

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JUNE 2, 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 19, 2026**

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

May 19, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF MAY 19, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of May 19, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF MAY 19, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of May 19, 2026.

d. CONSIDERATION OF THE APRIL 2026 MONTHLY FINANCIAL REPORT

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

DISCUSSION-ACTION ITEMS

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

8. DECLARE 2012 ELGIN CROSSWIND STREET SWEEPER AS OBSOLETE PERSONAL PROPERTY

The Board will consider authorizing the disposal of the 2012 Elgin Crosswind Street Sweeper by public auction.

9. CONSIDERATION OF REVISIONS TO THE PERSONNEL POLICY/EMPLOYEE HANDBOOK TO INCREASE THE COMPENSATORY TIME (COMP) ACCRUAL CAP

The Board will consider authorizing revisions to the Personnel Policy/Employee Handbook to increase the compensatory time (comp) accrual cap from 18 hours to 40 hours.

10. CONSIDERATION OF ANNUAL COST OF LIVING ADJUSTMENT (COLA) FOR DISTRICT EMPLOYEES

The Board will consider approval of a COLA for District employees and may approve Resolution No. 25-847 adopting a revised Appendix A of the Personnel Policies/Employee Handbook, with an effective date of July 1, 2026.

11. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGE ON THE COUNTY TAX ROLL FOR FY 2026-2027

The Board will consider directing staff to schedule a public hearing on July 21st, 2026 for placing sewer charges on the Santa Barbara County Tax roll for FY 2026-27.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

12. COMMUNICATIONS

13. REPORTS

- A. Operations Report – May 13, 2026 – May 26, 2026**
- B. Santa Barbara Airport Commission Meeting – May 20, 2026**
- C. Goleta Slough Management Committee Meeting – May 21, 2026**
- D. GWSD Special Personnel Committee Meeting – May 22, 2026**
- E. Santa Barbara County Legislative Program Committee – CANCELLED
June 1, 2026**
- F. Goleta Sanitary District Board Meeting – June 1, 2026**
- G. City of Goleta Council Meeting – May 19, 2026**
- H. Other Reports**

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT