

**GOLETA WEST SANITARY DISTRICT
SPECIAL FINANCE COMMITTEE AGENDA
JANUARY 10, 2024
12:00 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 Lewis, Director Geyer

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

Business:

- 1. Discussion of request for funding increase for Santa Barbara County Green Business Program**
- 2. Discussion of GWSD Annual SBCCSDA Chapter Meeting Sponsorship**
- 3. Discussion of Director compensation**

Adjournment:

Supplemental Materials:

Santa Barbara County Green Business Program 2024-25 GWSD Increased Funding Request
Support Letter

01/08/2024 Memo from staff to the Finance Committee re: Director Compensation
Ordinance no. 21-93 Setting Director Compensation at \$245 per day of service

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.