

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: September 5, 2023

5:30PM

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

In-Person and Virtual Participation Options

- Attend the in-person meeting at the District Office
- Join the District's Zoom webinar from your computer, tablet, or smartphone by [clicking here](#). Alternatively, you can join the Zoom webinar by logging on to zoom.us, downloading the application, selecting "Join Meeting", and entering Meeting ID 960 964 7119.
- Call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119 to listen to the meeting on your phone.

Comments in advance of the meeting: Correspondence to the Board regarding items appearing on the agenda should be directed to the Secretary of the Board, at info@goletawest.org or the District Office address. Written comments should be submitted by 12:00 PM on the day of the meeting.

Concurrent comments: Those observing the meeting by video on the Zoom Webinar platform may make comments during designated public comment periods using the "raise hand" feature. Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the key pad to indicate such interest. Please note that the District will make every effort to make the meeting accessible virtually; however, if one of the above virtual attendance/viewing or public comment options is unavailable due to technological issues, you are invited to take advantage of one of the other participation options outlined above, including attending and providing public comment in-person at the District Office. Additional options may be made available at the meeting.

Accessibility: The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email (info@goletawest.org).

1. CALL TO ORDER

2. ROLL CALL

Members: Directors Turenchalk, Bearman, Lewis, Geyer, Thomas

3. **REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449**
The Board of Directors may consider Boardmember(s) request to participate in the meeting remotely under the regulations of AB 2449 by making the necessary findings and voting on whether the Boardmember(s) may participate remotely.
4. **APPROVE THE ORDER OF THE AGENDA**
5. **PUBLIC COMMENT**
The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. No action will be taken on any non-agenda item, except as provided by law.
6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF AUGUST 29, 2023**
7. **GENERAL MANAGER UPDATES**
8. **LEGAL COUNSEL UPDATES**

DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following item.

9. **THE BOARD WILL RECEIVE THE THIRD PRESENTATION FROM REDISTRICTING PARTNERS ON THE PROCESS OF THE DISTRICT TRANSITIONING FROM AT-LARGE TO DISTRICT-BASED ELECTIONS**
 - a. Redistricting Partners will provide the third of five public hearings on converting to by-district elections. Redistricting Partners will discuss criteria for drawing district boundaries and population datasets and will provide visualizations to begin the process of creating draft maps. The board will receive public input on boundaries and provide the consultant demographer with direction for draft maps. The board will live-draw draft maps with the demographer at the hearing.
10. **CONSIDERATION OF CHANGE ORDER NO. 29 FOR THE GWSD HEADQUARTER BUILDING IMPROVEMENTS PROJECT #12-03**
 - a. The Board will consider approval of Change Order No. 29 for the West Parking Area of the GWSD Headquarter Building Improvements Project #12-03.
11. **THE BOARD WILL RECEIVE AN UPDATE FROM ED GALINDO, ARCHITECT, ON THE STATUS OF PHASE 1 & 2 OF THE GWSD HEADQUARTER BUILDING IMPROVEMENTS PROJECT #12-03**

- a. As per request from the Engineering Committee, Ed Galindo will update the Board on the current status of Phase 1 & 2 of the Building Improvements Project.

12. COMMUNICATIONS

13. REPORTS

A. Operations Report – August 23-31, 2023

B. Engineering Committee – August 30, 2023

C. Personnel Committee – August 31, 2023

D. Other Reports

14. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: One potential case.

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 48 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.