

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
JULY 30, 2024**

In-person meeting & remote

POSTING OF THE AGENDA

The agenda for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 72 hours in advance of this regular meeting.

1. CALL TO ORDER

President Turenchalk called the meeting to order at 5:30 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk
David Lewis
Craig Geyer
Robert Thomas – attended remotely
David Bearman M.D. – attended remotely

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Jena Acos – District Counsel
Brian McCarthy – General Manager/Board Clerk-Secretary
Joey Hilliard - Utility Worker 4

OTHERS PRESENT

None

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

Director Bearman and Director Thomas requested remote participation due to being out of town on District business (Annual CASA Conference – Monterey, CA). Counsel commented that this is acceptable under the provisions of AB 2449. The three Directors attending in-person unanimously voted to allow Directors Bearman and Thomas to participate remotely via Zoom. Directors Bearman and Thomas joined the meeting at 5:32 in their capacity as Directors.

4. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

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

(24-07-56)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes for the July 2, 2024 Special Board Meeting by the following roll call vote:

AYES:	Lewis, Turenchalk, Geyer, Bearman, Thomas
NOES:	None
ABSTAIN:	None
ABSENT:	None

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**

(24-07-57)

The General Manager introduced this item. Upon a motion by Director Lewis, seconded by Director Geyer, the Board moved to receive and file the Sewer Service Charge Report and directed staff to properly notice and schedule a Public Hearing for August 15, 2024 at 5:30 PM to consider a Resolution placing Charges on the County Tax Roll by the following roll call vote:

AYES: Thomas, Bearman, Turenchalk, Geyer, Lewis
NOES: None
ABSTAIN: None
ABSENT: None

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

(24-07-58)

The General Manager introduced this item. Upon a motion by Director Geyer, seconded by Director Lewis the Board adopted Resolution No. 24-828 establishing the Appropriation Limit for FY 2024-2025 by the following roll call vote:

AYES: Turenchalk, Bearman, Thomas, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

8. **REPORTS**

A. Spill Ad Hoc Committee

Directors Turenchalk and Geyer provided a report

B. SBCCSDA Chapter Meeting

The General Manager provided a report

C. Other Reports

None

9. **FUTURE AGENDA ITEMS**

None

10. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 5:42 PM

APPROVED


Eva Turenchalk, Board President


Brian McCarthy, Board Clerk-Secretary