

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA

Date: September 1, 2020
5:30 P.M.

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

The Goleta West Sanitary District has determined this meeting to be an essential public meeting and will be conducting the meeting pursuant to the provisions of the Governor's Executive Orders N-29-20 and N-33-20 and the Santa Barbara County Health Officer's order.

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided to close physical access for members of the public to Goleta West Sanitary District Board meetings until further notice.

Members of the public who wish to attend should contact the District office by phone (805-968-2617) or email (info@goletawest.org) prior to two (2) hours before the meeting time to obtain the remote participation information.

Since this is an evolving COVID-19 situation, the Goleta West Sanitary District will provide updates to any changes to this policy as soon as possible. The Goleta West Sanitary District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

1. CALL TO ORDER

2. ROLL CALL **Members: President Lewis, Directors Geyer,**
Trenchalk, Meyer, Bearman

3. APPROVE THE ORDER OF THE AGENDA

4. 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.

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF August 4, 2020.

DISCUSSION-ACTION AGENDA

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

- 6. ANNUAL INVESTMENT POLICY REVIEW**
 - a. The Board will consider approval of the annual investment policy review.**

- 7. RESOLUTION NO. 20-794 APPROVING THE BIENNIAL CONFLICT OF INTEREST CODE REVIEW**
 - a. The Board will consider adopting Resolution 20-794.**

- 8. MANAGEMENT COMMITTEE DISCUSSION OF ADDITIONAL MONITOR FOR ZOOM MEETINGS**
 - a. The Management Committee will update the Board on the aforementioned topic.**

- 9. COMMUNICATIONS**

July 2020 PFM Statement.

- 10. REPORTS**
 - A. Operations Report from General Manager**
 - B. Management Committee**
 - C. Goleta Sanitary District**
 - D. Goleta Water District**
 - E. Isla Vista Recreation & Park District**
 - F. SBCCSDA Executive Board**
 - G. City of Goleta**
 - H. Other Director Reports**

- 11. FUTURE AGENDA ITEMS:**

- 12. ADJOURNMENT:**

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 72 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.