

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
SEPTEMBER 15, 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 SPECIAL BOARD MEETING OF AUGUST 20, 2026

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

August 20, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE SPECIAL BOARD MEETING OF AUGUST 20, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Special Board Meeting of August 20, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE SPECIAL BOARD MEETING OF AUGUST 20, 2026

The Board will consider receiving and filing the Allowance of Claims for the Special Board Meeting of August 20, 2026.

d. CONSIDERATION OF THE JULY 2026 MONTHLY FINANCIAL REPORT

The Board will consider the July 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. CONSIDERATION OF PROPOSAL FOR DESIGN, PERMIT AND CONSTRUCTION ADMINISTRATION SERVICES FOR GOLETA WEST SANITARY DISTRICT PROJECT NO. 26-09 – PHASE 3 GARAGE CONVERSION PROJECT

Through recommendation of the Engineering Committee, the Board will consider approving a proposal from 19six Architects for design and permitting services for the renovation and conversion of the existing Administration Building into a new Maintenance and Garage Building, in an amount not to exceed \$159,950.00.

9. CONSIDERATION OF AMENDED SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) HEALTH BENEFITS MEMORANDUM OF UNDERSTANDING AND RESOLUTION NO. 26-852

The Board will consider authorizing the General Manager to execute the amended SDRMA Health Benefits Memorandum of Understanding and adopting Resolution No. 26-852, approving the form and execution of the Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority's Health Benefits program.

10. DISCUSSION AND REVIEW OF ORDINANCE NO. 24-98

The Board will review and discuss Ordinance No. 24-98, which establishes compensation for members of the Board of Directors for each day of attendance at a Board meeting or performance of authorized services as a Director.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

11. 2026 DIRECTOR ELECTION INFORMATION

Staff will provide information relating to the November 3, 2026, Board member election.

12. FINANCIAL STUDY UPDATE

The General Manager will provide an update of the Raftelis financial study.

13. COMMUNICATIONS

14. REPORTS

- A. Operations Report – August 14, 2026 – September 8, 2026**
- B. CSDA Conference – August 24, 2026 – August 27, 2026**
- C. City of Goleta Council Meeting – September 1, 2026**
- D. SBCCSDA Executive Board Meeting – September 2 & September 15, 2026**
- E. GWSD Special Finance Committee Meeting – September 8, 2026**
- F. Goleta Water District Board Meeting – September 8, 2026**
- G. Goleta Sanitary District Board Meeting – September 9, 2026**
- H. EMID Board Meeting – September 9, 2026**
- I. Santa Barbara County Legislative Program Committee – September 14, 2026**
- J. Other Reports**

15. FUTURE AGENDA ITEMS

16. CLOSED SESSION

- a. TEMPORARY ADJOURNMENT TO CLOSED SESSION**
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Government Code Section 54956.9(d)(2): One matter
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957(b)(1)
Title: General Manager
- d. CLOSED SESSION REPORT**

17. ADJOURNMENT