

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: July 6, 2021

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.

1. CALL TO ORDER

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

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 June 1, 2021.

DISCUSSION-ACTION AGENDA

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

- 6. INVESTMENT PORTFOLIO UPDATE**
 - a. The District's Investment Managers will provide an update to the Board.**

- 7. RESOLUTION NO. 21-797: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT AMENDING THE DISTRICT'S INVESTMENT POLICY**
 - a. The Board will consider adoption of Resolution No. 21-797.**

- 8. CONSIDER PROVIDING FUNDING TO ISLA VISTA RECREATION AND PARK DISTRICT IN SUPPORT OF ADDITIONAL SANITATION SERVICES**
 - a. The Board will consider providing the aforementioned funding.**

- 9. CSDA BOARD OF DIRECTORS ELECTION – TERM 2022-2024; SEAT A – COASTAL NETWORK**
 - a. The Board will consider voting for a candidate for Seat A – Coastal Network.**

- 10. GENERAL MANAGER TRANSITION PLAN**
 - a. Staff will present the proposed transition plan to the Board.**

- 11. BUILDINGS PROJECT CONSTRUCTION UPDATE**
 - a. Staff will update the Board on the construction progress.**

- 12. COMMUNICATIONS**
May 2021 PFM Statement.

- 13. REPORTS**
 - A. Operations Report from General Manager**
 - B. Finance Committee**
 - C. Management Committee**
 - D. Goleta Sanitary District**
 - E. Goleta Water District**
 - F. Isla Vista Recreation and Park District**
 - G. Santa Barbara Airport Commission Meeting**
 - H. SBCCSDA Board Meeting**
 - I. City of Goleta**
 - J. Other Director Reports**

14. FUTURE AGENDA ITEMS:

15. 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.

NEXT RESOLUTION NO. 798

NEXT ORDINANCE 94