

**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