

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: September 7, 2021

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.

1. CALL TO ORDER

- 2. ROLL CALL** **Members: President Geyer, Directors Turenchalk,
Meyer, Bearman, Lewis**

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 August 3, 2021.

DISCUSSION-ACTION AGENDA

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

6. CHANGE ORDER NO. 3 FOR THE GWSD HEADQUARTERS, BUILDING UPGRADES PROJECT

- a. The Board will consider Change Order No. 3.**

7. GOLETA WEST SANITARY DISTRICT 2021 MASTER PLAN

- a. The Corwin Group will present the Draft 2021 Master Plan Document.**

8. **UPDATE FROM DISTRICT COUNSEL ON AB 1017: RIGHT TO RESTROOMS ACT OF 2021**
 - a. **District Counsel will provide a report on AB 1017.**
9. **GOLETA WATER DISTRICT BATTERY BACK-UP PROJECT**
 - a. **The Engineering Committee will provide a report.**
10. **GENERAL MANAGER TRANSITION PROGRESS UPDATE**
 - a. **Staff will update the Board on the General Manager transition progress.**
11. **COMMUNICATIONS**
 - July 2021 PFM Statement**
 - September 1, 2021 SBCCSDA Board Meeting Minutes**
 - August 4, 2021 SBCCSDA Board Meeting Minutes**
12. **REPORTS**
 - A. **Operations Report from General Manager**
 - B. **Engineering Committee**
 - C. **Public Relations Committee**
 - D. **Goleta Sanitary District**
 - E. **Goleta Water District**
 - F. **Isla Vista Recreation & Park District**
 - G. **Santa Barbara Airport Commission**
 - H. **SBCCSDA Executive Board**
 - I. **City of Goleta**
 - J. **Other Director Reports**
13. **FUTURE AGENDA ITEMS:**
14. **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.