

**GOLETA WEST SANITARY DISTRICT  
SPECIAL ENGINEERING COMMITTEE AGENDA  
TUESDAY, APRIL 23, 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](mailto: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 Change Order No. 34 for Phase 1 Headquarter Buildings Improvements Project**
- 2. Discussion of Dedication Agreement for sewer line extension and construction of new manhole by developer on Ellwood Station Road.**

**Adjournment:**

**Supplemental Materials:**

Change Order No. 34 with Notification and Backup  
GWSD Dedication Agreement Ellwood Station Road

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](mailto:info@goletawest.com) in advance of meeting.