

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD
MEETING AGENDA
JULY 2, 2024 5:30PM**

**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. 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. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF JUNE 18, 2024

7. GENERAL MANAGER UPDATES

8. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

9. **CONSIDERATION OF AMMENDMENT OF THE 2024 GWSD OFFICERS** The Board will consider amending the designation of the 2024 Board President from Dr. David Bearman to another Board member.
10. **RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY**
The Board adopted Resolution 24-823, declaring an emergency pursuant to Public Contract Code sections 20806 and 22050, to allow an immediate response to a 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.
11. **CONSIDERATION OF RESOLUTION NO. 24-826 AMENDING APPENDIX “A” OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK**
At the Special Board Meeting on June 18, 2024 the Board approved providing a 4.5% cost of living adjustment for District employees. To confirm this action Appendix “A” in the Personnel Policy Handbook must be revised by adopting Resolution No. 24-826.
12. **CONSIDERATION OF FIRST AMMENDMENT TO THE GENERAL MANAGER/SUPERINTENDENTEMPLOYMENT AGREEMENT**
In march 2022, the Board of Directors appointed Brian McCarthy as the District’s General Manager/ Superintendent. The Board recently requested a review of the general Manager/Superintendent’s employment agreement, which this year occurred in closed session of the Board on June 18, 2024.
13. **APPROVAL OF THE DISTIRCT’S WORKPLACE VIOLENCE PREVENTION PLAN**
SB 557 mandates that most California employers adopt and maintain a Workplace Violence Prevention Plan. The Board will review the District’s Plan and be asked to approve it.
14. **CONSIDERATION OF INFORMATION SHEET FOR BOARD OF DIRECTOR CANDIDATES**
At the November 5, 2024 General Election, two board member seats will be up for election. This will mark the first of two elections that will transition the District from an at-large to a by-district election system. The seats to be filled will represent districts 2 and 4.
15. **COMMUNICATIONS**
16. **REPORTS**
 - A. **Operations Report: June 12 - 25, 2024**
 - B. **SB Airport Commission: June 19, 2024**

C. IVR&PD Meeting: June 27, 2024

D. Goleta Sanitary District Meeting: July 1, 2024

E. Other Reports

17. FUTURE AGENDA ITEMS

18. 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. 827

NEXT ORDINANCE 97