

GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
JULY 30, 2024 5:30PM

UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

In-Person and Virtual Participation Options

- Attend the in-person meeting at the District Office
- Join the District’s Zoom webinar from your computer, tablet, or smartphone by [clicking here](#). Alternatively, you can join the Zoom webinar by logging on to zoom.us, downloading the application, selecting "Join Meeting", and entering Meeting ID 960 964 7119.
- Call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119 to listen to the meeting on your phone.

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.

Virtual comments during the meeting: Those observing the meeting by video on the Zoom Webinar platform may make comments during designated public comment periods using the “raise hand” feature. Those attending the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the key pad to indicate such interest.

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 Turenchalk, Lewis, Bearman, Geyer, Thomas

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 the matter.

4. APPROVE THE ORDER OF THE AGENDA

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JULY 16, 2024

DISCUSSION-ACTION AGENDA

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

6. RECEIVE AND FILE THE SEWER SERVICE CHARGE REPORT FOR FISCAL YEAR 2024-2025, ELECT TO HAVE SAID CHARGES COLLECTED ON THE COUNTY TAX ROLL, AND SCHEDULE A PUBLIC HEARING ON THE MATTER THEREOF

The Board of Directors will consider the Sewer Service Charge Report for Fiscal Year 2024-2025, and schedule a public hearing in August on the matter, where the Board may adopt said report and direct delivery thereof to the Santa Barbara County Auditor for collection of said charges on the county tax roll.

7. CONSIDERATION OF RESOLUTION NO. 24-828 ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2024-2025

Staff requested that Bartlett, Pringle and Wolf, LLC calculate the appropriation limit for FY 2024-2025. Staff and Bartlett, Pringle and Wolf, LLC recommends that the Board adopt Resolution No. 24-828 establishing the appropriation limit for FY 2024-2025..

8. REPORTS

A. Spill Ad Hoc Committee: July 19, 2024

B. SBCCSDA Chapter Meeting: July 22, 2024

9. FUTURE AGENDA ITEMS

10. 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. 829

NEXT ORDINANCE 99