

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD
MEETING AGENDA
JULY 16, 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 REGULAR BOARD MEETING OF JULY 2, 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. 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.

10. CONSIDERATION OF AN ORDINANCE INCREASING DIRECTOR COMPENSATION

The Board will consider increasing the daily Board of Director compensation by \$35 to \$280 or another lesser amount as directed by the Board.

11. CONSIDERATION OF ELECTION MATERIALS FOR THE 2024 NOVEMBER ELECTION

The Board will receive a presentation from Counsel providing an overview of the November election timelines, deadlines and considerations related to filling seats for Districts 2 & 4. The Board will also review and consider approving an information sheet for director candidates as recommended by the Ad Hoc Elections Committee.

12. COMMUNICATIONS

13. REPORTS

A. Operations Report: June 25 – July 9, 2024

B. SBCCSDA Executive Board Meeting: July 3, 2024

C. Goleta Water District: July 9, 2024

D. Embarcadero Municipal Improvement District: July 10, 2024

E. LAFCO: July 11, 2024

F. IV Recreations & Park District: July 11, 2024

G. Personnel Committee Meeting: July 15, 2024

H. Goleta Sanitary District: July 15, 2024

I. Other Reports

14. FUTURE AGENDA ITEMS

15. 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.