

GOLETA WEST SANITARY DISTRICT Special Management Committee Meeting

AGENDA

Date: September 21, 2022

11:30 AM

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)
+1 253 215 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

Call to Order:

Roll Call: Members: Director Geyer, Director Bearman

Questions/Comments from the public on any item not on the agenda

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.

Business:

- 1. Discussion with Sandpiper Golf Course regarding request for Out of Area Service Agreement.**
- 2. Discussion of UCSB Capital Fund Charge and the 1962 Agreement between IVSD and UCSB.**
- 3. Discussion of draft GSD Project Notification Policy.**

SUPPLEMENTAL MATERIAL:

1. a.) July 20, 2022 Sandpiper Golf Course Request for Out of Area Service Agreement and Sphere of Influence Boundary Change.
b.) 220915 Email from Steve Welton.
2. a.) 1962 Agreement with UCSB.
b.) Capital Fund Charge Master Sheet 2021-22.
c.) 211013 CFC increase letter to UCSB.
3. a.) Draft redline version of GSD Project Notification Policy.

Adjournment: