

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
JULY 7, 2026 at 5:30 PM**

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

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.

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 Geyer, Thomas, Turenchalk, Zhu, Rosen

3. APPROVE THE ORDER OF THE AGENDA

4. 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.

5. GENERAL MANAGER UPDATES

6. LEGAL COUNSEL UPDATES

7. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and are normally approved by a single roll call vote of the Board. Matters listed on the Consent Calendar will be read only on the request of a member of the Board or the public, in which event, at the discretion of the President or a majority vote of the Board, the matter shall be removed from the Consent Calendar and considered as a separate item at the end of the Discussion-Action Agenda items. Members of the public may speak on any item listed on the Consent Calendar.

a. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JUNE 2, 2026

The Board will consider approval of the minutes for the Regular Board Meeting of

June 2, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF JUNE 2, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of June 2, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF JUNE 2, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of June 2, 2026.

d. CONSIDERATION OF THE MAY 2026 MONTHLY FINANCIAL REPORT

The Board will consider the May 2026 Monthly Financial Report and direct staff to receive and file said report.

DISCUSSION-ACTION ITEMS

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

8. PUBLIC HEARING TO RECEIVE ANNUAL AB 2561 REPORT ON DISTRICT VACANCIES, RECRUITMENT, AND RETENTION EFFORTS

The Board will conduct the public hearing and receive and file the annual report on the status of District vacancies and the District's recruitment and retention efforts, as required by Assembly Bill 2561.

9. CONSIDERATION OF RESOLUTION NO. 26-849 ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2026-2027

The Board will consider adopting Resolution No. 26-849 establishing the appropriation limit for FY 2026-2027, as calculated by Bartlett, Pringle and Wolf, LLC.

10. CONSIDERATION OF AMENDMENTS TO SECTION 21 OF THE BOARD POLICY HANDBOOK

The Board will consider amendments to Section 21 of the Board Policy Handbook to establish the position of Vice Treasurer and authorize the Vice Treasurer to exercise the same powers, duties and authority and the Treasurer when acting on the Treasurer's behalf or when the Treasurer is unavailable.

11. CONSIDERATION OF AMENDMENTS TO THE INVESTMENT POLICY AS PART OF THE ANNUAL REVIEW AND ADOPTION OF RESOLUTION NO. 26-850

The Board will consider the annual review of the Goleta West Sanitary District Investment Policy and proposed amendments to the Policy. Resolution No. 26-850 would establish the position of Vice Treasurer and authorize the Vice Treasurer to exercise the same powers, duties, and authority as the Treasurer when acting on the Treasurer's behalf or when the Treasurer is unavailable.

12. CONSIDERATION OF THE UCSB CAPITAL FUND CHARGE

The Board will consider increasing the monthly UCSB Capital Fund Charge by 5%

(annualized) effective July 1, 2027.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

13. 2026 DIRECTOR ELECTION INFORMATION

Staff will provide information relating to the November 3, 2026 board member election.

14. COMMUNICATIONS

15. REPORTS

- A. Operations Report – May 27, 2026 – June 30, 2026**
- B. CANCELED – SBCCSDA executive Board Meeting – June 3, 2026**
- C. Goleta Water District Board Meeting – June 9, 2026**
- D. CANCELED – EMID Board Meeting – June 10, 2026**
- E. EMID Special Board Meeting – June 11, 2026**
- F. GWSD Special Engineering Committee Meeting – June 12, 2026**
- G. Goleta Sanitary District Board Meeting – June 15, 2026**
- H. City of Goleta Council Meeting – June 16, 2026**
- I. Santa Barbara Airport Commission Meeting – June 17, 2026**
- J. GWSD Special Finance Committee Meeting – June 25, 2026**
- K. GWSD AD Hoc Legal Services Review Meeting – June 26, 2026**
- L. SBCCSDA Executive Board Meeting – July 1, 2026**
- M. Santa Barbara County Legislative Program Committee – June 8, 2026 & July 6, 2026**
- N. Goleta Sanitary District Board Meeting – July 6, 2026**
- O. CANCELED – City of Goleta Council Meeting – July 7, 2026**
- P. Other Reports**

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT