

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JUNE 3, 2025 at 5:30 PM**

**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 Geyer, Thomas, Turenchalk, Lewis, Zhu

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 the matter.

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. GENERAL MANAGER UPDATES

7. LEGAL COUNSEL UPDATES

CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and are normally approved by a single roll call vote of the Board. Matters listed on the Consent Calendar will be read only on the request of a member of the Board or the public, in which event, at the discretion of the President or a majority vote of the Board, the matter shall be removed from the Consent Calendar and considered as a separate item at the end of the Discussion-Action Agenda items. Members of the public may speak on any item listed on the Consent Calendar.

8. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MAY 20, 2025

The Board will consider approval of the minutes for the regular Board Meeting of May 20, 2025.

9. RECEIVE AND FILE THE APRIL 2025 MONTHLY FINANCIAL REPORT

The Board will consider the April 2025 Monthly Financial Report and direct staff to receive and file said report.

10. PARTICIPATION IN THE ANNUAL TOUCH-A-TRUCK EVENT

The Board will consider authorizing participation in the annual Touch-A-Truck event. "Touch-A-Truck" is family-friendly event presented by Postpartum Education for Parents (PEP).

DISCUSSION-ACTION ITEMS

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

11. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND AUTHORIZATION FOR THE AD HOC SPILL COMMITTEE TO REVIEW AND APPROVE PROPOSALS FOR FORCE MAIN REPAIR

- a. On May 20, 2025, the Board adopted Resolution 25-838 declaring an emergency pursuant to Public Contract Code sections 20806 and 22050, to allow an immediate response to prevent a potential 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.
- b. The Board will consider authorizing the Ad Hoc Spill Committee to work with the General Manager to review and approve proposals for force main repairs associated with the emergency declaration. Any agreement entered into will be presented to the Board for ratification at the next regular meeting.

12. CONSIDERATION OF SALARY RANGE FOR SUPERINTENDENT POSITION

On May 20, 2025, the Board of Directors approved a new Superintendent position. The Board will consider the recommendations of the Personnel Committee for a salary range for the new position.

13. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGE ON THE COUNTY TAX ROLL FOR FY 2025-2026

The Board will consider directing staff to schedule a public hearing on July 1st, 2025 for placing sewer charges on the Santa Barbara County Tax roll for FY 2025-26.

14. CONSIDERATION OF RESOLUTION NO. 25-839 ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2025-2026

The Board will consider adopting Resolution No. 25-839 establishing the appropriation limit for FY 2025-2026, as calculated by Bartlett, Pringle and Wolf, LLC.

15. SPECIAL DISTRICT REPRESENTATIVE TO LAFCO NOMINATIONS AND ELECTIONS

The Board may nominate a Director for the Regular Special District Member to LAFCO. Nominations must be submitted to LAFCO no later than July 11, 2025. Following the nomination period, unless there is only one nominee for a seat, ballots containing the names of qualified nominees will be mailed to each eligible special district. The voting period will be up to 30 days.

16. AD HOC SUCCESSION PLANNING COMMITTEE UPDATE TO THE BOARD

The Ad Hoc Succession Planning Committee will provide an update on its activities to the Board.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

17. COMMUNICATIONS

18. REPORTS

- A. Operations Report – May 13, 2025 – May 27, 2025**
- B. Santa Barbara Airport Commission Meeting – May 21, 2025**
- C. EMID Board Meeting – May 21, 2025**
- D. Ad Hoc Spill Committee Meeting – May 23, 2025**
- E. Special Personnel Committee Meeting – May 27, 2025**
- F. Goleta Sanitary District Board Meeting – June 2, 2025**
- G. Other Reports**

19. FUTURE AGENDA ITEMS

20. CLOSED SESSION

- a. Temporary Adjournment to Closed Session**
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)**
Title: General Manager/Superintendent
- c. Closed Session Report**

21. ADJOURNMENT