

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 1, 2023**

In-person and virtual

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 24 hours in advance of this special meeting.

1. CALL TO ORDER

President Turenchalk called the meeting to order at 5:30 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

Robert Thomas
David Bearman M.D.
David Lewis
Craig Geyer
Eva Turenchalk

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel
Jennifer Lee – District Counsel – attended remotely
Matt Summers – District Counsel
Austin Catlin – Environmental Compliance Specialist

OTHERS PRESENT

Sudhir Pardiwala, Raftelis Financial Consultants, Inc. – attended remotely
David Lewis – District resident

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None

4. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

5. PUBLIC COMMENT

None.

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MAY 16, 2023**

(23-06-40)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of May 16, 2023 as presented.

7. **GENERAL MANAGER UPDATES**

The General Manager provided a report.

8. **LEGAL COUNSEL UPDATES**

District Counsel provided a report.

9. **CONSIDERATION OF ADOPTION OF DISTRICT ORDINANCE NO. 23-95: AN ORDINANCE RELATING TO FEES AND CHARGES FOR SEWER SERVICE AND REPEALING AND REPLACING ORDINANCE NO. 20-92**

(23-06-41)

The General Manager (GM) provided a brief report and background, then introduced Mr. Sudhir Pardiwala of Raftelis Financial Consultants, Inc. Mr. Pardiwala provided a PowerPoint presentation on the Raftelis GWSD Wastewater Cost-of-Service and Rate Study Final Report and answered questions. President Turenchalk opened public comment. There being no public comment, District Counsel then provided instruction to the Board and public regarding the Public Hearing process. President Turenchalk opened the Public Hearing at 6:03 PM. Mr. David Lewis, a District homeowner and resident spoke in support of the District rate increase and for the BESP projects. There being no additional public present, President Turenchalk closed the Public Hearing at 6:05 PM. District Counsel instructed the GM to tally the letters of protest to the Proposed Sewer Rate Increase. The GM reported that there was a total of 27 letters of protest to the Proposed Rate Increase received. District Counsel affirmed that the number of protests received were not sufficient to present a Proposition 218 challenge. Upon a motion by Director Geyer, seconded by Director Lewis, the Board adopted Resolution No. 23-95 relating to rates and fees for sewer service charges and repealing Ordinance 20-92 as presented by the following roll call vote:

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

10. **COMMUNICATIONS**

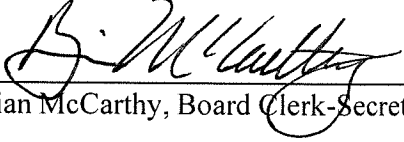
Noted as received.

11. **FUTURE AGENDA ITEMS**

None.

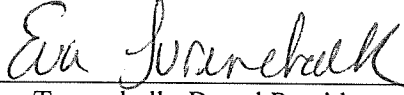
12. ADJOURNMENT

There being no further business, President Turenchalk adjourned the meeting at 6:12 PM.



Brian McCarthy, Board Clerk-Secretary

APPROVED



Eva Turenchalk, Board President