

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: December 7, 2021
5:30PM
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of board members and members of the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided hold this public meeting telephonically pursuant the requirements of Government Code section 54953(e) (as amended by AB 361). Members of the public are invited to attend and participate in the Goleta West Sanitary District Board Meeting in one of the following ways:

Join Zoom Meeting:

<https://us02web.zoom.us/j/9609647119>

Meeting ID: 960 964 7119

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)

Please contact the District office by phone (805-968-2617) or email (info@goletawest.org) with any questions.

- 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. RE-RATIFICATION OF RESOLUTION NO. 21-804 -- RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF**

THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT PURSUANT TO BROWN ACT PROVISIONS.

- a. The Board will consider re-ratifying Resolution No. 21-804 and determining that existing circumstances continue to justify holding remote teleconference board meetings.

6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF NOVEMBER 16, 2021.

DISCUSSION-ACTION AGENDA

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

7. 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.

8. ADOPT-A-BLOCK FY 2020-2021 YEAR-END REPORT AND FY 2021-2022 1ST QUARTER REPORT

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

9. BOARD ORDER CONFIRMING PUBLICATION OF ORDINANCE NO. 21-94

- a. The Board will consider adoption of the Board Order.

10. FISCAL YEAR 2021-2022 FIRST QUARTER FINANCIAL REPORT

- a. The Board will consider acceptance of the quarterly financial report.

11. SPECIAL DISTRICT LAFCO NOMINATIONS AND ELECTION

- a. The Board will consider the aforementioned memo from LAFCO.

12. EMPLOYMENT AGREEMENT FOR ASSISTANT GENERAL MANAGER

- a. The Board will consider approval of an employment agreement.

13. ELECTION OF BOARD OFFICERS AND BOARD CLERK-SECRETARY FOR CALENDAR YEAR 2022

- a. The Board will select officers to begin their term effective January 2021.

14. COMMUNICATIONS

Notice and Agenda for December 9, 2021 SB LAFCO Meeting.

15. REPORTS

- A. Operations Report from General Manager

- B. Personnel Committee**
- C. Management Committee**
- D. Finance Committee**
- E. Goleta Sanitary District**
- F. Isla Vista Recreation and Park District**
- G. SBCCSDA Meetings**
- H. City of Goleta**
- I. Other Director Reports**

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 48 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. 806

NEXT ORDINANCE 95