

# **GOLETA WEST SANITARY DISTRICT SPECIAL FINANCE COMMITTEE AGENDA**

**THURSDAY, JUNE 25, 2026**

**12:00 PM**

UCSB Campus, Parking Lot 32  
Santa Barbara, California 93106  
(District Office)

**Public Comment:** If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during 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](mailto:info@goletawest.org)).

**Call to Order:** Director Zhu, Director Geyer

**Questions/Comments from the public on any item not on the agenda**

**Business:**

1. Discussion of Draft FY 2026-27 Budget
2. Discussion of Treasurer and Vice Treasurer Board Policy Handbook revisions
3. Discussion of transfer of fund from MBT to CAMP account
4. Discussion of Gann Appropriations Limit report
5. Discussion of District's Investment Policy
6. Discussion of PARS Investment Performance Review for quarter ending December 31, 2025
7. Discussion of LAIF Remittance Advice for quarter ending 03/31/2026
8. Discussion of UCSB Capital Fund Charge

**Adjournment:**

**Supplemental Materials:**

None