

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
SEPTEMBER 17, 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 Lewis, Bearman, Thomas, Geyer, 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 SEPTEMBER 3, 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 failure of the force main that conveys sewage to the regional wastewater treatment plant. 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 XYLEM'S PURE TECHNOLOGIES PROPOSAL FOR ASSESSMENT OF THE 24-INCH FORCE MAIN AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MNS ENGINEERS TO PLAN, MANAGE AND OVERSEE SAID ASSESSMENT

- a. The Board will consider rescinding authorization given to the General Manager at the August 6, 2024 Board meeting to enter into an agreement with PICA for condition assessment of the 24-inch force main.
- b. The Board will consider authorizing the General Manager to enter into an agreement with MNS Engineering to plan, manage, and oversee the assessment of the 24-inch force main utilizing Xylem PURE technology and tools.

11. COMMUNICATIONS

12. REPORTS

A. Operations Report: August 27 – September 10, 2024

B. Personnel Committee: September 4, 2024

C. SBCCSDA Executive Board Meeting: September 4, 2024

D. LAFCO: September 5, 2024

E. GSD: September 5, 2024 & September 16, 2024

F. GWD: September 10, 2024

G. EMID: September 11, 2024

H. IVRPD: September 12, 2024

I. Other Reports

13. FUTURE AGENDA ITEMS

14. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – LITIGATION
Litigation pursuant to Government Code section 54956.9(d)(1): Reference: Central
Coast Regional Water Quality Control Board Notice of Violation issued March 4, 2024

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.

NEXT RESOLUTION NO. 831

NEXT ORDINANCE 99