

# GOLETA WEST SANITARY DISTRICT

## Regular Board Meeting

### AGENDA

**Date: September 19, 2023**

**5:30PM**

**UCSB Campus, Parking Lot 32**

**Santa Barbara, CA 93106**

**(District Office)**

#### **In-Person and Virtual Participation Options**

- Attend the in-person meeting at the District Office
- Join the District's Zoom webinar from your computer, tablet, or smartphone by [clicking 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.
- Call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119 to listen to the meeting on your phone.

**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](mailto:info@goletawest.org) or the District Office address. Written comments should be submitted by 12:00 PM on the day of the meeting.

**Concurrent comments:** Those observing the meeting by video on the Zoom Webinar platform may make comments during designated public comment periods using the "raise hand" feature. Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the key pad to indicate such interest. Please note that the District will make every effort to make the meeting accessible virtually; however, if one of the above virtual attendance/viewing or public comment options is unavailable due to technological issues, you are invited to take advantage of one of the other participation options outlined above, including attending and providing public comment in-person at the District Office. Additional options may be made available at 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](mailto:info@goletawest.org)).

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

**Members: Directors Turenchalk, Bearman, Lewis, Geyer, Thomas**

- 3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449**  
The Board of Directors may consider Boardmember(s) request to participate in the meeting remotely under the regulations of AB 2449 by making the necessary findings and voting on whether the Boardmember(s) may participate remotely.
- 4. APPROVE THE ORDER OF THE AGENDA**
- 5. 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.
- 6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF SEPTEMBER 5, 2023**
- 7. GENERAL MANAGER UPDATES**
- 8. LEGAL COUNSEL UPDATES**

#### **DISCUSSION-ACTION AGENDA**

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

- 9. THE BOARD WILL RECEIVE THE FOURTH PRESENTATION FROM REDISTRICTING PARTNERS ON THE PROCESS OF THE DISTRICT TRANSITIONING FROM AT-LARGE TO DISTRICT-BASED ELECTIONS**
  - a. Redistricting Partners will present at the fourth of five scheduled public hearings on converting to by-district elections. The Board will discuss Draft Map A for potential adoption at the fifth public hearing. The Board may amend said map or live draw another map. The consultant will also discuss sequencing elections.
- 10. CONSIDERATION OF SUSPENDING THE OPTION FOR REMOTE PARTICIPATION AT BOARD MEETINGS**
  - a. The Board will consider suspending the teleconferencing option for remote participation via Zoom or other means after the Regular Board Meeting on October 5, 2023.
- 11. COMMUNICATIONS**
- 12. REPORTS**
  - A. Operations Report – August 31 – September 13, 2023**

- B. SBCCSDA Executive Board Meeting – September 6, 2023, 2023**
- C. Goleta Water District – September 12, 2023**
- D. Isla Vista Recreation & Park District – September 14, 2023**
- E. Goleta Sanitary District – September 18, 2023**
- F. Other Reports**

**13. FUTURE AGENDA ITEMS**

**14. CLOSED SESSION**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)**  
Title: General Manager/Superintendent  
Name: Brian McCarthy
- b. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957.6)**  
Agency designated representatives: Jena S. Acos, District Counsel  
Unrepresented employee: General Manager/Superintendent  
Nature of negotiations: Compensation and benefits

**15. 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.