

**GOLETA WEST SANITARY DISTRICT  
Regular Board Meeting  
AGENDA**

**Date: November 17, 2020**

**5:30 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  
November 3, 2020.**

## **DISCUSSION-ACTION AGENDA**

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

- 6. PUBLIC AGENCY RETIREMENT SYSTEM (PARS) OPEB AND PENSION TRUST PROGRAMS REVIEW**
  - a. The Board will receive a presentation reviewing the District's trust administered by PARS.**
  
- 7. BOARD POLICY HANDBOOK SECTION 3**
  - a. The Board will consider approval of a revised Section 3 of the Board Policy Handbook.**
  
- 8. FISCAL YEAR 2020-2021 FIRST QUARTER FINANCIAL REPORT**
  - a. The Board will consider acceptance of the quarterly financial report.**
  
- 9. COMMUNICATIONS**

**September 2020 PFM Statement.**  
**SBCCSDA Award Nomination Form.**
  
- 10. REPORTS**
  - A. Operations Report from General Manager**
  - B. Finance Committee**
  - C. Goleta Sanitary District**
  - D. Goleta Water District**
  - E. Isla Vista Recreation & Park District**
  - F. SBCCSDA Executive Board**
  - G. City of Goleta**
  - H. Other Director Reports**
  
- 11. FUTURE AGENDA ITEMS:**
  
- 12. 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.