

**GOLETA WEST SANITARY DISTRICT  
REGULAR BOARD  
MEETING AGENDA  
AUGUST 6, 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](mailto: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](mailto: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 JULY 30, 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 3RD QUARTER FINANCIALS ANALYSIS BY BARTLETT PRINGLE & WOLF AND UPDATE ON CLIENT ACCOUNTING SERVICES (CAS) TRANSITION**

The Board will receive a presentation of the FY 2023-2024 Third Quarter Financials from Ms. Danna McGrew, Partner at Bartlett, Pringle & Wolf, LLC (BPW). Ms. McGrew will also provide an update on the progress their Client Accounting Services (CAS) team has made since the Board authorized them to provide accounting services per the proposal presented at the June 4, 2024 Regular Board Meeting.

**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 TECHNICAL MEMORANDUM FOR ASSESSING THE 24-INCH FORCE MAIN AND REQUESTING BOARD AUTHORIZATION TO CONTRACT WITH A CONSULTANT TO MAKE SAID ASSESSMENT**

MNS Engineers obtained proposals from two companies, Xylem's Pure Technologies ("Pure") and Pipeline Inspection and Condition Analysis Corporation ("PICA"), to investigate whether there are any locations within the existing 24-inch pipeline that are significantly degraded and draft a conditions assessment report. The Board will consider the proposals of Pure and PICA, in amounts of \$414,750, and \$260,700, respectively, and may authorize the General Manager to contract with MNS to proceed with one of the two companies.

**12. AUTHORIZE CHANGE IN SCOPE OF THE SPILL AD HOC COMMITTEE TO REVIEW THE DRAFT FORCE MAIN ASSESSMENT / FEASIBILITY STUDY AND COORDINATE WITH STAFF ON PREPARING SAID STUDY FOR THE FULL BOARD'S CONSIDERATION**

The Board will consider authorizing expanding of the role of the Spill Ad Hoc Committee to include review of the draft Force Main Assessment/ Feasibility Study being prepared by MNS Engineers.

**13. CONSIDERATION OF RESOLUTION NO. 24-829 AMENDING THE BOARD POLICY HANDBOOK BY ADDING A NEW SECTION 2, REVISING SECTION NUMBERS ACCORDINGLY, AND MODIFYING SECTIONS 7 AND 11**

The Board of Directors will consider a resolution that amends the Board Policy Handbook by adding a new Section 2, entitled "Information for Board Candidates," and making minor clean-up changes to Section 7, by changing the name of the "Public

Relations Committee” to the “Communications Committee,” and Section 10, by clarifying who may make public comment during board meetings.

**14. CONSIDERATION OF RESOLUTION NO. 24-830 APPROVING AN AMENDED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES AND AUTHORIZING THE SUBMISSION OF THE 2024 LOCAL AGENCY BIENNIAL NOTICE**

The Board will conduct its biennial review of the District’s Conflict of Interest Code and amendments to the list of designated positions that must annually report their financial interests on Form 700 (Statement of Economic Interest).

**15. REPORT ON VEHICLE REPLACEMENT PER THE CALIFORNIA AIR RESOURCES BOARD’S ADVANCED CLEAN FLEETS REGULATIONS AND FUNDING OPTIONS**

The Board of Directors will review the District’s current inventory of vehicles and discuss replacement with zero emissions vehicles as mandated by the Advanced Clean Fleets Regulation adopted by the California Air Resources Board. Grant opportunities will also be discussed.

**16. COMMUNICATIONS**

**17. REPORTS**

**A. Operations Report: July 10 30, 2024**

**B. LAFCO: August 1, 2024**

**C. Goleta Sanitary District: August 5, 2024**

**E. Other Reports**

**18. FUTURE AGENDA ITEMS**

**20. 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.