

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: MAY 7, 2024
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 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).

1. CALL TO ORDER

2. ROLL CALL

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

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

The Board of Directors may consider a Boardmember's request to participate in the meeting remotely under AB 2449 by making the necessary findings and voting on the Boardmember's remote participation.

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 APRIL 2, 2024

7. GENERAL MANAGER UPDATES

8. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

The Board adopted Resolution 24-823, declaring an emergency pursuant to Public Contract Code sections 20806 and 22050, to allow an immediate response to a sewage spill. The Board will review the conditions warranting an emergency and will, by a 4/5 vote, make a determination on whether there is a need to continue the action.

10. APPROVAL OF CHANGE ORDERS 34 AND 35 FOR THE GWSD HEADQUARTERS BUILDING IMPROVEMENT PROJECT #12-03

- a. The Board will consider approval of Change Order 34 in the amount of \$20,711 to cover additional work associated with the Westside Parking area, replacement of asphaltic concrete pavement, and relocating existing utility lines to allow for sliding gate clearance. The Engineering Committee has reviewed this change order and recommends approval.
- b. The Board will consider approval of Change Order 35 in an amount of \$5,352, for additional work efforts to the Westside Parking area, including addition of access keypad to the north vehicle gate and reinstallation of south gate.

11. APPROVAL OF AN AGREEMENT WITH FISCHER COMPLIANCE, LLC TO COMPLETE PHASE 2 FOR WORK RELATED TO REGULATORY COMPLIANCE

The Board will consider approving Phase 2 in an amount not to exceed \$84,410 to

ensure District is compliant with Waste Discharge Requirements of the recently issued Sanitary Sewer Systems General Order. The Ad Hoc Committee is recommending approval of the Phase 2 proposal. Per direction of the Ad Hoc Committee, Fischer Compliance's Phase 3 proposal is included for review and discussion, however the Committee is not recommending approval of Phase 3 at this time.

12. APPROVAL OF DEDICATION AGREEMENT FOR LAND DEVELOPMENT APPROVALS WITH 35 ELLWOOD STATION, LLC

The Board will consider approving various agreements related to taking ownership of a portion of new sewer lines that will provide service to 35 Ellwood Station Road.

13. CONSIDERATION OF FUNDING SUPPORT OF THE SANTA BARBARA COUNTY GREEN BUSINESS PROGRAM

The Santa Barbara County Green Business Program has requested the district provide \$5,000 in funding for its certification program for the 2024-2025 fiscal year.

14. CONSIDERATION OF FUNDING SUPPORT OF THE CASA EDUCATION FOUNDATION

The California Association of Sanitation Agencies (CASA) Education Foundation provides scholarship opportunities for students pursuing higher education in the wastewater field. The Finance Committee is recommending funding support of this program; however, the amount of support is to be determined by the Board should the decision be made to provide funding.

15. COMMUNICATIONS

16. REPORTS

a. Operations Report: 3/27/24 to 4/30/24

b. February Spill Ad Hoc Committee: 4/5/24, 4/15/24, 5/3/24

c. Santa Barbara Airport Commission: 4/17/24

d. SBCCSDA: 4/3/24, 4/22/24, 5/1/24

e. LAFCO: 4/1/24, 5/2/24

f. Goleta Sanitary District: 4/15/24, 5/6/24

g. Goleta Water District: 4/9/24

h. Engineering Committee: 4/23/24

i. Finance Committee: 4/23/24

e. Other Reports

18. FUTURE AGENDA ITEMS

19. 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. 824

NEXT ORDINANCE 98