

RESOLUTION NO. 22-818

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLETA WEST SANITARY DISTRICT REVISING SECTIONS 6 AND 20 OF
THE BOARD POLICY HANDBOOK**

WHEREAS, Section 6 of the Goleta West Sanitary District’s Board Policy Handbook (“Handbook”) establishes standing and other subsidiary committees of the Board, and addresses the subject of their appointments and powers;

WHEREAS, the Board of Directors (“Board”) now desires to amend Section 6 to incorporate and distribute responsibilities among the committees relative to internet communications and infrastructure, as well as clean up other language;

WHEREAS, Section 20 of the Handbook, governing the duties of the Treasurer, and authority to make payments and to transfer and withdraw funds, does not currently address investment accounts;

WHEREAS, the Board herein amends Section 20 to include provisions relating to investment accounts, and to create distinct authorities for interbank transfers and moving funds between accounts at the same institution, and

WHEREAS, consistent with the intent of the Board to close out accounts at U.S. Bank, Section 20 shall also be modified to remove mention of “U.S. Bank” therein.

NOW THEREFORE, the Board of Directors of the Goleta West Sanitary District does ordain as follows:

SECTION 1. Amendment to Section 6 of the Board Policy Handbook. The District hereby amends the Section 6 of the Board Policy Handbook, as shown in the attached Exhibit A, incorporated herein by reference (strikeouts indicate deletions and underlined text indicates additions).

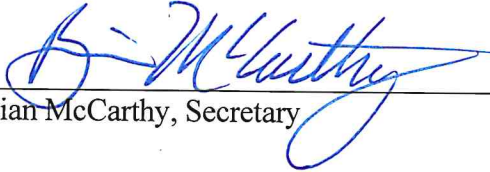
SECTION 2. Amendment to Section 20 of the Board Policy Handbook. The District hereby amends the Section 20 of the Board Policy Handbook, as shown in the attached Exhibit B, incorporated herein by reference (strikeouts indicate deletions and underlined text indicates additions).

PASSED AND ADOPTED by the Board of Directors of the Goleta West Sanitary District, Santa Barbara County, California at a regular meeting duly held on the 6th day of December 2022.

I HEREBY CERTIFY that the forgoing Resolution was adopted by the Board of Directors of the Goleta West Sanitary District, Santa Barbara County, California at a meeting thereof held on the 6th day of December, 2022, by the following vote of the members thereof:

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

ATTEST:



Brian McCarthy, Secretary



Eva Turenchalk, Board President