

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: August 8, 2022

2:00 PM

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 to hold this public meeting telephonically pursuant to 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 as follows:

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)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
877 853 5257 US Toll-free
888 475 4499 US Toll-free

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. 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.

5. 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.

6. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF AUGUST 2, 2022.

DISCUSSION-ACTION AGENDA

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

7. CONSIDERATION OF ENGINEERING PEER REVIEW OF PHASE 1 OF THE GOLETA SANITARY DISTRICT BIOSOLIDS & ENERGY STRATEGIC PLAN (BESP) PROJECT.

- a. Mr. John Mukhar of Mott Macdonald Engineering will present a final engineering peer review report on Phase 1 of GSD's proposed BESP project.
- b. The Board may receive and file the final engineering peer review report of the GSD BESP as presented.

8. CONSENT TO PHASE 1 OF THE BESP PROJECT BY GOLETA SANITARY DISTRICT.

- a. The Board will consider approving and adopting Resolution No. 22-809 authorizing the Board President to execute an agreement with GSD consenting to Phase 1 of the BESP Project (including paying a proportionate share of related costs) and adopting responsible agency findings pursuant to CEQA for the BESP Project.

9. CONSIDERATION AND APPROVAL OF ADOPTING DEBT MANAGEMENT POLICIES.

- a. The Board will consider approving and adopting Resolution No. 22-810 authorizing a debt management policy for the District.

10. CONSIDERATION AND APPROVAL OF INSTALLMENT SALE FINANCING DOCUMENTS AND RELATED ACTIONS FOR PHASE 1 OF THE BESP PROJECT AND THE DISTRICT'S OTHER CAPITAL IMPROVEMENT PROJECTS.

- a. The Board will consider approving and adopting Resolution No. 22-811 authorizing the CSDA financial team, staff and counsel to issue debt in the amount of \$14 million for purposes of funding Phase 1 of the BESP project and other District capital improvements per the proposal submitted by Truist Financial Corporation. If adopted, said resolution will permit the execution of all necessary associated documents.

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.