

**GOLETA WEST SANITARY DISTRICT  
Regular Board Meeting  
AGENDA**

**Date: December 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,  
Turenchalk, 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  
November 17, 2020.**

## **DISCUSSION-ACTION AGENDA**

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

- 6. ADOPT-A-BLOCK 1<sup>ST</sup> QUARTER FISCAL YEAR 2020-2021 REPORT**
  - a. The Board will consider acceptance of the aforementioned report.**
  
- 7. PRESENTATION OF THE 2019-2020 ANNUAL FINANCIAL STATEMENTS**
  - a. Bartlett, Pringle & Wolf, LLC will present the 2019-2020 Annual Financial Statements.**
  
- 8. CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE FOR DR. DAVID C. LEWIS AND DAVID BEARMAN, M.D.**
  - a. The Clerk - Secretary will administer the oath of office to the aforementioned Directors.**
  
- 9. ELECTION OF BOARD OFFICERS AND BOARD CLERK-SECRETARY FOR CALENDAR YEAR 2021**
  - a. The Board will select officers to begin their term effective January 2021.**
  
- 10. COMMUNICATIONS**

**October 2020 PFM Statement.**
  
- 11. REPORTS**
  - A. Operations Report from General Manager**
  - B. Management Committee**
  - C. Santa Barbara Airport Commission**
  - D. SBCCSDA Chapter Meeting**
  - E. City of Goleta**
  - F. Other Director Reports**
  
- 12. FUTURE AGENDA ITEMS:**
  
- 13. 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.