

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: January 4, 2022

5:30PM

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 District Board Meeting in one of the following ways:

Join Zoom Meeting:

<https://us02web.zoom.us/j/9609647119>

Meeting ID: 960 964 7119

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 Meyer, Directors Turenchalk, Bearman, Lewis, Geyer

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. RE-RATIFICATION OF 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 re-ratifying Resolution No. 21-804 and determining that existing circumstances continue to justify holding remote teleconference board meetings.
6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF DECEMBER 7, 2021.

DISCUSSION-ACTION AGENDA

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

7. PRESENTATION OF THE 2020-2021 ANNUAL FINANCIAL STATEMENTS
 - a. Bartlett, Pringle & Wolf, LLC will present the 2020-2021 Annual Financial Statements.
8. APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES
 - a. The Board President will make the annual appointments.
9. COMMUNICATIONS
November 2021 PFM Statement
December 2021 CALAFCO Quarterly
10. 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. SBCCSDA Meetings
 - 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 48 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.