

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
SEPTEMBER 6, 2022**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside of the administrative office of the Goleta West Sanitary District and on the District's website at least 48 hours in advance of the meeting.

This Board meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Order, N-29-20, temporarily suspending portions of the Brown Act to implement social distancing in response to the COVID-19 pandemic. Members of the Board participated in this meeting remotely. Public Comment on agenda items also could occur remotely.

1. CALL TO ORDER

President Meyer called the meeting to 5:30 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk – attended remotely
David Bearman M.D. – attended remotely
David Lewis – attended remotely
Craig Geyer – attended remotely
Larry Meyer – attended remotely

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Sharon Rose – Goleta Sanitary District - attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to 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.

(22-09-65)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board approved re-ratification of Resolution No. 21-804 by the following roll call vote:

AYES:	Geyer, Turenchalk, Bearman, Lewis, Meyer
NOES:	None
ABSTAIN:	None
ABSENT:	None

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF AUGUST 8, 2022.**

(22-09-66)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board approved the minutes of the Regular Board Meeting of August 8, 2022 as presented by the following roll call vote:

AYES: Turenchalk, Meyer, Geyer, Bearman, Lewis
NOES: None
ABSTAIN: None
ABSENT: None

7. **GENERAL MANAGERS REPORT**

The General Manager provided a report.

8. **CONSIDERATION OF ADOPTING RESOLUTION NO. 22-812 OPPOSING BALLOT MEASURE 21-0042A1, A PROPOSED STATE BALLOT MEASURE KNOWN AS THE "TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT" RESTRICTING VOTERS' INPUT AND LOCAL TAXING AUTHORITY.**

(22-09-67)

District counsel provided a brief report. The Board asked questions and discussed the Ballot Measure. Upon a motion by Director Lewis, seconded by Director Bearman, the Board Adopted Resolution No. 22-812 opposing Ballot Measure 21-0042A1 as presented by the following roll call vote:

AYES: Geyer, Turenchalk, Meyer, Bearman, Lewis,
NOES: None
ABSTAIN: None
ABSENT: None

9. **CONSIDERATION AND APPROVAL OF THE FALL 2022 DISTRICT NEWSLETTER.**

(22-09-68)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board Approved of the Fall 2022 District Newsletter with some minor edits by the following roll call vote:

AYES: Meyer, Turenchalk, Geyer, Bearman, Lewis
NOES: None
ABSTAIN: None
ABSENT: None

10. **CONSIDERATION AND APPROVAL OF THE REVISED DISTRICT DESIGN AND CONSTRUCTION STANDARDS FOR SEWER FACILITIES.**

(22-09-69)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board Approved of the revised Goleta West Sanitary District Design and Construction Standards by the following roll call vote:

AYES: Geyer, Meyer, Turenchalk, Bearman, Lewis
NOES: None
ABSTAIN: None
ABSENT: None

11. **CONSIDERATION AND APPROVAL OF FILIPPIN ENGINEERING PROPOSAL TO PROVIDE CONSTRUCTION MANAGEMENT FOR THE DISTRICT HEADQUARTER BUILDINGS UPGRADE PROJECT NO. 12-03.**

(22-09-70)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board Accepted the Proposal submitted By Filippin Engineering to provide on-site construction management for the Headquarter Buildings Improvement Project as presented and Directed staff to execute an agreement with Filippin by the following roll call vote:

AYES: Geyer, Meyer, Turenchalk, Bearman, Lewis
NOES: None
ABSTAIN: None
ABSENT: None

12. **CONSIDERATION AND APPROVAL OF REQUEST FOR SEWER AVAILABILITY LETTERS FROM OCEAN MEADOWS INVESTORS LLC FOR TWO SEPARATE PROPOSED HOUSING DEVELOPMENTS.**

(22-09-71)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board Directed the General Manager to issue Sewer Availability Letters to Ocean Meadows LLC for two separate proposed housing developments as presented by the following roll call vote:

AYES: Meyer, Turenchalk, Bearman, Geyer, Lewis
NOES: None
ABSTAIN: None
ABSENT: None

11. **COMMUNICATIONS**

None.

12. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Water District Meeting

Director Turenchalk provided a report.

Special Management Committee Meeting

Director Geyer provided a report.

Special Engineering Committee Meeting

Director Lewis provided a report.

Isla Vista Recreation & Park District Meeting

Director Lewis provided a report.

Goleta Sanitary District Regular Board Meeting

Director Meyer and the General Manager provided a report.

Special Finance Committee Meeting

Director Lewis provided a report.

City of Goleta Council Meeting

Director Geyer provided a report.

Santa Barbara Airport Commission

No report.

SBCCSDA Chapter Meeting

No Report.

Special Public Relations Committee Meeting

Director Meyer provided a report.

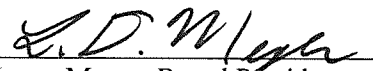
Other Director Reports

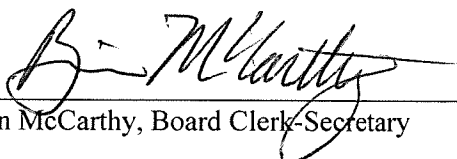
None.

13. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:37 PM.

APPROVED


Larry Meyer, Board President


Brian McCarthy, Board Clerk-Secretary