

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
June 4, 2024 5:30PM

UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

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.

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 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 MAY 21, 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. THE BOARD WILL CONSIDER A PROPOSAL FROM BARTLETT, PRINGLE & WOLF TO PROVIDE CLIENT ACCOUNTING SERVICES FOR THE DISTRICT

The Board will consider a proposal for Client Accounting Services provided by the District's accounting and consulting firm Bartlett, Pringle & Wolf, LLP. Ms. Danna McGrew, Partner at BPW will provide a presentation and answer questions.

10. THE BOARD WILL RECEIVE A CYBERSECURITY PRESENTATION FROM CITIG, THE DISTRICT'S IT CONSULTANT

The District's primary IT consultant, Mr. Simon Bentley with CITIG, will provide a Cybersecurity presentation to the Board and make recommendations for updating the District's computer systems security measures to current best practices.

11. 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.

12. THE BOARD WILL DISCUSS THE CALIFORNIA VOTING RIGHTS ACT AND DISTRICTING

At the May 21, 2024 regular meeting, the Board requested that the California Voting Rights Act (CVRA) and Districting be placed on the agenda for Board discussion.

13. COMMUNICATIONS

14. REPORTS

A. Operations Report – May 14 - 28, 2024

B. Goleta Sanitary District: June 3, 2024

C. Other Reports

15. FUTURE AGENDA ITEMS

16. 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.