

GOLETA WEST SANITARY DISTRICT SPECIAL BOARD MEETING

AGENDA

March 6, 2024

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 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. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETINGS OF JANUARY 30, 2024 AND FEBRUARY 27, 2024

6. GENERAL MANAGER UPDATES

7. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

8. AMENDMENT OF THE 2024 GWSO OFFICERS

- a. The Board will consider amending designation of the 2024 Board President from Dr. David Bearman to another board member.

9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

- a. The Board approved Resolution 24-823, declaring an emergency pursuant to Public Contract Code sections 10806 and 22050 to allow immediate response to sewage spillage. 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 COMMUNICATIONS PLAN AND AUTHORITY FOR DIRECTOR TURENCHALK TO APPROVE PUBLIC COMMUNICATIONS

- a. The Board will be asked to (1) approve a communications plan, which the Public Relations Committee directed be prepared by the District's communications consultant, Terrain Consulting, and (2) approve authorizing Director Turenchalk to work in consultation with District consultants to review and approve public communications on behalf of the Board.

11. COMMUNICATIONS

- a. CSDA Feedback Request: Development Impact Fees / Capacity and Connection Charges
- b. Central Coast Regional Water Quality Control Board - Notice of Violation Regarding February 17, 2024, Sanitary Sewer Overflow Near Runway 33L at Santa Barbara Municipal Airport

12. 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 96