

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: April 10, 2020

12:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

The Goleta West Sanitary District has determined this meeting to be an essential public meeting and will be conducting the meeting pursuant to the provisions of the Governor's Executive Orders N-29-20 and N-33-20 and the Santa Barbara County Health Officer's order.

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided to close physical access for members of the public to Goleta West Sanitary District Board meetings until further notice.

Members of the public who wish to attend should contact the District office by phone (805-968-2617) or email (info@goletawest.org) prior to two (2) hours before the meeting time to obtain the remote participation information.

Since this is an evolving COVID-19 situation, the Goleta West Sanitary District will provide updates to any changes to this policy as soon as possible. The Goleta West Sanitary District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

- 1. CALL TO ORDER**
- 2. ROLL CALL** **Members: President Lewis, Directors Geyer, Turenchalk, Meyer, Bearman**
- 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. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF March 17, 2020.

DISCUSSION-ACTION AGENDA

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

6. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES UNDER GASB 74/75

a. The Board will consider acceptance of the quarterly Adopt-A-Block report.

7. SPRING 2020 DISTRICT NEWSLETTER

a. The Board will consider approval of the Spring 2020 District Newsletter.

8. BALLOT FOR ONE REGULAR AND ONE ALTERNATE SPECIAL DISTRICT LAFCO MEMBER

a. The Board will consider voting for the Regular and Alternate LAFCO positions.

9. COMMUNICATIONS

February 2020 PFM Statement.

10. REPORTS

A. Operations Report from General Manager

B. Goleta Sanitary District

C. Goleta Water District

D. Isla Vista Recreation & Park District

E. SBCCSDA Executive Board Meeting

F. Isla Vista Recreation & Park District

G. City of Goleta

H. Other Director Reports

11. FUTURE AGENDA ITEMS:

**12. CLOSED SESSION: Public Employee Annual Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent**

13. ADJOURNMENT:

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during business hours.

NEXT RESOLUTION NO. 791

NEXT ORDINANCE 92