West Sanitary District
- Environmental Impact Report, anticipated to be certified late spring 2026
- City of Goleta Staff Report prepared for the Planning Commission
- Preliminary Title Report identifying landowner
- LAFCO processing fee, check #

13. Notices and Staff Reports

List up to three persons to receive copies of the LAFCO notice of hearing and staff report.

<u>Name</u>	<u>Address</u>	<u>Email</u>
1. Joseph Hillard, GWSD General Manager P.O. Box 4 Goleta, CA 93116-0004		jhilliard@goletawest.org
2. Steve Welton, SEPPS Land Use Consulting 1625 State Street, Ste #1, Santa Barbara, CA 93101		steve@sepps.com
3. Kyle Oliver, Sandpiper Golf Club 7925 Hollister Ave, Goleta, CA 93117		koliver@sandpipergolf.com

Who should be contacted if there are questions about this application?

<u>Name</u>	<u>Address</u>	<u>Email</u>	<u>Phone</u>
Steve Welton, SEPPS Land Use Consulting,	steve@sepps.com ,	(805) 966-2758	x111

Signature _____

Date _____

RESOLUTION NO. 26-847

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE GOLETA WEST SANITARY DISTRICT
ACKNOWLEDGING THE SANDPIPER APPLICATION TO
LAFCO FOR SPHERE OF INFLUENCE MODIFICATION,
FINDING THE APPLICATION ACCEPTABLE, AND STATING
NO OBJECTION TO THE PROPOSED MODIFICATION**

WHEREAS, Sandpiper Golf Trust LLC (“Sandpiper”) is seeking permits from the City of Goleta and California Coastal Commission for a redesign of the golf course, the clubhouse, practice facilities, administration, bar and restaurant, and for restoration of the historic Barnsdall gas station (collectively, the “Project”);

WHEREAS, in connection with the Project, Sandpiper has asked that Goleta West Sanitary District (“GWSD”) provide sewer services to specific portions of the golf course property (“Property”);

WHEREAS, the Property is currently located outside GWSD’s Sphere of Influence (“SOI”) but is bounded on three sides by GWSD territory and on the fourth by the Pacific Ocean; and

WHEREAS, Sandpiper has prepared an application (“Application”) to Santa Barbara County Local Area Formation Committee (“LAFCO”) to modify GWSD’s SOI to include portions of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby find, determine, and declare as follows:

1. The Board acknowledges the Application to LAFCO to modify GWSD’s SOI to include portions of the Property.
2. Based on its review, and to the best of its knowledge, GWSD finds the Application to be accurate and acceptable for purposes of LAFCO’s consideration.
3. GWSD states that it has no objection to the proposed SOI modification as described in the Application.

PASSED, ADOPTED AND APPROVED this 19th day of May, 2026.

AYES:

NOES:

ABSTAINED:

ABSENT:

APPROVED

Robert Thomas, President

ATTEST:

Kristyn Lopez, Clerk-Secretary

(SEAL)

GOLETA WEST SANITARY DISTRICT

MAY 19, 2026
AGENDA ITEM 11

COMMUNICATIONS

CORRESPONDENCE SENT:

Availability Letters:

- 6867 Trigo Road – ADU
- 6519 Cervantes Road – Tenant Improvement

Fee Estimates were issued for the following projects:

- 6867 Trigo Road – ADU
- 60 Colusa Drive – 75 Units Affordable Housing Complex
- 575 Vereda Del Ciervo – ADU
- 7000 Hollister Avenue, Suite 101 – El Pollo Loco – Tenant Improvement
- 6519 Cervantes Road – Lambda Chi Alpha Fraternity – Tenant Improvement

Permits Issued:

- 7000 Hollister Avenue, Suite 101 – El Pollo Loco – Tenant Improvement

CORRESPONDENCE RECEIVED:

CAMP Current Rate Yield as of 05/12/2026 (attached)

LAIF Performance Report as of 05/06/2026 (attached)

CAMP Monthly Market Review May 2026 (attached)

PFM Asset Management Monthly Market Review May 2026 (attached)

CASA Annual Conference (attached)

CSDA Annual Conference (attached)

Webinar: SB827 Required Fiscal & Financial Training from CSDA (attached)

Trusted Legal Disengagement Letter (attached)

Search



Current Rate

Name	Date	Current Seven-Day Yield
California Asset Management Program	5/12/2026	3.77%

[Connect](#) users can find current CAMP Term rates on their account dashboard. Alternatively, please contact the Client Services Group at 800.729.7665 or CSGMWW@pfmam.com.

A summary of the CAMP Pool holdings as of the most recent month end is available upon request by calling CAMP at 800.729.7665 or under the [Investor/Participant Resources](#) Section on this website.

Historical Performance

For more information on the historical performance of the CAMP Cash Reserve Portfolio, refer to the [Monthly Distribution Yields](#) and [Historical Seven-Day Yields](#) reports.

Current Annualized Yield

Past performance does not guarantee future results. The “current annualized yield” of the Pool may, from time to time, be quoted in reports, literature and advertisements published by the Trust. Current annualized yield represents the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical account with a balance of one share (normally \$1.00 per share) over a seven-day base period expressed as a percentage of the value of one share at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7.

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PMIA/LAIF Performance Report as of 05/06/26



Quarterly Performance Quarter Ended 03/31/26

LAIF Apportionment Rate ⁽²⁾ :	3.98
LAIF Earnings Ratio ⁽²⁾ :	0.00010906180047888
LAIF Administrative Cost ^{(1)*} :	0.24
LAIF Fair Value Factor ⁽¹⁾ :	0.999980831
PMIA Daily ⁽¹⁾ :	3.82
PMIA Quarter to Date ⁽¹⁾ :	3.92
PMIA Average Life ⁽¹⁾ :	261

PMIA Average Monthly Effective Yields⁽¹⁾

April	3.811
March	3.826
February	3.871
January	3.931
December	4.025
November	4.096

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 03/31/26 \$165.3 billion

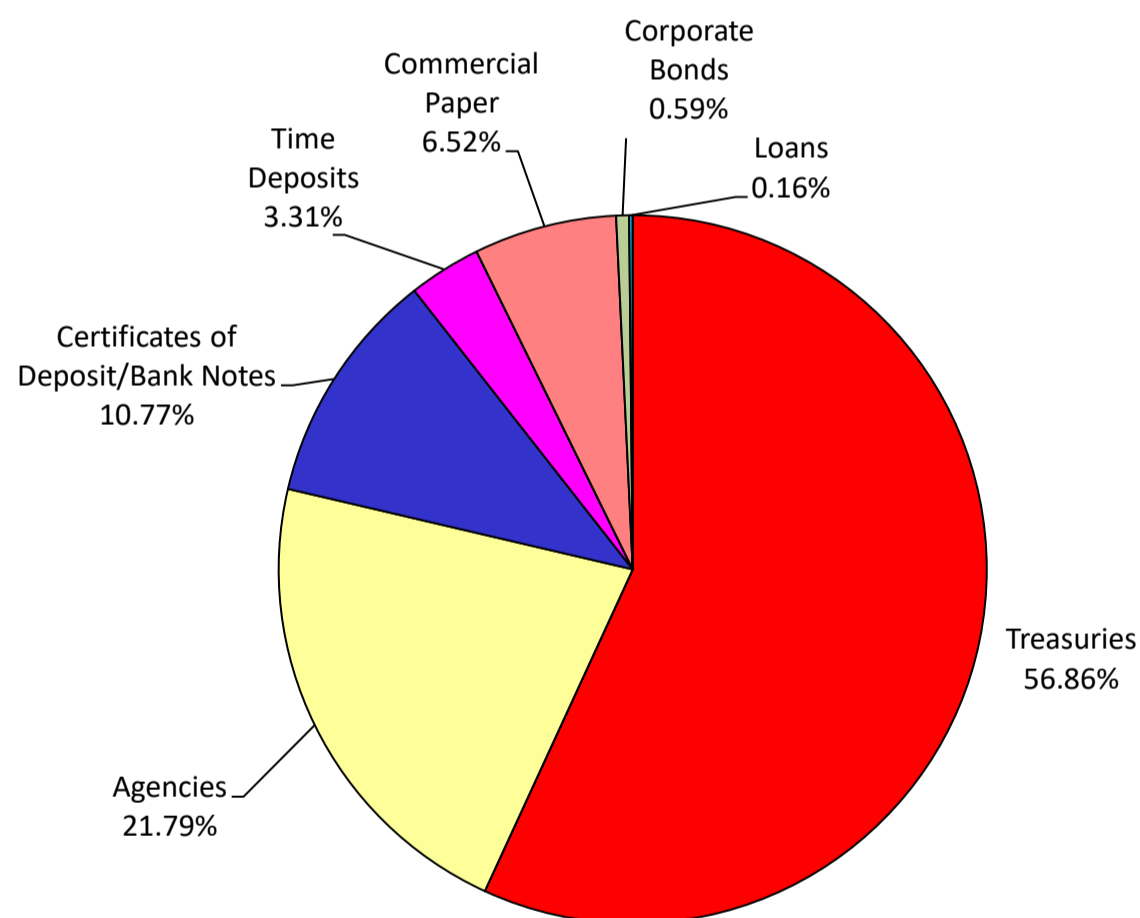


Chart does not include \$829,000.00 in mortgages, which equates to 0.001%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1).

*The percentage of administrative cost equals the total administrative cost divided by the quarterly interest earnings. The law provides that administrative costs are not to exceed 5% of quarterly EARNINGS of the fund. However, if the 13-week Daily Treasury Bill Rate on the last day of the fiscal year is below 1%, then administrative costs shall not exceed 8% of quarterly EARNINGS of the fund for the subsequent fiscal year.

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller

Monthly Market Review

Fixed Income | May 2026

Information provided by CAMP's Program Administrator PFM Asset Management, a division of U.S. Bancorp Asset Management, Inc.



The password is: Oil.

Economic Highlights

- Yields remained in an elevated range as the conflict in the Middle East persisted and energy flows through the Strait of Hormuz remained severely restricted. Despite those tensions, risk assets rallied in April with credit spreads narrowing sharply while equity markets surged off their late March lows.
- Oil prices remained a market focus as Brent crude rose above \$110 per barrel by month end fueling concern about wider-ranging inflation pressures and monetary policy implications. Higher gas prices tend to reduce disposable personal income, which may impact discretionary spending and future growth prospects.
- The Federal Open Market Committee (FOMC or Fed) met on April 29 and held the target range for the fed funds rate at 3.50-3.75%. Governor Stephen Miran dissented once again favoring a 25 basis point (bps) rate cut. In addition, three other voting members supported the rate decision but dissented against the "easing bias" in the policy statement. The combined four dissents were the most since 1992. The April meeting also likely marked the final meeting with Jerome Powell as Chair, although he intends to remain as a Fed Governor.
- Chair Powell said the Fed wants to see the "backside" of energy price increases and have more clarity on the pass-through effects of higher energy prices before the Fed will consider cutting rates again.
- Kevin Warsh's nomination as the next Fed Chair advanced through the Senate Banking Committee, with Warsh reiterating his commitment to the Fed maintaining its political independence.
- Gasoline and other energy prices rose 22% in March, pushing the year-over-year change in the headline personal consumption expenditures (PCE) index to 3.5%, its highest level since May 2023. The pass-through of higher energy prices remains a focus as core PCE, which strips out the volatile food and energy components, rose to its highest level since November 2023 at 3.2%.
- The labor market remained in a "low hire, low fire" environment as initial jobless claims hit its lowest level in over five years and the unemployment rate held steady at 4.3%.
- U.S. real gross domestic product (GDP) for the first quarter of 2026 came in at 2.0%, showing the continued resilience of the economy. Consumer spending and fixed investment in AI-related items such as intellectual property and information processing equipment were significant contributors.

Interest Rates

- U.S. Treasury yields increased modestly in April on expectations the Fed will keep the target rate higher for longer. The yield on 3-month, 2-year, and 10-year U.S. Treasuries ended the month at 3.66%, 3.87%, and 4.37%, representing changes of -1 bps, +8 bps, and +5 bps, respectively.

- Shorter-duration fixed income indexes outperformed in April as the ICE BofA 3-month, 2-year, and 10-year U.S. Treasury indices returned +0.29%, +0.14%, and -0.21%, respectively.

Equity Markets

- U.S. equities continued to rally, with the S&P 500, Nasdaq, and Dow Jones reaching new all-time highs in April. The Dow Jones increased by +7.2%, the S&P 500 Index was up +10.5%, and the Nasdaq rose +15.3%.
- International equities also increased as the MSCI ACWI ex U.S. Net Index increased 9.7%, supported by the modest tailwind of a weaker U.S. dollar. The MSCI Emerging Markets Index rose 14.5%, which was the largest single-month increase since 2009.

PFMAM Strategy Recap & Outlook

- While future Fed policy remains uncertain and tied to geopolitics, we believe yields currently imply a more restrictive, hawkish bias than our base case. As a result, we continue to prefer maintaining portfolio durations slightly longer than benchmarks at 101-105% for shorter-duration strategies. We remain closer to neutral in longer-duration and core strategies.
- Spreads on federal agencies and supranationals remain quite narrow. New supply is expected to be focused on the money market space.
- Investment-grade (IG) corporate bond spreads retraced much of the March widening, generating strong excess returns for the month. Narrower spreads and ongoing uncertainty has lowered our outlook versus last month, though heightened volatility may present future buying opportunities.
- Spreads on asset-backed securities (ABS) widened marginally over the month, diverging from IG corporates. Despite this widening, ABS generated a slightly positive excess return for the month. The difference between ABS and corporate spreads now exceed their two-year average.
- Mortgage-backed securities (MBS) were mixed in April. Securities with 15-year collateral underperformed while 30-year collateral and agency commercial MBS posted strong excess returns for the month. We believe tight valuations and higher future volatility may keep a lid on returns moving forward. We will continue to look for opportunities to selectively reduce holdings in the sector.
- Money market credit spreads have been retraced from mid-March wides but remain attractive. Maturities in the 9-12 month range continue to be the most attractive part of the curve. Treasury Bill paydowns continued in April as tax inflows lifted the U.S. Treasury General Account.

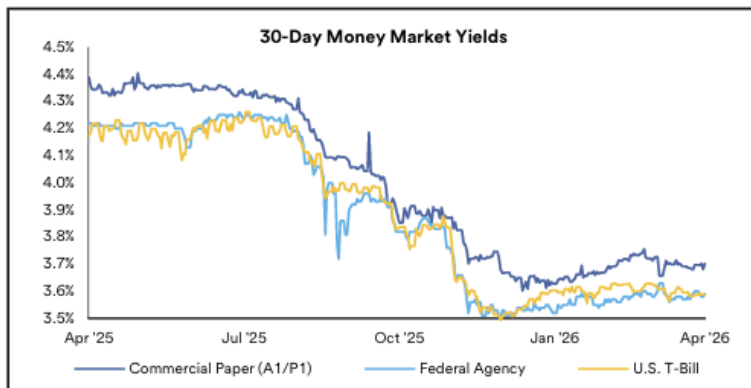
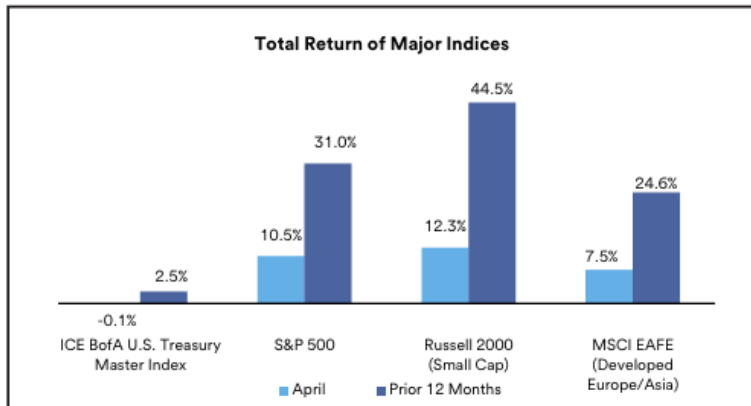
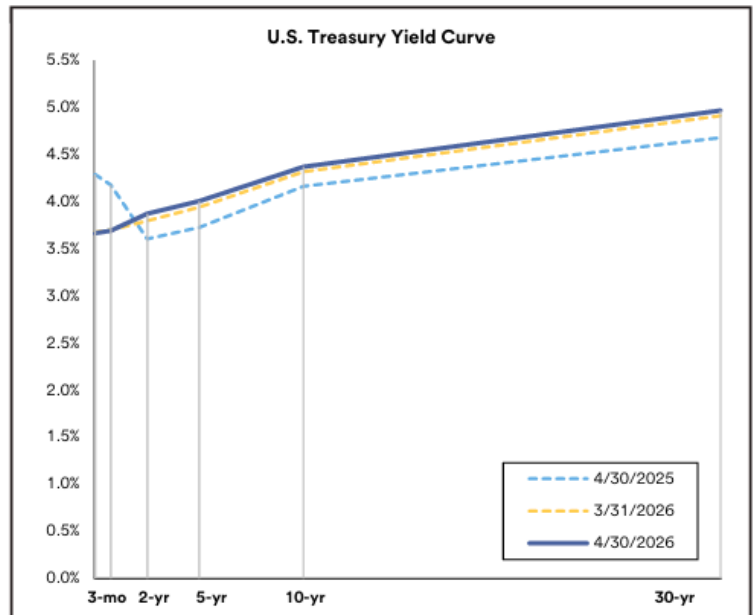
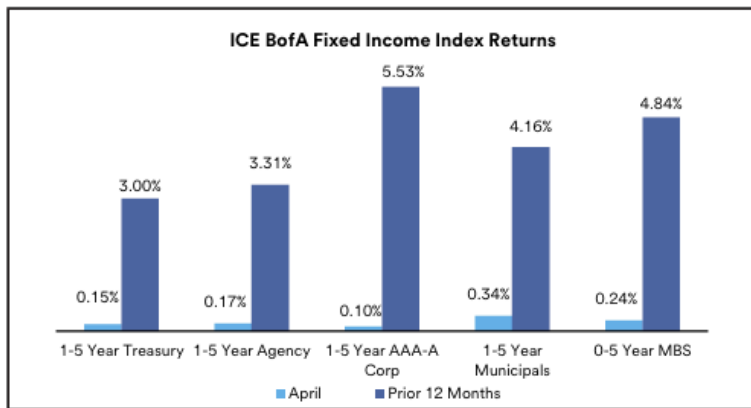
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U.S. Treasury Yields				
Maturity	Apr 30, 2025	Mar 31, 2026	Apr 30, 2026	Monthly Change
3-Month	4.29%	3.68%	3.67%	-0.01%
6-Month	4.18%	3.70%	3.69%	-0.01%
2-Year	3.61%	3.80%	3.87%	0.07%
5-Year	3.73%	3.94%	4.01%	0.07%
10-Year	4.16%	4.32%	4.37%	0.05%
30-Year	4.68%	4.91%	4.97%	0.06%

Yields by Sector and Maturity				
Maturity	U.S. Treasury	Federal Agency	Corporates-AA-A Industrials	AAA Municipals
3-Month	3.67%	3.68%	4.06%	-
6-Month	3.69%	3.69%	4.07%	-
2-Year	3.87%	3.88%	4.18%	2.47%
5-Year	4.01%	4.02%	4.56%	2.68%
10-Year	4.37%	4.43%	5.05%	3.19%
30-Year	4.97%	-	5.80%	4.04%

Spot Prices and Benchmark Rates				
Index	Apr 30, 2025	Mar 31, 2026	Apr 30, 2026	Monthly Change
1-Month SOFR	4.32%	3.66%	3.65%	-0.01%
3-Month SOFR	4.27%	3.68%	3.66%	-0.02%
Effective Fed Funds Rate	4.33%	3.64%	3.64%	0.00%
Fed Funds Target Rate	4.50%	3.75%	3.75%	0.00%
Gold (\$/oz)	\$3,319	\$4,648	\$4,630	-\$18
Crude Oil (\$/Barrel)	\$58.21	\$101.38	\$105.07	\$3.69
U.S. Dollars per Euro	\$1.13	\$1.16	\$1.17	\$0.01

Economic Indicators				
Indicator	Release Date	Period	Actual	Survey (Median)
CPI YoY	10-Apr	Mar	3.30%	3.40%
Existing Home Sales MoM	13-Apr	Mar	-3.60%	-0.70%
U. of Mich. Consumer Sentiment	24-Apr	Apr F	49.8	48.5
FOMC Rate Decision	29-Apr	Apr	3.75%	3.75%
GDP Annualized QoQ	30-Apr	1Q S	2.00%	2.30%
PCE YoY	30-Apr	Mar	3.50%	3.50%
Change in Nonfarm Payrolls	8-May	Apr	115k	65k



Source: Bloomberg. Data as of April 30, 2026, unless otherwise noted. Indices shown are not available for investment. The index data reference herein is the property of the index provider and/or its licensors. The index provider assumes no liability in connections with its use and does not sponsor, endorse or recommend the products or services contained herein. Index returns do not reflect payment of any sales charges or fees an investor would pay to purchase the securities they represent. The imposition of these fees and charges would cause investment performance to be lower than the performance shown.

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NOT FDIC INSURED : NO BANK GUARANTEE : MAY LOSE VALUE

U.S. Equity

- U.S. equities, as represented by the S&P 500 Index (S&P) and the Russell 3000 Index, posted strong gains in April, returning 10.5% and 10.2%, respectively.¹
- Nine of the 11 sectors saw positive returns for the month. Communication Services was the best-performing sector, returning 18.5%, followed by Information Technology at 17.5%. The Energy sector was the worst-performing sector, returning -3.5% in April.
- The performance was broad-based with positive returns across all capitalizations. Large-caps (Russell 1000 Index) and small-caps (Russell 2000 Index) returned 10.1% and 12.3%, respectively, outperforming mid-caps (Russell Mid Cap Index), which returned 7.3%. Growth stocks outperformed value stocks in large- and small-caps, but was outperformed by value in mid-caps.
- According to FactSet Earnings Insight as of May 1, 2026, analysts are projecting another quarter of strong earnings growth with an estimate of 27.1% for Q1 2026, up from 15.0% the prior week. This is supported by strong net profit margins which are projected to hit their highest level in more than 15 years at 14.7% despite energy price pressures.

Non-U.S. Equity

- Non-U.S. equity markets, represented by the MSCI ACWI ex-U.S. Index, returned 9.7% in April. Developed markets, represented by the MSCI EAFE Index, returned 7.5% as Europe (MSCI Europe) returned 7.1% and Japan (MSCI Japan) returned 9.2%. Emerging markets (EM), as represented by the MSCI Emerging Markets Index, returned 14.7%. Within the index, China (MSCI China) saw a return of 3.6%, while Korea (MSCI Korea) and Taiwan (MSCI Taiwan) — rebounding from March's pullback — returned a remarkable 38.2% and 26.2%, respectively. India (MSCI India) also posted a return of 9.2%.
- Within the MSCI ACWI ex-U.S. Index, all 11 sectors posted positive returns. Information Technology was the best-performing sector for the month, returning 27.3%, while the Industrials sector was the second-best performer, returning 11.4%. Healthcare was the worst performing sector, posting a return of 0.9%.

Fixed Income

- In April, yields rose slightly along the Treasury yield curve as markets saw increased expectations for a more restrictive path for rates. The 2-year yield rose 7 basis points (bps) and the 5-year rose 7 bps. The yield on the 10- and 30-year rose 5 bps and 6 bps, respectively. The ICE BofA MOVE Index fell from its 9-month high in March back to year-end levels.
- The Bloomberg U.S. Aggregate Index posted a return of 0.1% in April. Investment-grade (IG) credit returned 0.5% as bond

prices stabilized amid declining rate volatility. AAA-rated bonds returned 0.04%, AA-rated bonds returned 0.06%, A-rated bonds returned 0.4%, and BBB-rated bonds returned 0.7%. High-yield corporates, as represented by the ICE BofA U.S. High Yield Index, returned 1.7% during the month. The BofA ML U.S. Treasury Master Index returned -0.1% as yields rose. Spreads narrowed across the corporate credit spectrum.

Listed Real Assets

- During April, real estate investment trusts (REITs), as represented by the MSCI U.S. REIT Index and the FTSE NAREIT Index, both returned 9.0%. The Office sector saw the strongest performance for the month, while the Retail sector was the most challenged. Listed Infrastructure, represented by the MSCI World Core Infrastructure Index and the FTSE Global Core Infrastructure 50/50 Index, returned 4.5% and 1.1% for the month, respectively.

Items to Watch

- At its April 29, 2026, meeting the Federal Reserve (Fed) voted to keep the federal funds rate target range unchanged at 3.50%–3.75%. One Fed official dissented over language that signaled the Fed could become accommodative or cut rates in the future, underscoring continued debate around the policy path. Looking forward, Chair Jerome Powell emphasized uncertainty around energy driven inflation and noted that clearer progress on energy prices and tariffs would be needed before rate cuts are considered.
- First-quarter gross domestic product (GDP) rebounded to a 2.0% annualized pace, driven by business investment — particularly AI-related equipment and software — while consumer growth moderated.
- The conflict in Iran continues to weigh on the global economy, with ongoing disruptions near the Strait of Hormuz, keeping energy prices elevated despite some recent moderation. Crude prices remain well above pre conflict levels, supporting higher headline inflation and pressuring household spending. This can be seen in the Consumer Price Index (CPI), where the year-over-year inflation rate rose to 3.3% in March, driven by higher energy costs. Core inflation (excluding food and energy) remained relatively contained at 2.6%, with higher airline fares likely reflecting elevated fuel prices. Consumers are expecting a particularly gloomy year ahead, with inflation expectations climbing to 4.7% in April, according to the University of Michigan.

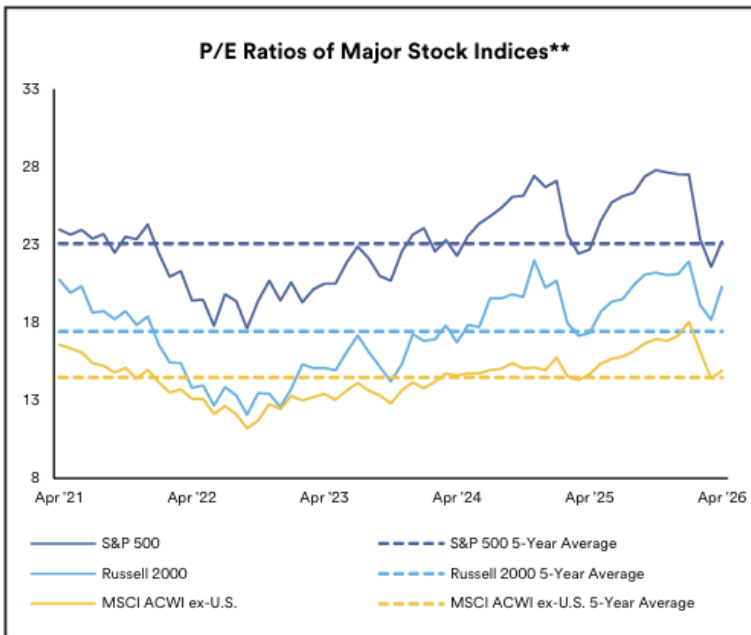
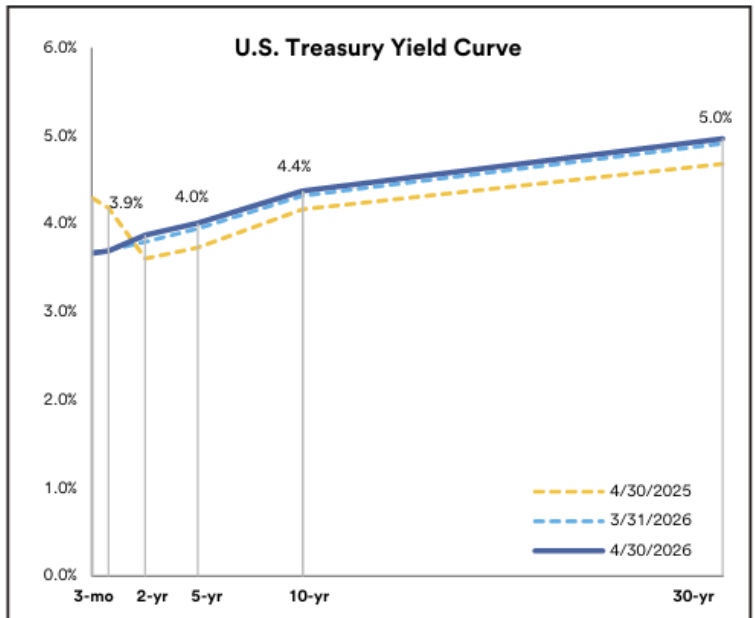
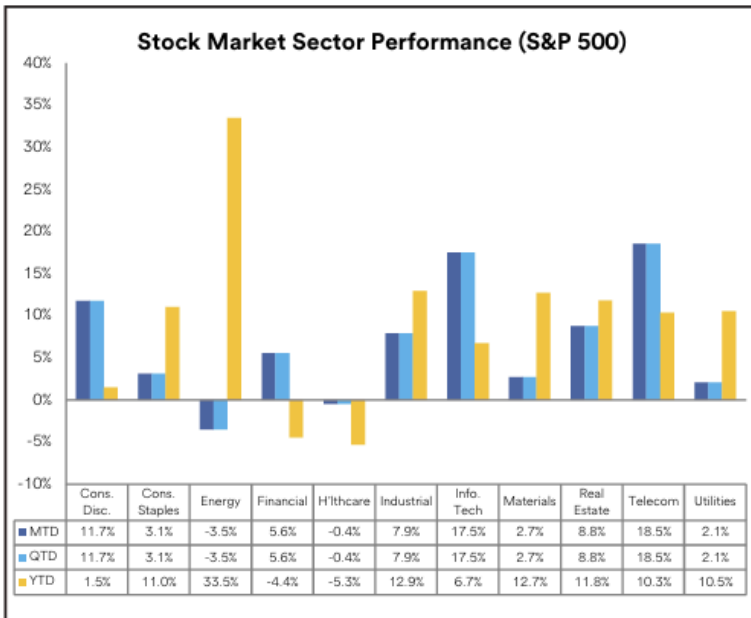
Sources

- Bloomberg
- FactSet

1 - All returns are expressed as total returns (price returns net of dividends).

Total Return of Major Indices				
Domestic Equity	MTD	QTD	YTD	1 YR
S&P 500	10.5%	10.5%	5.7%	31.0%
Russell 3000	10.2%	10.2%	5.8%	31.0%
Russell 2000	12.3%	12.3%	13.3%	44.5%
Russell 1000	10.1%	10.1%	5.5%	30.4%
International Equity	MTD	QTD	YTD	1 YR
MSCI ACWI ex-U.S.	9.7%	9.7%	8.9%	32.2%
MSCI EAFE	7.5%	7.5%	6.1%	24.6%
MSCI Emerging Markets	14.7%	14.7%	14.5%	46.7%
Fixed Income	MTD	QTD	YTD	1 YR
Bloomberg U.S. Agg	0.1%	0.1%	0.1%	4.1%
Bloomberg Global Agg	1.2%	1.2%	0.2%	2.5%
ICE BofA U.S. HY	1.7%	1.7%	1.1%	8.7%
Listed Real Assets	MTD	QTD	YTD	1 YR
MSCI U.S. REIT	9.0%	9.0%	13.9%	18.1%
FTSE NAREIT All Equity REITs	9.0%	9.0%	13.1%	14.9%
MSCI World Core Infrastructure	4.5%	4.5%	12.7%	18.0%
Bloomberg Commodity	3.6%	3.6%	12.0%	20.2%

Economic Indicators		
Domestic	Current	Previous Month
Unemployment Rate (%)	4.3%	4.4%
Initial Jobless Claims (4 week average)	207.5 K	211 K
CB Leading Economic Indicators	-0.6	0.3
Capacity Utilization	75.7%	76.1%
GDP (annual growth rate)	2.0%	0.5%
University of Michigan Consumer Confidence	49.8	53.3
New Home Starts	587 K	712 K
Existing Home Sales	4 MM	4.1 MM
Retail Sales (YoY)	4.0%	4.0%
U.S. Durable Goods (MoM)	0.8%	-1.2%
Consumer Price Index (YoY)	3.3%	2.4%
Producer Price Index (MoM)	1.4%	0.9%
Developed International*	9/30/2025	6/30/2025
Market GDP (annual rate)	1.3%	1.6%
Market Unemployment	5.0%	4.8%



Source: Bloomberg. Data as of April 30, 2026, unless otherwise noted.

*Developed market data is calculated with respect to the weightings in the MSCI World ex-U.S. Index. Most current data is as of December 31, 2025 due to release dates of numerous countries.

**P/E ratios are calculated based on one-year forward estimates and adjusted to include only positive earning results for consistency.

Indices shown are not available for investment. The index data reference herein is the property of the index provider and/or its licensors. The index provider assumes no liability in connections with its use and does not sponsor, endorse or recommend the products or services contained herein. Index returns do not reflect payment of any sales charges or fees an investor would pay to purchase the securities they represent. The imposition of these fees and charges would cause investment performance to be lower than the performance shown.

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NOT FDIC INSURED : NO BANK GUARANTEE : MAY LOSE VALUE



CASA is pleased to announce that we will be hosting our 2026 Annual Conference on August 5-7, at The Meritage Resort & Spa in Napa! We are opening registration early this year to make sure attendees have ample time to make plans and get into our hotel room block. While the program is not yet set, as always the conference will feature a variety of speakers and panels that focus on issues that matter to your agencies, provide actionable takeaways, and includes plenty of opportunities for the clean water community to connect on our shared goals. This event will also feature multiple technical tracks, awards presentations, and excellent networking opportunities! CASA's committee leaders and subject matter experts will be on hand to provide all the latest information on legislative and regulatory proposals that will impact your agency. Registration and hotel information can be found below. We look forward to seeing you there!

<p>Conference - Register HERE</p> <p>PRELIMINARY PROGRAM - Subject to change</p> <p>Registration Fees:</p> <ul style="list-style-type: none"> • Early Bird Full Conference: \$875 (Ends July 7, 2026) • Member Full Conference: \$925 • One Day Rates: Available on Registration Form • Member Guest (meal functions only): \$350 • NonMember Fee: \$1,200 <p>Cancellation Policy: \$100 Cancellation fee on or before Friday, July 10, 2026. No refund for late cancellations after Friday, July 10, 2026. Please notify CASA via email of a cancellation, refund or change request by contacting Cheryl MacKelvie at cmackelvie@casaweb.org</p> <p>CSRMA Registration Form: Separate registration is required.</p>	<p>Additional Events</p> <p>Golf Tournament Fundraiser-Register HERE</p> <p>Kick off conference week by participating in the 1st Annual CASA Education Foundation Golf Tournament at Eagle Vines Golf Club, just 10 minutes from the conference venue in Napa. Enjoy a relaxed round with fellow attendees while helping raise funds for the Foundation. Foursome sponsors will receive special recognition at the event. This year we will have a larger tournament with a 1:30 shotgun start on Tuesday, August 4. Registration includes green fees (\$150 per person or \$1,000 for a foursome), a box lunch, and supports the CASA Education Foundation. Sign up today and be part of the inaugural year!</p> <p>We have ambitious fundraising goals for the Foundation this year, so please reach out to Jamie Ferro (jferro@hazenandsawyer.com or 949.668.1031) if you have any questions or would like to support. We will have a low gross score trophy winner and low net team scoring prizes for those who want to get in on some friendly competition. We hope to see you there!</p> <p>Wine Tasting Fundraiser-Register HERE</p> <p>Join your colleagues for a fun afternoon of networking, wine tasting, and hors d'oeuvres, all while supporting the CASA Education Foundation! This event will be held at nearby Sunrise Ranch (10 minutes from the Meritage). Here are the key details:</p> <ul style="list-style-type: none"> • Cost: \$85 per person, all proceeds going to CASA Education Foundation • Location: Sunrise Ranch (1 Kirkland Ranch Rd, American Canyon, CA 94503) • Date: Wednesday, August 5, 2026, 2-5 PM (ish) <p>This event is limited to no more than 80 people, so sign up ASAP! Transportation will be provided by the event organizers with a shuttle to and from the hotel running in a continuous loop.</p> <p>NapaSan Tour</p> <p>NapaSan is hosting a facility tour as part of the CASA conference in August. The tour will be held on Wednesday, August 5 between 1:00 – 5:00 pm. The tour will highlight NapaSan's resource recovery including energy self-generation and recycled water production/distribution, and will last approximately 1 hour. A groups of 20 people can be accommodated every 30 minutes, so register today! Transportation is not provided, but NapaSan is very close to the conference hotel.</p>	<p>Hotel Information</p> <p>The Meritage Resort & Spa</p> <p>850 Bordeaux Way Napa, CA 94558 707-320-8237</p> <p>RESERVE A ROOM</p> <p>Reservations: 1 866.370.6272 (Please mention that you are attending the California Association of Sanitation Agencies 2026 Annual Conference to receive the nightly rate.)</p> <ul style="list-style-type: none"> • Special Room Rate: \$324/night (includes \$20 resort fee & \$5 gratuity. Does not include taxes). • Cut-off Date: July 6, 2026 • Parking: Valet (\$25/night); Self-parking is Complimentary. <p><i>We encourage all participants to please register for the conference at the same time you make your hotel reservation! Please note that CASA will be checking hotel reservations against conference registrations on a regular basis. If there is a hotel reservation with no corresponding conference registration, you will be contacted and will have 10 days to register, after which time we will be forced to cancel the hotel reservation. We appreciate your understanding as we try to accurately plan for a sufficient room block and make venue arrangements.</i></p>
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CSDA ANNUAL CONFERENCE & EXHIBITOR SHOWCASE

2026 CSDA Annual Conference & Exhibitor Showcase

AUGUST 24 – 27, 2026
PALM DESERT, CA

REGISTER NOW

Keynote Speakers



Tuesday, August 25, 2026

Ben Nemtin

Star of Hit TV Series "The Buried Life" & Co-Founder of The Buried Life Movement; New York Times Bestselling Author; Mental Health Advocate

"Powered by Purpose"

Sponsored by



Wednesday, August 26, 2026

Kyle Scheele

Innovation and Leadership Speaker, Champion of Crazy Ideas, Accidental TikTokker (3M+ Followers), Author

"Thinking Inside The Box: How Tough Times Fuel True Creativity and Innovation"

Sponsored by



Hotel Information



JW Marriott Desert Springs Resort & Spa
74-855 Country Club Dr
Palm Desert, CA 92260

HOTEL ROOM RESERVATIONS: Room reservations are available starting at the rate of \$159 plus a discounted \$20 resort fee plus taxes and fees per room per night. The room reservation cut-off is July 22, 2026; however, space is limited and may sell out before this date.

One night's non-refundable room and tax will be charged on 7/22/26 for rooms reserved in the CSDA room block.

Information regarding hotel reservations and links to book in the CSDA room block will be emailed within 24 hours of registration. [Skip](#)

Please be cautious of unauthorized third-party agencies, known as "room pirates" who might reach out to you offering discounted hotel accommodations. These unauthorized solicitors often misrepresent themselves as being associated with our event or hotel partners and may offer rooms that do not actually exist, leaving you without a valid reservation. Please book your room

CSDA ANNUAL CONFERENCE & EXHIBITOR SHOWCASE

"In today's relentless environment, where uncertainty reigns supreme and burnout threatens even the strongest of us, my purpose reigns supreme. Ben reveals the game-changing truth: purpose isn't just a buzzword; it's the secret weapon that fueled his own extraordinary journey, lifting him from the depths of depression to ignite a global movement and achieve the seemingly impossible. Through compelling scientific evidence and unforgettable stories, Ben demonstrates how embracing your professional and personal purpose unleashes untapped potential, creates true work-life harmony, and empowers you to become the best version of yourself.

In this revolutionary keynote, discover why purpose-driven individuals and teams are 7x more likely to overcome challenges, focusing on the "why" that ignites passion and resilience. Ben masterfully blends cutting-edge science with captivating storytelling to reveal how purpose transforms organizational culture from the inside out.

Leaders will gain actionable strategies to build trust, authentically demonstrate care for their teams' well-being, and foster innovation, retention, and breakthrough performance. This isn't merely theoretical, it's a strategic blueprint for translating purpose into tangible outcomes and cultivating a workplace that inspires genuine passion."

"We've all said it: "If only I had _____, then I could do _____."

We're convinced that the only thing standing between us and our best work is more money, more time, more resources, more buy-in, a better team, a better boss, a better piece of software... the list goes on.

But the truth is, real creative work thrives within constraints.

True creative work exists in the gap between what you have and what you think you need. After all, if you had everything you needed, you wouldn't need creativity at all.

True creativity showed up when the Apollo 13 astronauts had to make square filters fit round tubes. It showed up when a global pandemic made in-person work a liability. And it'll show up for you too, once you let go of your misguided beliefs about what true creativity requires.

In this talk, Kyle will:

- Show how constraints are the breeding ground for creativity.
- Identify the difference between constructive constraint and restrictive constraint.
- Help reframe the constraints in your organization and find the solutions you've been searching for.
- Walk through tools and exercises to break through creative blocks.

directly through the link provided that CSDA provides within 24 hours of registering. Also, avoid sharing your personal or payment information with unofficial agencies and report any suspicious contact to our team immediately.



Taste of the City – Boots and Bites

Wednesday, August 26, 2026
from 6:00 - 9:00 p.m.

2026 SPONSORS

2026 Champion Level Sponsors



California Special Districts Alliance



SPECIAL DISTRICT LEADERSHIP FOUNDATION



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Legal Services for the 21st Century

May 11, 2026

Via Electronic Mail Only

Robert Thomas
Board President
Goleta West Sanitary District
PO Box 4
Goleta, CA 93116-0004

Re: Representation

Dear Board of Directors:

It is our understanding that our services for you are complete. Accordingly, this letter will serve as Trusted Legal, APLC's formal disengagement as your attorneys. We will now close your file and take no further action on your behalf.

Please be advised that we do not keep hard copies of client documents, correspondence or other information. It is our practice to retain digital files for as long as may be legally required.

Thank you for the opportunity to be of service. We wish you all the best in your future endeavors.

Sincerely,

Naomi Dewey, Founder

GOLETA WEST SANITARY DISTRICT

MAY 19, 2026

AGENDA ITEM 12

REPORTS

Operations Report

April 29 – May 12, 2026

Administration

Newton Construction & Management (NCM) continues progress on the Phase 2 Administration Building. Concrete work continues for the exterior patio. Framing of interior walls is continuing this week.

We will be attending the City of Goleta Public Works Event on Thursday 5/20/2026.

Staff attended the SAMA meeting in Buellton on 5/13/2026.

The X Broom Sweeper registration has been completed with hands-on training scheduled for 5/19/2026.

The General Manager and Office Manager continue meeting with the interior design team from 19-six Architects.

The Engineering Committee met with consultants from Mission Audio and Visual to discuss the revised proposal for the new administration building board room.

Availability Letters:

- 6867 Trigo Road – ADU
- 6519 Cervantes Road – Tenant Improvement

Fee Estimates were issued for the following projects:

- 6867 Trigo Road – ADU
- 60 Colusa Drive – 75 Units Affordable Housing Complex
- 575 Vereda Del Ciervo – ADU
- 7000 Hollister Avenue, Suite 101 – El Pollo Loco – Tenant Improvement
- 6519 Cervantes Road – Lambda Chi Alpha Fraternity – Tenant Improvement

Permits Issued:

- 7000 Hollister Avenue Suite 101 – El Pollo Loco – Tenant Improvement

Collection System

Staff responded to a private lateral spill at 7283 Alameda Ave. A property managed by Dario Pini.

Staff continue to meet with Mobile-MMS consultants and are close to launching the new maintenance software.

Staff received onboarding with Consibio Flow monitoring demonstration.

Collections operators finished hydro cleaning the Evergreen areas 1,2,3, and 4.

Closed Circuit Television Inspections continue in The Bluffs neighborhood.

Staff continue to inspect the Heritage Ridge Project at Camino Vista, Phase 3 of the Willow Springs Housing Project. Mainline sewer is currently being installed with the intent of dedication to the District upon completion.

Industrial Waste & Environmental Compliance

Staff initiated inspections and sampling at Class II and Class IV pretreatment facilities.

Staff continued ongoing permit development and compliance coordination with Oasis to improve and refine facility operations.

Staff continued routine pretreatment program activities, including data review, reporting, and coordination with permitted industrial users.

Travis Fisher and Ty Smith are continuing the Fats, Oils & Grease (FOG) inspections at food service establishments throughout the District.

Street Sweeping

The District received the new XBroom Street Sweeper from Nescon Industries. Registration is complete.

The street sweeping schedule and holiday makeup dates continue to be published on the District website. The sweeping program remains on schedule and continues to operate safely.

Graffiti: None reported

Abandoned Vehicles: None reported

Miles: 230.7

Hours: 31.6

Water fills: 16

Loads: 8

Maintenance: Routine inspection, maintenance, and replacement of worn or failed parts on the street sweepers were performed per scheduled or as needed.

Table of Treatment Capacity at the GSD Regional Wastewater Treatment Plant

GWSD Average Daily Flow	March 2026	2.1976 MGD; 44.2974 %
	April 2026	2.2921 MGD; 44.0418 %



Sewer Operations Cleaning Summary from April 29, 2026 to May 12, 2026

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	11,301 ft.
Hydroflush	5,681 ft.
Hot Spot	4,422 ft.
Root Cutting	3,023 ft.
	<hr/>
	24,427 ft.
Lines Cleaned	
Hydroclean	47 lines
Hot Spot	18 lines
Hydroflush	16 lines
Root Cutting	10 lines
	<hr/>
	91 lines
Other Work Orders	
CCTV Work Order	8 Work Orders
	<hr/>
	8 Work Orders

Goleta West Sanitary District

Allowance of Claims

04/29/26 - 05/12/26

Rev_n

Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
19SIX001	19six Architects	Construction Services	5/7/2026	13,387.50
ADP01	ADP Inc	Payroll Fees	5/8/2026	848.74
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	5/7/2026	22,951.50
CA0001	California Air Resources Board	Vehicle Inspection	5/5/2026	128.52
CAL03	Public Health Employees HEALTH	Health Insurance	5/11/2026	28,575.66
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/30/2026	2,424.07
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/30/2026	7,659.72
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	5/7/2026	1,887.77
DAL01	Dal Pozzo Tire Corp	Vehicle Parts	5/7/2026	1,124.13
FGL01	FGL Environmental	Spill Sampling	5/7/2026	5,849.00
GOL001	Goleta Valley Paint	Paint Supplies	5/7/2026	428.71
GRA03	Grainger	Vehicle Parts	5/7/2026	66.51
HAA01	Haaker Equipment Company	Vehicle Parts	5/7/2026	111.75
HOM01	Home Depot Credit Svcs	Office Supplies	5/7/2026	29.87
JAR001	JarvisFay	First Aid Kit	5/7/2026	3,407.00
LAR01	Larry's Auto Parts	Vehicle Parts	5/7/2026	295.86
MAR01'	Marborg Industries	Roll-off Waste	5/7/2026	2,077.96
MIS01	Mission Linen Supply	Uniforms and Towels	5/7/2026	2,279.35
MNS01	MNS Engineers Inc	Force Main Assessment	5/7/2026	8,707.50
NTN01	Newton Construction	Construction Services	5/4/2026	406,194.94
NTN01	Newton Construction	Construction Services	5/7/2026	356,537.27
REL01	Reliance Standard Life Insurance	May 2026 Premiums	5/7/2026	908.49
SAN01	San Luis Powerhouse	Annual Service	5/7/2026	3,822.03
SIL001	Silver State Commercial Refrigeration, LLC	HVAC Repairs	5/7/2026	169.02
SOC01	So Cal Pest Control	Rodent Station	5/7/2026	115.00
SOU02	Southern California Edison Co	Electricity	5/6/2026	7,048.15
SPE01	Specialty Tool And Bolt	Vehicle Parts	5/7/2026	160.45
UND01	Underground Service Alert	Digi Alerts	5/7/2026	117.50
UND01	Underground Service Alert	Digi Alerts	5/7/2026	34.55
WEX01	WEX Bank	Credit Card	5/5/2026	4,233.21
ZWO01	ZWORLD GIS	District GIS Support	5/7/2026	4,400.00

Total Services & Supplies

\$

885,981.73

Payroll - (1) Pay Dates

\$

57,740.58

Total Allowance of Claims

\$ 943,722.31



GOLETA SANITARY
 Water Resource Recovery District
 One William Moffett Place, Goleta, CA 93117
 Phone:(805) 967-4519 Fax: (805) 964-3583

DATE	INVOICE NO
5/12/2026	0000958

BILL TO
Goleta West Sanitary District P.O. Box 4 Goleta, CA 93116

DUE DATE
5/31/2026

DESCRIPTION	QUANTITY	EFFECTIVE RATE	AMOUNT	DISCOUNT	CREDIT	BALANCE
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PREVIOUS OUTSTANDING BALANCE 0.00

Sewage Treatment & Disposal, April 2026:

Sewage Treatment & Disposal	1.00	331,204.43	331,204.43	0.00	0.00	331,204.43
Admin Charge @6%	1.00	19,872.27	19,872.27	0.00	0.00	19,872.27
Capital Projects in Progress 650	1.00	247,569.26	247,569.26	0.00	0.00	247,569.26
Flow Meters/Gold Coast Environmental	1.00	1,089.10	1,089.10	0.00	0.00	1,089.10

INVOICE TOTAL: 599,735.06 0.00 0.00 599,735.06

PLEASE DETACH BOTTOM PORTION & REMIT WITH YOUR PAYMENT

For questions please contact us at (805) 967-4519

DUE DATE	INVOICE NO
5/31/2026	0000958

Customer Name: Goleta West Sanitary District
 Customer No: 000006
 Account No: 0000002

Please remit payment by the due date to:

Goleta Sanitary District
 1 William Moffett Pl
 Goleta, CA 93117-3901

Invoice Total: 599,735.06
 Discounts: 0.00
 Credit Applied: 0.00
 Ending Balance: 599,735.06

INVOICE BALANCE: \$599,735.06
AMOUNT PAID: _____



GOLETA SANITARY
 Water Resource Recovery District
 One William Moffett Place, Goleta, CA 93117
 Phone: (805) 967-4519, (805) 964-3583

Invoice Detail

GOLETA WEST SANITARY DISTRICT

Customer #000006

Account #0000002

DESCRIPTION	SUBTOTAL	TOTAL
Sewage Treatment & Disposal April, 2026		
\$ 752,022.92 x 44.0418%	\$ 331,204.43	
Administration Charge: 6%	\$ 19,872.27	\$ 351,076.70
Capital Projects in Progress - See attached (#4650)		
Best Best & Krieger LLP - Energy Storage Project \$ 2,925.20 x 40.78%	\$ 1,192.90	
Gateway Pacific Contractors, Inc. - Biosolids & Energy Phase 1 \$ 312,930.83 x 40.78%	\$ 127,613.19	
Gateway Pacific Contractors, Inc. - Biosolids & Energy Phase 1 \$ 155,847.50 x 40.78%	\$ 63,554.61	
HiTech Concepts, Inc. - Biosolids & Energy Phase 1 \$ 1,966.50 x 40.78%	\$ 801.94	
MNS Engineers Inc. - Biosolids & Energy Phase 1 \$ 101,997.48 x 40.78%	\$ 41,594.57	
SB County Planning & Development - Solids Handling Improv Prjct \$ 524.80 x 40.78%	\$ 214.01	
The Gas Company (ACH) - Biosolids & Energy Phase 1 \$ 6,220.16 x 40.78%	\$ 2,536.58	
Umpqua Bank - Biosolids & Energy Phase 1 \$ 16,470.04 x 40.78%	\$ 6,716.48	
Umpqua Bank - Biosolids & Energy Phase 1 \$ 8,202.50 x 40.78%	\$ 3,344.98	\$ 247,569.26
Flow Meters/Gold Coast Environmental - See Attached (#4640)		
\$ 1,089.10 Flow Meter Calibration (Ck# 11891)	\$ 1,089.10	1,089.10
INVOICE TOTAL \$		599,735.06

GOLETA SANITARY DISTRICT AGENCY FLOWS * For the month of April, 2026			
	METER READINGS (MILLION GALLONS)	NET FLOW (MILLION GALLONS)	PERCENTAGE
GOLETA SANITARY DISTRICT:			
GSD Gross Flow:	81.4754		
<i>Less SBMA Firestone Flow:</i>	-1.2632		
NET GSD FLOW:		80.2122	51.3743%
GOLETA WEST SANITARY DISTRICT:	WIMS System read:	68.7637	44.0418%
UNIVERSITY OF CALIFORNIA:	WIMS System read:	5.5883	3.5792%
SANTA BARBARA MUNICIPAL AIRPORT:			
Airport Terminal Flow:	0.3055		
Firestone L/S Flow:	3.9878		
Less Flowdar flow into Firestone L/S:	2.7246		
Airport Flow through Firestone L/S:	1.2632		
NET SBMA FLOW:		1.5687	1.0047%
TOTAL PLANT NET FLOW:		156.1329	100.0000%

* Goleta Sanitary District has put in place a Water Information Management System or WIMS that began running December, 2016. This system gathers telemetry data from the various flow meters on a daily basis and is reflected here. The flow meters throughout the system and the data gathered does away with the prior return flow calculation for some of the entity users. The monthly totals and percentage flow are displayed above.

**GOLETA SANITARY DISTRICT
BILLING STATEMENT
For the month of April, 2026**

AGENCY	PLANT & OUTFALL COSTS	PERCENTAGE OF COSTS	SHARE OF COSTS (SUBTOTAL)	FIRESTONE L/S COSTS	SHARE OF FIRESTONE COSTS	SHARE OF COSTS INCL L/S	PLUS 6% ADMIN CHARGE	AGENCY TOTAL
GSD	752,022.92	51.3743%	386,346.52			386,346.52	23,180.79	409,527.31
GWSD	752,022.92	44.0418%	331,204.43			331,204.43	19,872.27	351,076.70
UCSB	752,022.92	3.5792%	26,916.40			26,916.40	1,614.98	28,531.38
SBMA	752,022.92	1.0047%	7,555.57	3,462.12	31.6769%	8,652.26	519.14	9,171.40
TOTALS:		100.0000%	752,022.92	3,462.12		753,119.61	45,187.18	798,306.79

GOLETA SANITARY DISTRICT OPERATING STATEMENT

For the month of April, 2026

NUMBER	ACCOUNT NAME	TOTAL	LINES 4100	PLANT 4200	PUMP STATION 4300	OUTFALL 4400	ADMIN 4500	LAB 4600	WWREC 4700	IWC 4800	FIRESTONE L/S 4900
4010-4050	Salaries	361,402.98	55,417.65	182,401.93	8,800.91	689.50	62,102.07	28,708.73	12,735.69	9,304.33	1,242.17
4060	Elected Officials	4,252.50					4,252.50				
4080	Retirement	99,666.25	11,320.11	49,855.00	2,395.16	195.03	19,744.24	8,315.87	3,378.50	4,182.97	279.37
4088	Employee Recognition Program	0.00					0.00				
4090	Employee Insurance	95,518.96	17,550.32	45,875.05	1,791.34	143.04	12,137.44	10,665.98	3,672.40	3,404.44	278.95
4095	Workers' Compensation	6,435.91	962.48	3,233.45	117.65	12.67	1,160.65	506.26	254.64	165.64	22.47
4100	FICA	28,030.15	4,230.72	13,988.81	678.23	52.91	5,080.71	2,208.48	978.22	716.86	95.21
4110	Unemployment Insurance	175.97	16.99	82.41	1.14	0.28	69.39	0.68	3.57	1.37	0.14
4140	Public Education	1,935.00	309.60	735.30	19.35	38.70	367.65	96.75	154.80	193.50	19.35
4150	Janitorial Service/Supplies	3,946.44	1,006.55	1,837.62	7.02	4.00	554.82	315.34	138.89	82.20	-
4160	Uniforms	1,330.17	288.81	816.26			0.00	184.98		40.12	
4170	Licenses & Permits	3,596.24	0.00	2,106.86		0.00	0.00	1,294.35	195.03		-
4180	Postage & Freight	54.84	0.00	54.84	0.00	0.00	0.00	0.00	0.00	0.00	-
4190	Subscriptions	979.70	98.70	300.80			509.70	56.40		14.10	
4200	Vehicle Expenses	3,073.48	1,599.09	1,390.96	0.00	0.00	0.00	0.00	0.00	83.43	-
4210	Insurance	38,113.82	8,618.98	20,796.06	1,335.13	1,070.33	698.94	199.03	4,473.50	46.29	875.56
4220	Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-
4230	Office Supplies	1,632.39	330.73	491.47	5.17	4.88	663.30	77.00	2.88	56.96	-
4235	Analysis/Monitoring	3,870.05	0.00	3,325.50			0.00	0.00	544.55	0.00	-
4240	Operating Supplies	68,646.19	223.11	65,273.61	0.00	0.00	0.00	1,611.44	1,536.80	1.23	-
4250	Attorney Fees	14,432.30	2,275.50	287.70	13.00	21.00	11,713.10	39.00	26.00	52.00	5.00
4260	Printing/Publication	5,094.14	0.00	0.00	0.00	0.00	5,094.14	0.00	0.00	0.00	-
4270	Repair and Maintenance	134,856.11	2,478.99	68,770.45	10,391.23	0.00	48,108.00	996.16	4,111.28	0.00	-
4280	Travel	6,461.02	0.00	1,224.49	0.00	0.00	5,115.03	0.00	0.00	121.50	
4290	Seminars & Conferences	1,250.00	0.00	0.00			1,250.00	0.00	0.00	0.00	
4300	Utilities	89,539.11	1,904.02	65,461.76	8,114.45	10.40	2,050.71	1,044.63	10,274.11	40.60	638.43
4310	Election Expense	0.00					0.00				
4330	Computer Srvc & Maintenance	20,175.33	1,994.63	15,715.44	176.72	0.00	897.22	668.21	42.01	681.10	-
4340	Leases & Rentals	779.59	160.44	335.44	16.41	10.95	120.60	95.40	18.47	16.41	5.47
4360	Biosolids Hauling	77,010.68		77,010.68							
4370	Other Professional Services	91,060.99	8,026.83	71,279.82	11,664.10	0.00	49.22	32.83	0.00	8.19	-
4380	Interest Expense	7,369.15					7,369.15				
4390	Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
4400	Machinery & Equipment	20,440.18	20,440.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-
	Subtotals:	1,191,129.64	139,254.43	692,651.71	45,527.01	2,253.69	189,108.58	57,117.52	42,541.34	19,213.24	3,462.12
25	Meter Service	5,718.25		4,697.10							1021.15
4400	Machinery & Equipment (M&E)	(20,440.18)	(20,440.18)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Fixed Assets (1160 & 1170)										
	ADJUSTED TOTALS:	1,176,407.71	118,814.25	697,348.81	45,527.01	2,253.69	189,108.58	57,117.52	42,541.34	19,213.24	4,483.27

4/31/2026 Operating Trial Balance:	1,523,810.93
Less Depreciation Expense:	326,963.04
Net Operating Expenses:	1,196,847.89
4/31/2026 Capital Trial Balance:	0.00
Total Trial Balances:	1,196,847.89
Less Total Operating Statement:	1,196,847.89
Difference	0.00

5,718.25 Should equal Meter Service "No 25"

Total Plant +Lab + Outfall Expenses (not including Meter Service, M&E, or Fixed Assets): **\$ 752,022.92**

749,769.23 Plant & Lab