

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: November 2, 2021

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of board members and members of the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided hold this public meeting telephonically pursuant the requirements of Government Code section 54953(e) (as amended by AB 361). Members of the public are invited to attend and participate in the Goleta West Sanitary Board Meeting in one of the following ways:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81833300687>

Meeting ID: 818 3330 0687

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Please contact the District office by phone (805-968-2617) or email (info@goletawest.org) with any questions.

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 OCTOBER 5, 2021 AND THE SPECIAL BOARD MEETING OF OCTOBER 22, 2021.**

DISCUSSION-ACTION AGENDA

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

6. **ORDINANCE NO. 21-94 - REGULATING THE DISCHARGE OF INDUSTRIAL WASTE AND THE PRETREATMENT OF INDUSTRIAL WASTE**
 - a. **Public Hearing.**
 - b. **The Board will consider adoption of Ordinance No. 21-94.**
7. **RESOLUTION NO. 21-803 – AMENDING APPENDIX “A” AND “B” OF THE DISTRICT’S PERSONNEL POLICY/EMPLOYEE HANDBOOK**
 - a. **The Board will consider adoption of Resolution No. 21-803.**
8. **CSDA 2021 BYLAW VOTE**
 - a. **The Board will consider voting to approve the CSDA Bylaws update.**
9. **RESOLUTION NO. 21-804 – RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT PURSUANT TO BROWN ACT PROVISIONS.**
 - a. **The Board will consider adoption of Resolution No. 21-804.**
10. **COMMUNICATIONS**

October 20, 2021 letter from Raymond Willefert
September 1, 2021 SBCCSDA Board Minutes
September 2021 PFM Statement
11. **REPORTS**
 - A. **Operations Report from General Manager**
 - B. **Finance Committee**
 - C. **Goleta Sanitary District**
 - D. **Goleta Water District**
 - E. **Isla Vista Recreation and Park District**
 - F. **Santa Barbara Airport Commission**

- G. SBCCSDA Meetings**
- H. City of Goleta**
- I. Other Director Reports**

RECESS TO CLOSED SESSION

- 12. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
Quarterly Update Report (3rd Quarter 2021)**

RECONVENE TO MEETING

- 13. FUTURE AGENDA ITEMS:**
- 14. 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. 805

NEXT ORDINANCE 95