

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: February 1, 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 JANUARY 18, 2022.

DISCUSSION-ACTION AGENDA

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

7. PUBLIC AGENCY RETIREMENT SYSTEM (PARS) OPEB AND PENSION TRUST PROGRAMS INVESTMENT STRATEGIES

- a. **The Board will consider approval of a change to the investment strategy for the District's funds in PARS.**

8. ANNUAL RESERVE FUND TRANSFERS

- a. **The Board will consider transferring funds to certain reserve accounts.**

9. REPORT FROM COUNSEL REGARDING PROPOSED CALIFORNIA AIR RESOURCES BOARD ADVANCED CLEAN FLEETS REGULATIONS

- a. **District Counsel will provide a report.**

10. SUMMARY OVERVIEW OF *HILL RHP HOUSING PARTNERS, L.P. ET AL. V. CITY OF LOS ANGELES* (NO. S263734) RELATING TO EXHAUSTION OF ADMINISTRATIVE REMEDIES FOR PROPOSITION 218 BUSINESS IMPROVEMENT DISTRICT (BID) ASSESSMENTS

- a. **District Counsel will provide a summary overview of the aforementioned case.**

11. COMMUNICATIONS

None.

12. REPORTS

- A. **Operations Report from General Manager**
- B. **Finance Committee**
- C. **Goleta Sanitary District**
- D. **Santa Barbara Airport Commission Meeting**
- E. **SBCCSDA Meetings**
- F. **City of Goleta**

G. Other Director Reports

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 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.

NEXT RESOLUTION NO. 806

NEXT ORDINANCE 95