

**GOLETA WEST SANITARY DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**  
**AUGUST 20, 2026 at 4:00 PM**

**UCSB Campus, Parking Lot 32**  
**Santa Barbara, CA 93106**  
**(District Office)**

**Comments in advance of the meeting:** Correspondence to the Board regarding items appearing on the agenda should be directed to the Secretary of the Board, at [info@goletawest.org](mailto:info@goletawest.org) or the District Office address. Written comments should be submitted by 12:00 PM on the day of the meeting.

**Accessibility:** The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email ([info@goletawest.org](mailto:info@goletawest.org)).

**1. CALL TO ORDER**

**2. ROLL CALL**

Members: Directors Thomas, Geyer, Turenchalk, Zhu, Rosen

**3. APPROVE THE ORDER OF THE AGENDA**

**4. GENERAL MANAGER UPDATES**

**5. LEGAL COUNSEL UPDATES**

**6. 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 JULY 21, 2026**

The Board will consider approval of the minutes for the Regular Board Meeting of July 21, 2026.

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

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

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

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

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

The Board will consider the June 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.

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

Upon the Management Committee's recommendation, the Board will consider authorizing the General Manager to sign a "Waiver of Conflict of Interest – Consultation, Disclosure, Informed Consent" permitting Brownstein Hyatt Farber Schreck (BHFS), the law firm of District Counsel, to represent the University of California (UC) for the limited purpose of providing advice on unrelated real estate and land use due diligence matters.

**8. CONSIDERATION OF AMENDMENTS TO SECTION 21 OF THE BOARD POLICY HANDBOOK**

The Board will consider proposed amendments to Section 21 of the Board Policy Handbook to formally establish the position of Vice Treasurer and clarify the Vice Treasurer's authority.

**9. CONSIDERATION OF AMENDMENTS TO THE INVESTMENT POLICY AS PART OF THE ANNUAL REVIEW AND ADOPTION OF RESOLUTION NO. 26-851**

The Board will consider the annual review of the Goleta West Sanitary District Investment Policy and proposed amendments to incorporate the Vice Treasurer role and align the delegation of investment authority with Section 21 of the District's Board Policy Handbook, and consider adoption of Resolution No. 26-851.

**10. CONSIDERATION AND ADOPTION OF THE FY 2026-2027 BUDGET**

The Board will consider approval and adoption of the FY 2026-2027 Budget document.

**INFORMATION ITEMS**

The following agenda items are intended for Board information only.

**11. COMMUNICATIONS**

**12. REPORTS**

- A. Operations Report – July 15, 2026 – August 13, 2026**
- B. SBCCSDA Chapter Meeting – July 27, 2026**
- C. GWSD Special Management Committee Meeting – July 31, 2026**

- D. CANCELED - Santa Barbara County Legislative Program Committee – August 3, 2026**
- E. Goleta Sanitary District Board Meeting – August 3 & August 17, 2026**
- F. CANCELED - City of Goleta Council Meeting – August 4, 2026**
- G. SBCCSDA Executive Meeting – August 5, 2026**
- H. Goleta Water District Board Meeting – August 11, 2026**
- I. EMID Board Meeting – August 12, 2026**
- J. GWSD Special Finance Committee Meeting – August 14, 2026**
- K. City of Goleta Council Meeting – August 18, 2026**
- L. Santa Barbara Airport Commission Meeting – August 19, 2026**
- M. Other Reports**

### **13. FUTURE AGENDA ITEMS**

### **14. CLOSED SESSION**

- a. TEMPORARY ADJOURNMENT TO CLOSED SESSION**
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant Government Code Section 54956.9(d)(2):  
One case
- c. CLOSED SESSION REPORT**

### **15. ADJOURNMENT**