

GOLETA WEST SANITARY DISTRICT SPECIAL ENGINEERING COMMITTEE AGENDA

WEDNESDAY, SEPTEMBER 24, 2025

4:00 P.M.

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

Public Comment: If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during 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).

Call to Order: Director Thomas, Director Geyer

Questions/Comments from the public on any item not on the agenda

Business:

1. Discussion of GWSD support and participation of Capital Improvements Projects at GSD Regional Wastewater Treatment Plant in general, and two projects specifically, the Solid Handling Improvement Project (SHIP), and Energy Storage Project
2. Discussion of request for Sewer Availability Letter for proposed 56-unit residential development located at 7400 Cathedral Oaks called the Shelby Property.
3. Discussion of revised proposal from Filippin Engineering for GWSD Buildings Projects Phase 2 Construction Management and discussion and review of proposal from 19-Six Architects for Phase 2 Construction Administration.

Adjournment:

Supplemental Materials:

September 15, 2025 Memorandum from Steve Wagner, P.E., GSD
Preliminary Site Plan – Shelby Property
YHModeling Technical Memorandum Re Proposed Shelby Property Development
Filippin Engineering Buildings Phase 2 CM Proposal
19-Six Architects Buildings Phase 2 CA Proposal