

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: August 3, 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 July 20, 2021.

DISCUSSION-ACTION AGENDA

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

- 6. SUMMARY OVERVIEW OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICE REVIEW PROCESS**
- a. District Counsel will provide a report on the aforementioned subject.**

- 7. SOURCEWELL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 122017-FSC, PROPOSAL FOR A NEW 2022 VACTOR RAMJET JET RODDER**
 - a. The Board will consider acceptance of the proposal for a new jet rodder.**

- 8. ADOPTION OF RESOLUTION NO. 21-800 AMENDING APPENDIX ‘A’ OF THE PERSONNEL POLICY HANDBOOK – ESTABLISHING A MATCHING CONTRIBUTION PLAN FOR DISTRICT EMPLOYEES 457(b) DEFERRED COMPENSATION PLAN**
 - a. The Board will consider adoption of Resolution No. 21-800.**

- 9. COMMUNICATIONS**

None.

- 10. REPORTS**
 - A. Operations Report from General Manager**
 - B. Engineering Committee**
 - C. Goleta Sanitary District**
 - D. Santa Barbara Airport Commission**
 - E. City of Goleta**
 - F Other Director Reports**

- 11. CLOSED SESSION: Public Employee Performance Evaluation (Gov’t Code Section 54957)**

Employee: General Manager/Superintendent
Quarterly Update Report (2nd Quarter 2021)

- 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.