

# GOLETA WEST SANITARY DISTRICT

## Special Board Meeting

### AGENDA

**Date: January 25, 2023**

**10:00 A.M.**

**UCSB Campus, Parking Lot 32**

**Santa Barbara, CA 93106**

**(District Office)**

### Virtual and In-Person Participation Options

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 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:

#### **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

#### **In-Person Meeting:**

Brownstein Hyatt Farber Schreck, LLP; 1021 Anacapa Street, 2<sup>nd</sup> Floor; Santa Barbara, CA 93101 (Parking is available at City of Santa Barbara Parking Lots 8 [recommended] and 7).

Due to ongoing construction at District Headquarters, the Board will meet at the office of District Counsel pursuant to Government Code section 54954(b)(4).

Please contact the District office by phone (805-968-2617) or email ([info@goletawest.org](mailto:info@goletawest.org)) with any questions.

#### **1. CALL TO ORDER**

**2. ROLL CALL**           **Members: President Turenchalk, Directors Bearman, Geyer, Thomas, Lewis**

**3. APPROVE THE ORDER OF THE AGENDA**

**AGENDA**

**The Board will not take action at this meeting/training.**

**4. CALIFORNIA MANDATORY HARASSMENT AND DISCRIMINATION PREVENTION TRAINING**

**a. A representative from Brownstein, Hyatt, Farber, Schreck will provide this training.**

**5. AB 1234 ETHICS TRAINING**

**a. District Counsel will provide this training.**

**6. ADJOURNMENT**

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 72 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.

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