GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
NOVEMBER 3, 2026 at 5:30 PM

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

TELECONFERENCE LOCATION
Director Thomas
24606 Corral Gables
San Antonio, TX 78261

In-Person and Virtual Participation Options

- In Person: Attend the in-person meeting at the District Office (see address above)
- Via Zoom: To join the District's Zoom webinar from your computer, tablet, or smartphone click here. Alternatively, you can join the Zoom webinar by logging on to zoom.us, downloading the application, selecting "Join Meeting", and entering Meeting ID 960 964 7119.
- By Telephone: To listen to the meeting on your phone, call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119.

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 three (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 OCTOBER 6, 2026

The Board will consider approval of the minutes for the Regular Board Meeting of October 6, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF OCTOBER 6, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of October 6, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF OCTOBER 6, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of October 6, 2026.

d. CONSIDERATION OF THE SEPTEMBER 2026 MONTHLY FINANCIAL REPORT

The Board will consider the September 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. PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 26-100 INCREASING DIRECTOR COMPENSATION FROM $280 TO $300 PER DAY OF SERVICE

The Board will consider increasing compensation for members of the Board of Directors by $20, from $280 to $300 per day of service, or to a lesser amount as directed by the Board.

9. DISCUSSION OF LETTER RECEIVED FROM GOLETA SANITARY DISTRICT REGARDING FINANCIAL PARTICIPATION IN THE SOLIDS HANDLING IMPROVEMENT PROJECT

The Board will discuss a letter received from the Goleta Sanitary District regarding financial participation in the proposed Solids Handling Improvement Project.

10. DISCUSSION OF STANTEC PRESS RELEASE REGARDING SUPPLEMENTAL ENVIRONMENTAL PROJECT: SANTA BARBARA COUNTY POINT OF ENTRY/POINT OF USE PILOT PROJECT

The Board will discuss an upcoming press release by Stantec Engineers regarding the Supplemental Environmental Project and a subsequent press release by the District.

11. CONSIDERATION OF USE OF THE DISTRICT BOARD ROOM BY THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY

The Board will consider a request by the Mosquito and Vector District to use the District Board Room for its monthly board meetings.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

12. AD HOC FORCE MAIN ACTION PLAN COMMITTEE UPDATE

The General Manager will provide an update to the Board on the Ad Hoc Force Main Action Plan Committee.

13. COMMUNICATIONS

14. REPORTS

- **A. Operations Report – September 30, 2026 – October 27, 2026**
- **B. City of Goleta Council Meetings – October 6 and October 20, 2026**
- **C. SBCCSDA Executive Board Meeting – October 7, 2026**
- **D. GWSD Force Main Ad Hoc Committee Meetings – October 12 and October 26, 2026**
- **E. Goleta Water District Board Meeting – October 13, 2026**
- **F. EMID Board Meeting – October 14, 2026**
- **G. Goleta Sanitary District Board Meetings – October 19 and November 2, 2026**
- **H. Santa Barbara Airport Commission Meeting – October 21, 2026**
- **I. GWSD Special Finance Committee Meeting – October 23, 2026**
- **J. SBCCSDA Chapter Meeting – October 26, 2026**
- **K. Santa Barbara County Legislative Program Committee – November 2, 2026**
- **L. Other Reports**

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT