

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA**

JULY 21, 2026 at 5:30 PM

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

TELECONFERENCE LOCATION

**Director Thomas
21134 US Highway 281 #105
San Antonio, TX 78261**

In-Person and Virtual Participation Options

- In Person: Attend the in-person meeting at the District Office (see address above)
- Via Zoom: To join the District's Zoom webinar from your computer, tablet, or smartphone [click 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.
- By Telephone: To listen to the meeting on your phone, call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119.

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 JULY 7, 2026

The Board will consider approval of the minutes for the Regular Board Meeting of July 7, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF JULY 7, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of July 7, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF JULY 7, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of July 7, 2026.

d. AUTHORIZATION TO PARTICIPATE IN THE 32nd ANNUAL GOLETA LEMON FESTIVAL

The Board will consider authorizing an expenditure of \$5,750 to the South Coast Chamber of Commerce to participate as a sponsor of the 2026 Goleta Lemon Festival, to be held on September 26–27, 2026.

e. PARTICIPATION IN THE ANNUAL TOUCH-A-TRUCK EVENT

The Board will consider authorizing participation in the annual Touch-A-Truck event. "Touch-A-Truck" is family-friendly event presented by Postpartum Education for Parents (PEP).

DISCUSSION-ACTION ITEMS

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

8. CONSIDERATION OF RESOLUTION NO. 26-850 ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA

The Board will consider a resolution adopting the annual sewer service charge report.

a. Public Hearing

b. The Board will consider adoption of Resolution No. 26-850.

9. SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP): SANTA BARBARA COUNTY POINT OF ENTRY (POE)/POINT OF USE (POU) PILOT PROJECT QUARTERLY REPORT NO. 2 (2026Q2)

The District has received Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project Quarterly Report No. 2 (2026Q2). The Board will review the report and consider directing staff to submit it to the Central Coast Regional Water Quality Control Board by the August 1, 2026, deadline.

10. CONSIDERATION OF CHANGE ORDER NO. 008: CE #011 FOR THE GOLETA WEST SANITARY DISTRICT HEADQUARTERS BUILDING IMPROVEMENTS PROJECT #13-04 PHASE 2 – ADMINISTRATION BUILDING

The Board will consider approval of Change Order No. 008: CE #011 – Boardroom Dais & Finishes Changes for the GWSD Headquarters Building Improvement Project #13-04 Phase 2 – New Administration Building, which has been reviewed and summarized by 19six Architects. This change order for \$108,267.00 is due to interior construction finish changes, Board Room dais construction, and interior casework in the proposed file storage room.

11. CONSIDERATION OF APPROVAL OF OFFICE FURNITURE PURCHASE FOR THE GOLETA WEST SANITARY DISTRICT HEADQUARTERS BUILDING IMPROVEMENTS PROJECT #13-04 PHASE 2 – ADMINISTRATION BUILDING

The Board will consider approval of the purchase of office furniture for the Goleta West Sanitary District Headquarters Building Improvements Project #13-04 Phase 2 – Administration Building by approving Quote No. 251080 from G/M Business Interiors in the amount of \$67,978.92.

12. CONSIDERATION OF CHANGE ORDERS TOTALING \$96,366.65 FOR THE BIOSOLIDS ENERGY STORAGE PROJECT (BESP) SUBMITTED BY GOLETA SANITARY DISTRICT

The Board will consider GSD's request for approval of two change orders for the BESP Project totaling \$96,366.65, to be paid to MNS and Gateway Pacific Contractors.

13. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER, IN COORDINATION WITH LEGAL COUNSEL AND THE MANAGEMENT COMMITTEE, TO PREPARE AND SUBMIT COMMENTS REGARDING THE CITY OF GOLETA LOCAL COASTAL PROGRAM

The Board will consider authorizing the General Manager in coordination with legal counsel and the Management Committee, to prepare and submit comments regarding the draft City of Goleta Local Coastal Program.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

14. COMMUNICATIONS

15. REPORTS

- A. Operations Report – July 1, 2026 – July 14, 2026**
- B. CANCELED – City of Goleta Council Meeting – July 7, 2026**
- C. EMID Board Meeting – July 8, 2026**
- D. Goleta Water District Board Meeting – July 14, 2026**
- E. Santa Barbara Airport Commission Meeting – July 15, 2026**
- F. Goleta Slough Management Committee Meeting – July 16, 2026**
- G. Goleta Sanitary District Board Meeting – July 20, 2026**
- H. City of Goleta Council Meeting – July 21, 2026**
- I. Other Reports**

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

July 2026

July 2026							August 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1 12:00pm SBCCSDA Executive Board Meeting	2	3 7:00am Independence Day GWSD Closed	4
5 Independence Day GWSD C	6 10:30am Santa Barbara County Legislative Program Committee 6:30pm GSD Board Meeting	7 5:30pm CANCELED-City of Goleta Council Meeting 5:30pm GWSD Regular Board Meeting	8 7:00pm EMID Board Meeting	9	10	11
12	13	14 5:30pm Goleta Water District Board Meeting	15 6:00pm Santa Barbara Airport Commission Mtg	16 9:30am Goleta Slough Management Committee Meeting	17	18
19	20 6:30pm GSD Board Meeting	21 5:30pm GWSD Regular Board Meeting 5:30pm City of Goleta Council Meeting	22	23	24	25
26	27 6:00pm SBCCSDA Chapter Meeting	28	29	30	31	Aug 1

August 2026

August 2026							September 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3 10:30am CANCELED-Santa 6:30pm GSD Board Meeting	4 5:30pm CANCELED - City of Goleta Council 5:30pm GWSD Regular Board Meeting	5 12:00pm SBCCSDA Executive Board Meeting	6	7	8
9	10	11 5:30pm Goleta Water District Board Meeting	12 7:00pm EMID Board Meeting	13	14	15
16	17 6:30pm GSD Board Meeting	18 5:30pm City of Goleta Council Meeting	19 6:00pm Santa Barbara Airport Commission Mtg	20	21	22
23	24 6:00pm SBCCSDA Chapter Meeting	25	26	27	28	29
30	31	Sep 1	2	3	4	5

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 7a

**AGENDA TITLE: APPROVAL OF THE MINUTES FOR THE REGULAR
BOARD MEETING OF JULY 7, 2026**

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
JULY 7, 2026**

In-person meeting

POSTING OF THE AGENDA

The agenda 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 72 hours in advance of this regular meeting.

1. CALL TO ORDER

President Thomas called the meeting to order at 5:30 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Margaret Zhu
Craig Geyer
Eva Turenchalk
Robert Thomas
Bill Rosen

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Joseph Hilliard – General Manager
Jena Acos – District Counsel
Kristyn Lopez – Office Manager

OTHERS PRESENT

Dean Nevins – Director, Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

There was no public comment presented at this time.

5. GENERAL MANAGER UPDATES

General Manager Joseph Hilliard provided a report on the progress of the Headquarters Building Improvements Project.

6. LEGAL COUNSEL UPDATES

Legal Counsel did not have any items to report.

7. **CONSENT CALENDAR**

(26-07-37)

Upon a motion by Director Geyer, seconded by Director Rosen, the Board approved the Consent Calendar, as presented by unanimous vote (5-0).

- a. **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**
- c. **RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF JUNE 2, 2026**
- d. **CONSIDERATION OF THE MAY 2026 MONTHLY FINANCIAL REPORT**

DISCUSSION-ACTION ITEMS

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

(26-07-38)

General Manager Joseph Hilliard provided a report. Upon a motion by Director Turenchalk, seconded by Director Rosen, the Board moved to 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, as presented, by a unanimous vote (5-0).

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

(26-07-39)

General Manager Joseph Hilliard provided a report. Upon a motion by Director Rosen, seconded by Director Geyer, the Board adopted Resolution No. 26-849 establishing the appropriation limit for FY 2026-2027, as calculated by Bartlett, Pringle and Wolf, LLC, as presented, by a unanimous vote (5-0).

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

Finance Committee Chair Director Zhu presented the committee's report. The Board discussed additional proposed edits and directed staff to work with legal counsel to incorporate the revisions and return the item to the Finance Committee for further review before bringing it back to the Board with a recommendation. No action was taken on this item.

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

General Manager Joseph Hilliard and Finance Committee Chair Director Zhu presented the committee's report. The Board discussed additional proposed edits and directed staff to work with legal counsel to incorporate the revisions and return the item to the Finance Committee for further review before bringing it back to the Board with a recommendation. No action was taken on this item.

12. CONSIDERATION OF THE UCSB CAPITAL FUND CHARGE

(26-07-40)

General Manager Joseph Hilliard provided a report. Upon a motion by Director Geyer, seconded by Director Zhu, the Board approved to increase the monthly UCSB Capital Fund Charge by 5% to \$12.36 ERU per month, as presented, by a unanimous vote (5–0).

INFORMATION ITEMS

13. 2026 DIRECTOR ELECTION INFORMATION

General Manager Joseph Hilliard provided a report on the upcoming election timeline and process. In addition, General Manager Hilliard provided an update on the proposed Tidal Pools development project located off Henry T. Yang Drive.

14. COMMUNICATIONS

Received.

15. REPORTS

A. Operations Report – May 27, 2026 – June 30, 2026

No Questions.

B. CANCELED – SBCCSDA executive Board Meeting – June 3, 2026

C. Goleta Water District Board Meeting – June 9, 2026

Director Turenchalk provided a report.

D. CANCELED – EMID Board Meeting – June 10, 2026

E. EMID Special Board Meeting – June 11, 2026

Director Thomas provided a report.

F. GWSD Special Engineering Committee Meeting – June 12, 2026

No report provided.

G. Goleta Sanitary District Board Meeting – June 15, 2026

Director Geyer provided a report.

H. City of Goleta Council Meeting – June 16, 2026

Director Rosen provided a report.

I. Santa Barbara Airport Commission Meeting – June 17, 2026

No report provided.

J. GWSD Special Finance Committee Meeting – June 25, 2026

Director Zhu provided a report.

K. GWSD AD Hoc Legal Services Review Meeting – June 26, 2026

Director Geyer provided a report.

L. SBCCSDA Executive Board Meeting – July 1, 2026

Director Geyer provided a report.

M. Santa Barbara County Legislative Program Committee – June 8, 2026 & July 6, 2026

No report provided.

N. Goleta Sanitary District Board Meeting – July 6, 2026

Director Geyer provided a report.

O. CANCELED – City of Goleta Council Meeting – July 7, 2026

No report provided.

P. Other Reports

General Manager Joseph Hilliard reported that he would be attending the City of Santa Barbara Planning Commission meeting on July 9 regarding approval of the Goleta West Sanitary District Pipe Repairs Project. He stated that he would provide an update to the Board at the next regular Board meeting.

16. FUTURE AGENDA ITEMS

No future agenda items discussed.

17. ADJOURNMENT

There being no further business, President Thomas adjourned the meeting at 6:31 PM.

APPROVED

Kristyn Lopez, Board Clerk Secretary

Robert Thomas, Board President

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 7b

**AGENDA TITLE: RECEIVE AND FILE GENERAL MANAGER'S
OPERATIONS REPORT FOR THE REGULAR BOARD
MEETING OF JULY 7, 2026**

Operations Report

May 26 to June 25, 2026

Administration

Newton Construction & Management (NCM) continues progress on the Phase 2 Administration Building. Exterior utility connections for water, sewer and electrical have been installed. Mission Audio & Visual have been visiting the site to develop a plan for installation.

The District hosted the June 10, 2026 SAMA meeting.

Staff continue to work on the Budget. The Finance Committee met on June 25 to discuss preliminary budget numbers.

Kristyn has been taking online courses for CalPERS and ADP payroll. As of now, Kristyn is completing payroll in-house with some support from BPW accounting services. Over time the goal is to complete all ADP, CalPERS and Lincoln Financial reporting in-house.

The General Manager attended the Regional Water Quality Control Board meeting at the City of Goleta.

Availability Letters:

- Lambda Chi Alpha Fraternity – Tenant Remodel
- 6750 Del Playa Drive – Attached ADU
- 6724 Pasado Road – 2 Detached ADU
- 183 Winchester Canyon – Camp
- 6777 Trigo Road – Attached ADU
- 60 Colusa Drive – 75-unit Affordable Housing Complex
- 6737 Sueno Road – 16-unit Apartment
- 6832 Shadowbrook Drive – ADU

Fee Estimates were issued for the following projects:

- 6724 Pasado Road – 2 Detached ADU
- 6750 Del Playa Drive – Attached ADU
- 6777 Trigo Road – Attached ADU
- 260 Saratoga Court – ADU
- 6519 Cervantes – Tenant Remodel
- 6737 Sueno Road – 16-unit Apartment
- 6832 Shadowbrook Drive – ADU
- 6639 El Colegio
- 7284 Del Norte

Permits Issued:

- 6519 Cervantes Road
- 260 Saratoga Court – ADU above garage
- 7284 Del Norte – Lateral replacement

Collection System

On Friday, June 19, a planned power outage in the Winchester Canyon area cut the power supply to the Emily lift station. Staff was notified prior to the outage and brought the trailer mounted emergency generator on site to maintain normal operations of the lift station. Edison power returned to the facility around 7:30 PM, and on-call staff returned the lift station to normal operation.

Staff continue to meet with Mobile-MMS consultants and are close to launching the new maintenance software.

Lateral replacements at 6767 Sabado Tarde and 180 Vereda Leyenda were inspected by District staff.

Zebron Coatings performed manhole rehab on 5 separate manholes in the District.

Duke's Root Control performed root foaming operations throughout the District collection system.

Closed Circuit Television Inspections continue in The Bluffs neighborhood.

Staff continue to inspect the Heritage Ridge Project at Camino Vista, Phase 3 of the Willow Springs Housing Project. Mainline sewer is currently being installed with the intent of dedication to the District upon completion.

Attended a preconstruction meeting with Dugan Construction for a new sewer connection.

Porfirio Avila and Ty Smith both passed their commercial driver's license test. Both staff members have now been added to the on-call duty schedule.

Industrial Waste & Environmental Compliance

Staff completed all scheduled Q2 Pretreatment Program inspections, sampling events, and compliance activities.

Staff initiated preparation of the Semi-Annual Pretreatment Report by compiling compliance data, sampling results, and industrial user records for regulatory reporting.

Staff continued development of the Oasis Industrial Wastewater Discharge Permit by coordinating with facility representatives, reviewing facility operations, and finalizing permit conditions.

FOG inspections continue at food service establishments throughout the District to verify compliance with grease control requirements and maintain program records.

Staff conducted business inspections throughout the District to evaluate commercial and industrial facilities, verify wastewater-generating activities, and determine whether Pretreatment Program permitting or oversight was warranted

Training

- Heat Illness Prevention
- Fall Protection Safety
- Email Phishing awareness provided by CITIG

Street Sweeping

Porfirio Avila has taken his first sweep schedule shift after successfully passing his commercial driver's test. Porfirio and Peter Estrada will take turns on the sweeping schedule to allow cross training for collections operations.

The street sweeping schedule and holiday makeup dates continue to be published on the District website. The sweeping program remains on schedule and continues to operate safely.

Graffiti: None reported

Abandoned Vehicles: None reported

Miles: 533.7

Hours: 72.7

Water fills: 35

Loads: 19

Maintenance: Routine inspection, maintenance, and replacement of worn or failed parts on the street sweepers were performed per scheduled or as needed.

Table of Treatment Capacity at the GSD Regional Wastewater Treatment Plant

GWSD Average Daily Flow	March 2026	2.1976 MGD; 44.2974 %
	April 2026	2.2921 MGD; 44.0418 %



Sewer Operations Cleaning Summary from May 27, 2026 to June 30, 2026

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hydroclean	16,167 ft.
Hot Spot	1,110 ft.
	17,277 ft.
Lines Cleaned	
Hydroclean	54 lines
Hot Spot	4 lines
	58 lines
Other Work Orders	
Parcel Permit	1 Work Order
	1 Work Order

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 7c

**AGENDA TITLE: RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR
THE REGULAR BOARD MEETING OF JULY 7, 2026**

Goleta West Sanitary District**Allowance of Claims****05/27/26 - 06/30/26**

Rev_n

Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
19SIX001	19six Architects	Construction Services	6/12/2026	8,875.00
ADP01	ADP Inc	Payroll Fees	6/12/2026	1,331.88
AMA001	Amazon Capital Services, Inc	Treatment Supplies	6/1/2026	81.83
AMA001	Amazon Capital Services, Inc	Office Supplies	6/12/2026	16.27
AMA001	Amazon Capital Services, Inc	Office Supplies	6/22/2026	310.60
BAD001	Badger Meter, Inc	Meter Subscription	6/12/2026	3,712.00
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	6/1/2026	17,557.50
BAR01	Bartlett Pringle & Wolf LLC	Accounting Consulting	6/9/2026	1,947.00
CAL03	Public Health Employees HEALTH	Health Insurance	6/9/2026	26,468.19
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	5/29/2026	2,424.07
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	5/29/2026	7,659.72
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	6/15/2026	2,424.07
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	6/15/2026	7,659.72
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	6/26/2026	2,424.07
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	6/26/2026	7,659.72
CIT0001	City of Goleta	Utility Pavement	6/9/2026	32,228.75
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	6/9/2026	3,273.14
CWE01	CWEA CA Water Environmental Association	Membership Renewal	6/22/2026	479.00
DAL01	Dal Pozzo Tire Corp	Vehicle Parts	6/12/2026	1,124.13
FGL01	FGL Environmental	Spill Sampling	6/1/2026	4,052.00
FIL01	Filippin Engineering	Construction Services	6/9/2026	6,780.50
FIR01	First Bankcard	Credit Card	6/15/2026	1,683.29
FIR02	FirstNet	Phones	6/24/2026	477.83
GOL001	Goleta Valley Paint	Vehicle Parts	6/1/2026	60.33
GOL001	Goleta Valley Paint	Vehicle Parts	6/9/2026	155.70
GOL02	Goleta Sanitary District	Sewage Treatment	6/12/2026	470,113.55
GOL04	Goleta Water District	Water	6/12/2026	156.05
HIT01	HiTech Concepts, Inc.	Construction Services	6/1/2026	20,340.00
JVE01	J.V. Enterprises	Smoke Testing	6/1/2026	200.00
JVE01	J.V. Enterprises	Smoke Testing	6/22/2026	200.00
KIM001	Kimley-Horn and Associates, Inc	Construction Services	6/12/2026	971.13
LIN01	Lincoln National Life Ins	457 Plan Contributions	6/8/2026	3,967.81
LIN01	Lincoln National Life Ins	457 Plan Contributions	6/17/2026	3,967.57
LIN01	Lincoln National Life Ins	457 Plan Contributions	6/17/2026	3,994.41
MAR001	Marborg Industries	Roll-off Waste	6/9/2026	5,063.89
MIS001	Mission Audio Video	Audio & Video Equipment	6/1/2026	71,718.00
MIS01	Mission Linen Supply	Uniforms and Towels	6/9/2026	2,683.96
MSW01	Mountain Spring Water	Water Delivery	6/1/2026	188.60

MSW01	Mountain Spring Water	Water Delivery	6/9/2026	151.90
NTN01	Newton Construction	Construction Services	6/12/2026	549,503.69
NTN01	Newton Construction	Construction Services	6/22/2026	4,920.00
PML01	Pacific Materials Laboratory	Construction Materials	6/9/2026	2,536.00
REL01	Reliance Standard Life Insurance	Insurance	6/9/2026	908.49
RIN001	Rincon Consultants, Inc	District-HQ Upgrade	6/12/2026	3,163.71
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	6/1/2026	1,300.00
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	6/12/2026	1,300.00
SOC01	So Cal Pest Control	Rodent Station	6/1/2026	115.00
SOU02	Southern California Edison Co	Electricity	6/3/2026	296.71
SOU02	Southern California Edison Co	Electricity	6/3/2026	6,264.83
SPR001	Springbrook	System Implementation	6/22/2026	24,500.00
TIE01	Tierra Contracting Inc	Manhole Repairs	6/1/2026	43,605.00
TRU01	Truist Governmental Finance	Loan Payment	6/22/2026	487,590.01
TWO01	Two Trumpets Communications	Communications	6/9/2026	7,500.00
UCR08	UC Regents	Capital Funds Payment Error	6/12/2026	273,929.78
UCR08	UC Regents	Network Access	6/22/2026	103.92
UND01	Underground Service Alert	Digi Alerts	6/9/2026	34.55
UND01	Underground Service Alert	Digi Alerts	6/9/2026	111.05
WEX01	WEX Bank	Credit Card	6/5/2026	4,379.73
ZWO01	ZWORLD GIS	District GIS Support	6/9/2026	1,900.00

Total Services & Supplies	\$	2,138,545.65
--------------------------------------	-----------	---------------------

Payroll - (3) Pay Dates	\$	243,767.80
-------------------------	----	------------

Total Allowance of Claims	\$	2,382,313.45
----------------------------------	-----------	---------------------

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 7d

AGENDA TITLE: AUTHORIZATION TO PARTICIPATE IN THE 32nd ANNUAL GOLETA LEMON FESTIVAL

SUMMARY DESCRIPTION:

The 32nd Annual Goleta Lemon Festival, hosted by the South Coast Chamber of Commerce, is scheduled for September 26 and 27, 2026, at Girsh Park.

The District has historically supported this event by participating as a Lemon Slice Sponsor at the mid-tier sponsorship level of \$5,750. This sponsorship provides prominent display of the District's logo throughout the event and in promotional materials. The District will also be recognized multiple times during the event for its support.

As part of the sponsorship, the District will receive a booth for public outreach. Historically, the District has made this booth available to Heal the Ocean to promote our shared commitment to protecting the water environment.

SUPPLEMENTARY MATERIAL:

2026 Lemon Festival Flyer



September 26 & 27, 2026



MAIN SQUEEZE SPONSOR \$8,000:

- Sponsored area of the festival with company name and logo on area banners
- Logo included on print advertising
- Two (2) on-site, company-provided banners of approx. 4'x8' size
- Main stage recognition three (3) times per day
- 3-minute on stage speaking opportunity both days
- Listing on official Lemon Festival t-shirt worn by staff, 300+ volunteers, and sold at the festival
- 10x10 display space for an event booth
- Recognition on website at LemonFestival.com
- Five (5) Lemon Festival t-shirts
- Two (2) VIP parking passes
- Four (4) Activity Wristbands
- Four (4) free entries to September's Lemon Festival B2B Breakfast

LEMON SLICE SPONSOR \$5,750

- Logo included all print advertising
- Two (2) on-site, company-provided banners of approx. 4'x8' size
- Main stage recognition three (3) times per day
- 3-minute on stage speaking opportunity on one day
- Listing on official Lemon Festival t-shirt worn by staff, 300+ volunteers, and sold at the festival
- 10x10 display space for an event booth
- Recognition on website at LemonFestival.com
- Three (3) Lemon Festival t-shirts
- Two (2) VIP parking passes
- Four (4) Activity Wristbands
- Three (3) free entries to September's Lemon Festival B2B Breakfast



LEMON ZEST SPONSOR \$3,750:

- Listing included on print advertising
- One (1) on-site, company-provided banner of approx. 4'x8' size
- Main stage recognition each day
- Listing on official Lemon Festival t-shirt worn by staff, 300+ volunteers, and sold at the festival
- 10x10 display space for an event booth
- One (1) VIP parking pass
- Two (2) Lemon Festival t-shirts
- Two (2) Activity Wristband
- Recognition on website at LemonFestival.com
- Two (2) free entries to September's Lemon Festival B2B Breakfast

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 7e

AGENDA TITLE: CONSIDERATION OF SPONSORING THE ANNUAL TOUCH-A-TRUCK EVENT

SUMMARY DESCRIPTION:

The Board will consider sponsoring the annual Touch-A-Truck event. Touch-A-Truck is a family-friendly event presented annually by Postpartum Education for Parents (PEP), an all-volunteer 501(c)(3) nonprofit organization. Proceeds from the event support PEP's mission and services to promote parental mental health throughout the greater Santa Barbara area.

The 2026 Touch-A-Truck event will be held on Sunday, October 11, 2026, from 9:00 a.m. to 2:00 p.m. at the Santa Barbara City College Campus Parking Lot. As part of the District's participation, two District employees and two District vehicles will be available at the event to engage with attendees, provide public outreach, and educate the community about the District's operations and services.

SUPPLEMENTARY MATERIAL:

None.

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 8

AGENDA TITLE: CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 26-850 ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA

SUMMARY DESCRIPTION:

At the June 2, 2026 Board Meeting, the Board set the Public Hearing for adopting the sewer service charges. Pursuant to Government Code Section 6066, the Public Hearing was duly noticed twice in Santa Barbara Independent. A written report of the FY 2026-2027 sewer service charge for facilities and each parcel of real property receiving District's services and the amount of the charge, computed in conformity with Ordinance 23-97, was printed and available for public review in the District office. The Board Clerk-Secretary will have a copy of the report available at the Board Meeting.

Following the Public Hearing, the Board will consider Resolution No. 26-850 Adopting the sewer service charge report, determining each charge described in the said report and directing the delivery thereof to the County Auditor of the County of Santa Barbara for collection of the sewer service charge on the County tax roll.

Staff recommends that the Board adopt Resolution No. 26-850.

SUPPLEMENTARY MATERIAL:

Resolution No. 26-850

RESOLUTION NO. 26-850

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLETA WEST
SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT,
DETERMINING EACH CHARGE DESCRIBED IN SAID REPORT AND
DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE
COUNTY OF SANTA BARBARA**

WHEREAS, Goleta West Sanitary District ("District") is authorized to adopt and levy a sewer service charge on each property owner receiving sewer services from the District pursuant to California Health & Safety Code sections 5473 and 6520.5; and

WHEREAS, pursuant to District Ordinance No. 23-97, the Board of Directors established the authority under State law to prescribe and collect fees and other charges for services and facilities by the District and increased annual sewer service charges; and

WHEREAS, Health & Safety Code section 5473 authorizes the District to elect to have sewer services charges collected on the secured tax roll in the same manner, by the same persons, and at the same time as, together with and not separately from, general taxes, effective until expired or repealed or until a rate change; and

WHEREAS, pursuant to District Ordinance No. 23-97, the Board of Directors elected to have the sewer service charges collected on the tax roll; and

WHEREAS, Health & Safety Code section 5473 requires annual preparation of a written report containing a description of each parcel of real property receiving sewer services and the amount of the charge for each parcel for the year, computed in conformity with the charges prescribed by the District's ordinance, and filing such report with the clerk of the Board; and

WHEREAS, in compliance with section 5473, the written report ("Report") has been prepared for the year 2026 – 2027 and filed with the Clerk - Secretary of the Board; and

WHEREAS, on July 21, 2026, the Board of Directors of the District held a properly noticed public hearing on the Report and considered all objections and protests, if any, to the Report, in compliance with Health & Safety Code section 5473.2; and

WHEREAS, at the public hearing the owners of a majority of the parcels described in the Report did not protest the Report; and

WHEREAS, the public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1) The Board hereby finds and determines that each charge described in the Report on

file herein, a copy of which is incorporated herein by reference (together with amendments made by this Board, if any), is correct and is computed in accordance with the charges prescribed by Ordinance No. 23-97 of the District.

- 2) The Report is hereby adopted, and the Board elects to have to the sewer service charges collected on the Santa Barbara County tax roll with the general taxes.
- 3) The Auditor-Controller for Santa Barbara County is hereby ordered to place the sewer service charges set forth in the Report on the tax roll for the year 2026 - 2027.
- 4) The Clerk - Secretary of the District is hereby authorized and instructed to deliver to the County Auditor of the County of Santa Barbara a copy of the Report, with a statement endorsed hereon over their signature stating that the Report has been finally adopted by the Goleta West Sanitary District Board of Directors for the purpose of collecting the charges shown thereon on the tax rolls of the County of Santa Barbara.

.....

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Goleta West Sanitary District at a Board meeting thereof held on the 21st day of July 2026, by the following vote of the members thereof:

AYES:

NOES:

ABSTAINED:

ABSENT:

Kristyn Lopez, Clerk - Secretary

APPROVED

Robert Thomas, Board President

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 9

AGENDA TITLE: **SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP):
SANTA BARBARA COUNTY POINT OF ENTRY
(POE)/POINT OF USE (POU) PILOT PROJECT
QUARTERLY REPORT NO. 2 (2026Q2)**

SUMMARY DESCRIPTION:

The District has received Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project Quarterly Report No. 2 (Q2 2026). The Board will review the report and consider directing staff to submit it to the Central Coast Regional Water Quality Control Board by the August 1, 2026 deadline.

SUPPLEMENTARY MATERIAL:

Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project Quarterly Report No. 2 (2026Q2)

Reference: Santa Barbara County POE/POU Pilot Program – Quarterly Report No. 2 (2026Q2)

To:	Jena Shoaf Acos Brownstein Hyatt Farber Schreck, LLP 1021 Anacapa Street Santa Barbara, CA 93101 Jacos@BHFS.com	From:	Stantec Consulting Services, Inc. 300 N Lake Ave, Suite 1080 Pasadena, CA 91101
Project/File:	Stipulated Administrative Civil Liability Order “Stipulated Order” R3-2026-0023	Date:	July 07, 2026
		Reporting Period:	April 1, 2026 – June 30, 2026

Reference: Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project Quarterly Report No. 2 (2026Q2)

In accordance with the SEP Policy and Stipulated Order R3-2026-0023, Stantec Consulting Services, Inc. (Stantec) will prepare quarterly progress reports documenting POE/POU Pilot implementation to the Central Coast Regional Water Quality Control Board (Central Coast Water Board). Reports will be reviewed and submitted by Goleta West Sanitary District (GWSD) and its special counsel, Brownstein Hyatt Farber & Schreck (Brownstein). A summary of the report's contents is provided below:

1. **Status Summary:** Identifies the status of each milestone from the SEP, and whether it is in compliance with milestone deadlines in the SEP.
2. **Project Activities:** Describes the activities completed during this reporting period, organized by phase and supplemented with photos when available. In accordance with the Stipulated Order R3-2026-0023, this section will include the following details, as applicable to project progress:
 - Sampling and monitoring data
 - Impaired wells prioritized for POE/POU treatment and/or replacement bottled water
 - Updates on POE/POU design plans
 - Monitoring program updates
3. **Budget and Expenditure Accounting:** An account of funds expended, and a description of projected expenditures based on current participation.

Reference: Santa Barbara County POE/POU Pilot Program – Quarterly Report No. 2 (2026Q2)

1 Status Summary

The following is a status summary of project milestones in the Santa Barbara County POE/POU Pilot Program. Detailed updates for milestones with an “on track” status are included [Section 2 Project Activities](#).

Table 1. Status Summary of Project Milestones

Milestone	Deadline	Status
Phase 0. Project Mobilization and Quarterly Reporting		
Project mobilization	Within 30 days of Stipulated Order’s effective date	Complete
Quarterly reporting	Quarterly	On track
Phase 1. Community Engagement and Initial Sampling Phase		
Identify potentially impaired drinking water wells and small water systems for sampling	Within first 12 months of Stipulated Order’s effective date; ongoing	On track
Engage with initially identified well users	Within first 12 months Stipulated Order’s effective date; ongoing as needed.	Not started
Sample initially identified wells	Within first 12 months Stipulated Order’s effective date	Not started
Prioritize wells for POE/POU treatment	Within first 12 months Stipulated Order’s effective date; ongoing as needed.	Not started
Phase 2. Design, Construction and Replacement Water		
Begin distribution of replacement water for priority Wells	Within first 12 months Stipulated Order’s effective date; ongoing	Not started
Design and permit POE/POU treatment plans	Within 12 months of Stipulated Order’s effective date; ongoing as budget allows	Not started
Construction and installation of POE/POU treatment systems	Initiated within 18 months of Stipulated Order’s effective date; ongoing as budget allows	Not started
Continued budget evaluation to include additional wells	Within 24 months of Stipulated Order’s effective date	Not started
Phase 3. Operation, Maintenance and Monitoring		
Develop and implement MMPO Program and confirmation monitoring of treated Wells	Ongoing; completed no later than 48 months after the Stipulated Order’s effective date.	Not started
Phase 4. Concluding POE/POU Pilot, Long-Term Treatment Support or Decommissioning		
Notice of Completion of Pilot to participating households	Ongoing; completed no later than 48 months after the Stipulated Order’s effective date.	Not started
Notice of Completion of Pilot to replacement water users who did not receive treatment	Ongoing; completed no later than 48 months after the Stipulated Order’s effective date.	Not started
Final Administration	No later than 49 months after the Stipulated Order’s effective date	Not started

Reference: Santa Barbara County POE/POU Pilot Program – Quarterly Report No. 2 (2026Q2)

2 Project Activities

This section describes the activities conducted during this reporting period.

2.1 Phase 0: Project Mobilization and Quarterly Reporting

Stantec continued project mobilization and management activities in support of program planning and execution. Activities included project coordination, implementation planning, schedule and budget management, progress reporting, and preparation of quarterly reporting materials. Stantec also refined project schedules, budget tracking tools, reporting workflows, and project controls to support effective project management and delivery. Ongoing coordination with the County and project team supported advancement of upcoming implementation activities. These efforts established project controls and management processes intended to support efficient implementation, budget management, and coordination throughout the duration of the program..

2.2 Phase 1: Community Engagement and Initial Sampling Phase

During this reporting period, Stantec developed an Outreach, Prioritization, and Sampling Plan consistent with the SEP Proposal. This work included analysis of multiple complementary data sources and the integration of Disadvantaged Community (DAC) and Severely Disadvantaged Community (SDAC) designations to identify areas within Santa Barbara County where elevated groundwater contamination risk intersects with underrepresented communities and concentrations of domestic wells or state small water systems (SSWS). Based on this analysis, four DAC/SDAC census tracts with high concentrations of domestic wells and six state small water systems (SSWS) are currently planned for initial outreach.

The Outreach, Prioritization, and Sampling Plan describes a participant-driven, step-by-step workflow for the program, which includes targeted community outreach, screening parameters for water sampling and general sampling procedures, data management, and exclusion criteria. The Plan includes an outreach strategy designed to raise awareness of the program and encourage participation among underrepresented communities in Santa Barbara County. The outreach strategy includes visually engaging, bilingual materials such as program flyers and social media content to communicate the program's purpose, participation benefits, and data-sharing requirements. Stantec also outlined coordination with key partners such as Santa Barbara County Environmental Health Services and the Central Coast Drinking Water Well Testing Program.

The Outreach, Prioritization, and Sampling Plan was submitted to the Central Coast Water Board for review on May 28, 2026, and discussed during a meeting on the following day. On June 19, the Central Coast Water Board provided comments regarding the outreach strategy, sampling process, and collaboration opportunities. Stantec began addressing comments following receipt of feedback.

Reference: Santa Barbara County POE/POU Pilot Program – Quarterly Report No. 2 (2026Q2)

On June 30, 2026, Stantec met with Santa Barbara County Environmental Health Services (SBCEHS). At this meeting, Stantec provided an overview of the Santa Barbara County POE/POU Pilot Program and requested input on the Outreach, Prioritization, and Sampling Plan. Stantec specifically requested input from SBCEHS on effective approaches for conducting outreach in rural, well-reliant communities, as well as feedback on the proposed sampling plan. During the meeting, SBCEHS recommended that Stantec meet with Central Coast Water Board staff familiar with the Central Coast Drinking Water Well Testing Program to receive feedback and lessons learned concerning the outreach and community engagement strategies used in the Program. SBCEHS noted that, in its experience, outreach to rural communities is challenging and willingness to participate in similar programs has proven limited. Following the meeting, Stantec provided the Outreach, Prioritization, and Sampling Plan to SBCEHS for review and written comment.

In parallel with development of the Outreach, Prioritization, and Sampling Plan, Stantec continued coordination with prospective subcontractors, laboratories, and implementation partners to support future program activities.

For the community engagement subcontractor, Stantec identified Visión y Compromiso as a potential partner, who expressed interest in participating in the project. Stantec crafted a subcontractor scope of work to align with Visión y Compromiso and their Promotora model. The scope of work for Visión y Compromiso included the following activities (non-exhaustive list):

- Conduct project management and coordination activities with Stantec
- Participate in trainings about water quality and household water treatment and support the development of bilingual (English and Spanish) outreach materials
- Conduct participant recruitment and eligibility screening
- Communicate water quality test results to households
- Support the Bottled Water Program, including enrollment of participants
- Support the Water Treatment Program, including coordinating follow-up water quality testing and the installation of water treatment devices
- Coordinate project monitoring and evaluation, including addressing participant questions or concerns and gathering participant feedback
- Support the program closeout, including the distribution of notices of the conclusion of the program and of information about next steps for participant households

Visión y Compromiso is reviewing the scope of work at the time of this report. The next steps involve preparing and executing a subcontract.

Stantec coordinated with Zalco Laboratories, Pace Analytical, and Eurofins to evaluate analytical laboratory support for the anticipated sampling program. Coordination activities focused on laboratory capabilities, analytical methods, turnaround times, and preliminary pricing information to support implementation

Reference: Santa Barbara County POE/POU Pilot Program – Quarterly Report No. 2 (2026Q2)

planning and future sampling efforts. Based on the evaluations completed to date, Eurofins is currently being considered for laboratory analysis of future residential well samples, and evaluations remain ongoing.

Stantec continued coordination with potential water treatment specialists to support program implementation. Discussions were conducted with Culligan's Lompoc and Santa Maria branches regarding service capabilities, service area coverage, residential well sampling, bottled water delivery, treatment system implementation, customer outreach, and associated pricing considerations.

Stantec also contacted Matilija Pure Water Systems and Rayne Water to evaluate additional implementation options within Santa Barbara County. A response is pending from the former. Rayne Water's service capabilities did not align with the anticipated treatment and implementation needs of the program, and were removed from consideration. Provider evaluations remain ongoing.

Stantec has scheduled a meeting with Central Coast Water Board staff and Tetra Tech, the consulting and engineering firm supporting the Central Coast Drinking Water Well Testing Program, on July 9, 2026.

2.3 Phase 2: Design, Construction and Replacement Water

Phase 2 activities have not yet been initiated. Stantec will advance Phase 2 activities within 12 months of the Stipulated Order's effective date (February 27, 2026), or no later than Q1 2027.

2.4 Phase 3: Operation, Maintenance and Monitoring

Phase 3 activities have not yet been initiated. Stantec will advance Phase 3 activities within 18 months of the Stipulated Order's effective date (February 27, 2026), or no later than Q3 2027.

2.5 Phase 4: Concluding POE/POU Pilot, Long-Term Treatment Support or Decommissioning

Phase 4 activities have not yet been initiated. Stantec will advance Phase 4 activities after 32 months of treatment operation, maintenance and monitoring, and within the final 12 months of the POE/POU Pilot term, or no later than Q1 2029.

Reference: Santa Barbara County POE/POU Pilot Program – Quarterly Report No. 2 (2026Q2)

3 Budget and Expenditure Accounting

A summary of Stantec's spending during this reporting period is provided below. Quarter 3 charges reflect activities performed between April 1, 2026, and June 30, 2026. Efforts during this period focused on continued project initiation, contracting activities, program planning, and development of initial community engagement and sampling strategies. Once initial sampling is launched, this Quarterly Report will include a detailed cost projection table based on sample results and program enrollment.

Table 2. Project Expenditures to Date

Period of Performance: April 1 - June 30, 2026 (2026 Q2)						
Task Code	Task Name	Estimated Costs	Expended 2026 Q2	Total Expended	Remaining Budget	Percent Expended
1.0	Phase 0-Management and Coordination	\$62,000.00	\$12,805.75	\$23,609.00	\$38,391.00	38.08%
2.0	Phase 1-Community Engagement and Initial Sampling Phase	\$372,000.00	\$53,882.05	\$53,882.05	\$318,117.95	14.48%
3.0	Phase 2-Design, Construction and Replacement Water	\$806,400.00	\$0.00	\$0.00	\$806,400.00	0.00%
4.0	Phase 3-Operation, Maintenance and Monitoring	\$155,100.00	\$0.00	\$0.00	\$155,100.00	0.00%
5.0	Phase 4-Concluding POE/POU Pilot, LT Treatment Support or Decommissioning	\$155,645.00	\$0.00	\$0.00	\$155,645.00	0.00%
TOTALS		\$1,551,145.00	\$66,687.80	\$77,491.05	\$1,473,653.95	0.70%

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 10

AGENDA TITLE: CONSIDERATION OF CHANGE ORDER NO. 008: CE #011 FOR THE GOLETA WEST SANITARY DISTRICT HEADQUARTERS BUILDING IMPROVEMENTS PROJECT #13-04 PHASE 2 – ADMINISTRATION BUILDING

SUMMARY DESCRIPTION:

The Board will consider approval of Change Order No. 008: CE #011 – Boardroom Dais & Finishes Changes for the GWSD Headquarters Building Improvement Project #13-04 Phase 2 – New Administration Building, which has been reviewed and summarized by 19six Architects. This change order for \$108,267.00 is due to interior construction finish changes, Board Room dais construction, and interior casework in the proposed file storage room.

DISCUSSION:

District staff has been working with interior designers from 19six Architects to update and finalize the interior finishes, including paint colors, flooring, and Board Room furnishings. The previously specified colors and finishes had become outdated, while the outfitting of different rooms did not fit the District's administrative functional needs. Construction of a Board Room dais, rather than having a custom table built, was chosen to accommodate the proposed audiovisual upgrades, as well as ensure long-term usability. Flooring materials were changed to also improve the expected service life and complement the aesthetic of the interior of the building. The requested casework built into the file storage room will improve efficiency and organization, and will be custom-tailored to the District's specific needs.

SUPPLEMENTARY MATERIAL:

Newton Construction Prime Contract Potential Change Order #008: CE #011 – Boardroom Dais & Finishes Changes



PCO #008

Newton Construction and Management
2436 Broad Street
San Luis Obispo, California 93401
Phone: (805) 544-5583

Project: 24002 - GWSD New Admin Building
Goleta West Sanitary District
Santa Barbara, 93106
Phone: 805-284-2254

Prime Contract Potential Change Order #008: CE #011 - Boardroom Dias & Finishes Changes

TO:	Goleta West Sanitary District PO Box 4 Goleta , California 93116	FROM:	Newton Construction & Management 2436 Broad Street San Luis Obispo, California 93401
PCO NUMBER/REVISION:	008 / 0	CONTRACT:	13-04 - GWSD New Admin Building
REQUEST RECEIVED FROM:	Joey Hilliard (Goleta West Sanitary District)	CREATED BY:	Kylie Lauro (Newton Construction & Management)
STATUS:	Pending - In Review	CREATED DATE:	7/6/2026
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No		
LOCATION:		ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:	14 days	PAID IN FULL:	No
EXECUTED:	No	SIGNED CHANGE ORDER RECEIVED DATE:	
		TOTAL AMOUNT:	\$108,267.00

POTENTIAL CHANGE ORDER TITLE: CE #011 - Boardroom Dias & Finishes Changes

CHANGE REASON: Design Clarification

POTENTIAL CHANGE ORDER DESCRIPTION: *(The Contract Is Changed As Follows)*

CE #011 - Boardroom Dias & Finishes Changes

Pursuant to updated Admin Bldg Finishes set, received 5/21/2026, NCM and its contractors will update the flooring types as indicated, provide and install an added dias in the boardroom, and custom casework in the vault with updated paint colors and locations. Please see below breakdown of costs associated.

ATTACHMENTS:

[24002_CE11 InteriorDesignChgs_SENT_7-6-26.pdf](#)

#	Budget Code	Description	Amount
1			\$108,267.00
Grand Total:			\$108,267.00

Rosa Alvarado (19six Architects & Engineering)

Goleta West Sanitary District

PO Box 4
Goleta , California 93116

Newton Construction & Management

2436 Broad Street
San Luis Obispo, California 93401

SIGNATURE DATE

SIGNATURE DATE

SIGNATURE DATE

NEWTON CONSTRUCTION & MANAGEMENT, INC.
CHANGE ESTIMATE BREAKDOWN



PROJECT: Goleta West Sanitary District New Admin Building
PROJECT #: 24002
AREA: Interior New Admin Bldg
SOURCE: 26-0521 GWSD - Updated Set
SCHEDULE: NCM is waiting on approval prior to this change
Additional work days required: 14

DATE: 02-Jul-26
PROPOSED CE #: 11
REVISION #: 0

Schedule will be impacted if not acted on by:

DESCRIPTION: Pursuant to updated Admin Bldg Finishes set, received 5/21/2026, NCM and its contractors will update the flooring types as indicated, provide and install an added dias in the boardroom, and custom casework in the vault with updated paint colors and locations. Please see below breakdown of costs associated.

Pricing is as Follows:

ITEM	DESCRIPTION	QTY	UNIT	SUB/EQUIP UNIT COST	SUB/EQUIP EXTENDED COST	MATERIAL UNIT COST	MATERIAL EXTENDED COST	LABOR UNIT HOUR	LABOR EXTENDED HOURS
	Boardroom Dias								
1	BC Drywall	1	LS	4731.78	\$ 4,731.78		\$ -		-
2	Salem Cabinetry	1	LS	48150.00	\$ 48,150.00		\$ -		-
3	New Generation Paint	1	LS	865.00	\$ 865.00		\$ -		-
	Casework - Vault & Boardroom Credenza Wall				\$ -		\$ -		-
4	Salem Cabinetry	1	LS	23260.00	\$ 23,260.00		\$ -		-
5	New Generation Paint - Added colors	1	LS	1400.00	\$ 1,400.00		\$ -		-
					\$ -		\$ -		-
	Flooring				\$ -		\$ -		-
6	CFS - carpet deduct	-1	LS	3791.60	\$ (3,791.60)		\$ -		-
7	CFS - Resilient Tile Add	1	LS	37050.00	\$ 37,050.00		\$ -		-
8	FC - Tile Deduct	-1	LS	23578.00	\$ (23,578.00)		\$ -		-
					\$ -		\$ -		-
	Workroom 110 Design Changes				\$ -		\$ -		-
9	BC Drywall	1	LS	3364.40	\$ 3,364.40		\$ -		-
					\$ -		\$ -		-
					\$ -		\$ -		-
					\$ -		\$ -		-
Equipment Total					\$ 91,452	Sub Total	\$ -	Total Hours	-
						Sales Tax	\$ -	Labor Rate	\$ 110.00
						Material Total	\$ -	Labor Total	\$ -
						Net Change	\$ 91,452		
						O/P Prime	10.00% \$ 9,145		
						O/P Subcontractor	5.00% \$ 5,030		
						Bond/insurance	2.50% \$ 2,641		
						TOTAL	\$ 108,267		

Exclusions: Anything not specifically included above

CHANGE ORDER # 2

From: BC Drywall, LLC.

Date: June 5, 2026

Contractor: Newton Construction & Management, Inc.

Address: PO Box 3260
San Luis Obispo, CA 93403

Project #: 24002

Job Name: Goleta West Admin Bldg

Change Order Description

RFI 31 Curved Dias

20 pcs of 8' long 3-5/8" 20 ga studs	\$485.85
12 pcs of 10' long 3-5/8" 20 ga track	\$361.86
4 pcs Holddowns	\$150.00
100 pcs shots and pins	\$9.47
200 pcs Screws #10 x 3/4"	\$27.06
Labor 12 man hours @ \$135/hour	\$1,620.00

6 pcs 4'x10'x5/8" Gypsum	\$210.20
2 Boxes Taping Mud	\$60.00
300 pcs 1-1/4" screws	\$17.18
1 roll 2" paper tape	\$10.00
Labor 10 man hours @ \$135/hour	\$1,350.00

Includes Logisitcs and Delivery

10% Markup	\$430.16
------------	----------

Amount of This Change Order

\$4,731.78

Please Sign And Return ASAP.

All Change Orders Must Be Signed And Returned Before Work Can Begin

X_____

Salem Cabinetry, Inc.

A woodworkers institute member

778 Francis Avenue
San Luis Obispo, Ca. 93401
Phone (805) 544-2758
Fax (805) 544-9229
Lic. #915317
Dir # 1000004517

June 17, 2026

GWSD
Administration Building
Santa Barbara, CA

Cost Proposal: p-lam cabinets, countertops, Dais per updated set:

Vault 103:

Provide and install euro style p-lam clad cabinets (p-lam exteriors, white melamine over MDF interiors, PVC edgebanding, concealed hinges, melamine drawers, side mounted slides).

23,260

DAIS in Board Room 112:

Provide and install p-lam clad Dais structure with p-lam countertops & top cap, p-lam exteriors, support brackets, melamine drawers w/ side mounted slides). Because of the curve, we do not recommend MDF core; plywood preferred.

NOTE: Does not include painting on the countertop side of the dais wall.

48,150

Total: 71,410

Inclusions: Tax, prevailing wage installation, cut outs for electrical.

Exclusions: Base, painting where called for.



New Generation Painting
1279 W. Stowell Rd., Unit 6E,
Santa Maria, CA 93458
805-998-0075
CCL #1025955
DIR# 1000577205

July 2, 2026
Project: Goleta West Sanitary District
City: UCSB Campus

Regarding the preparation and painting at the above referenced property, New Generation Painting will provide all necessary labor, material, and supervision for duration of project: Proposal is based on plans and specifications provided by General Contractor.

Prevailing Wage

Change Order

1. Dais Gypsum Board Painting

- Paint the gypsum board at the Dais as indicated on Sheet A-931.
- Apply one (1) coat of primer and two (2) coats of finish paint.

Dais Change Order \$865.00

2. Boardroom Credenza Gypsum Board Painting

- Paint the gypsum board at the Boardroom Credenza as indicated on Sheet A-201/3.
- Additional paint colors were added that were not included in the original contract scope.
- Apply two (2) coats of finish paint to all affected surfaces. Mask Perimeters

Boardroom Change Order \$1,400.00

Proposal is Good For 90 Days

Respectfully Submitted by Daniel Luna for New Generation Painting Inc

Contact Information: Estimator-Daniel Luna (805) 998-0075 daniel@newgpaint.com

Only items specifically named in this proposal are included in the price quote: All additional work will require a signed change order and revision of the contract price prior to commencement. Patching of Trade damaged areas larger than ¾" after painting is complete will be charged a time and material rate of \$80 per hour plus material cost. Standard practices of the SSPC, local painting industry and PDCA define criteria for acceptability of both performance of products as well as finish appearance.

COMMERCIAL FLOORING SOLUTIONS

PO Box 41238
Santa Barbara, CA 93140
(805) 965-0095

Rep	Date	Estimate
JR	6/24/2026	4198

Terms	Payment Schedule
-------	------------------

Bill To

Newton Construction
259 Higuera
San Luis Obispo, CA 93401

Job Location

Goleta Water Sanitary District
100 Adams Road
UCSB Campus Parking Lot 3

Item	Description	Qty	Rate	Amount
Carpet (L&M)	Location: Board Conference Room 112 Furnish and install Shaw New Path Collection, Color: Bubbly 18" x 36" Furnish and install 4" Johnsonite Traditional Cove Wall Base, color: Peppercorn TB1. * No demo or floor preparation included in bid. * No tile flooring included in bid price. * If floor prep is needed please budget approximately \$300.00		9,880.00	9,880.00
DUP 899 Carp...	CA_AB2398, carpet stewardship recovery law, effective 7/01/11	91	1.40	127.40
875 Moisture T...	TESTING: * Moisture Testing is required by the Manufacturer, the NWFA and the WFCA. The tests that are performed are the ASTM F1869 (Calcium Chloride) and the ASTM F2170 (Relative Humidity). Moisture testing is only accurate when the cavity is 100% enclosed, all wet work is complete and the Heating Ventilating and Air Conditioning system is complete with the thermostat set at 68f and functioning for a minimum of two weeks. (\$135 per Test) Moisture test prior to flooring installation is required from Nora Rubber Flooring.	6	135.00	810.00
FLOOR PREP...	Floor Prep (Allowance, if needed): * The Floor Prep allowance is based on decades of collected data for a job of this size. Not limited to, the cost/s stated is/are for budgetary purposes. Floor prep is yet to be determined upon an in person inspection and before the start of the floor project. If necessary, these costs are additional and will be added to the total of this Floor estimate . Floor Prep is performed on a Time and Material		0.00	0.00

TOTAL

COMMERCIAL FLOORING SOLUTIONS

PO Box 41238
Santa Barbara, CA 93140
(805) 965-0095

Rep	Date	Estimate
JR	6/24/2026	4198

Terms	Payment Schedule
-------	------------------

Bill To

Newton Construction
259 Higuera
San Luis Obispo, CA 93401

Job Location

Goleta Water Sanitary District
100 Adams Road
UCSB Campus Parking Lot 3

Item	Description	Qty	Rate	Amount
	basis. Most jobs are going to be in this range. The Hourly rate is \$95 per hour per technician. Materials are marked up with a 20% margin. The Manufacturer and the WFA require the Slab On Grade (SOG) and/or Wood Subfloor to be flat and free of any bond breakers. The flat specification for SOG Concrete is 3/16" in 10' and for Wood Subfloor 1/4" in 10'. In the Concrete industry Concrete Contractors are required to meet and provide a flat specification of a 1/4" in 10'. Bond Breakers are paint overspray, oil, drywall mud/plaster, uneven surfaces and concrete that is less than 1800 psi, etc. If Floor Prep is necessary, CFS will grind and sand the high points of the substrate and fill in the low points with a premium grade cement patch. The estimated allowance is \$1,600- \$3,400 Note: To reduce unnecessary and any additional floor prep please have all trades clean up after themselves. For example the painters, drywallers, and/or plasterers etc... can cover the subfloor with drop clothes, ram board, and/or construction paper to prevent extra floor preparation. Paint, drywall mud, plaster, oil and/or grease, tile water being dropped on the subfloor are bond breakers and have to be addressed and/or removed to achieve a sound mechanical bond. If they are present we will need to remove or mitigate them by grinding, sanding or drying out the subfloor surface. This will billable and result in unnecessary extra costs.			

TOTAL

COMMERCIAL FLOORING SOLUTIONS

PO Box 41238
Santa Barbara, CA 93140
(805) 965-0095

Rep	Date	Estimate
JR	6/24/2026	4198

Terms	Payment Schedule
-------	------------------

Bill To

Newton Construction
259 Higuera
San Luis Obispo, CA 93401

Job Location

Goleta Water Sanitary District
100 Adams Road
UCSB Campus Parking Lot 3

Item	Description	Qty	Rate	Amount
MOISTURE V...	Locations: Board Conference Room 112, Work Area 110, Vestibule 111, Corridor 113, Corridor 109, Office 101, Office 102, Office 104, Vault 103, Work Area 101A, & Lobby 100. Furnish and install Moisture Vapor Protection (MVP) on slab if moisture content does not meet manufacture requirements. ADD - \$7,125.00 for MVP * Please note this number is not added to overall bid cost but should be highly considered and accounted for.		0.00	0.00
RESILIENT M...	Locations: Work Area 110, Vestibule 111, Corridor 113, Corridor 109, Office 101, Office 102, Office 104, Vault 103, Work Area 101A, & Lobby 100. Furnish Interface Norament Castella Collection 39.53" x 35.53", color: Cortege. Furnish Nora AC MR 95 Adhesive. 176 Cartons * Price includes tax and freight. ** Please note that material pricing is only good through August 31st.	1,900	15.50	29,450.00

TOTAL

COMMERCIAL FLOORING SOLUTIONS

PO Box 41238
Santa Barbara, CA 93140
(805) 965-0095

Rep	Date	Estimate
JR	6/24/2026	4198

Terms	Payment Schedule
-------	------------------

Bill To

Newton Construction
259 Higuera
San Luis Obispo, CA 93401

Job Location

Goleta Water Sanitary District
100 Adams Road
UCSB Campus Parking Lot 3

Item	Description	Qty	Rate	Amount
RESILIENT La...	Locations: Work Area 110, Vestibule 111, Corridor 113, Corridor 109, Office 101, Office 102, Office 104, Vault 103, Work Area 101A, & Lobby 100. Installation of Norament Rubber Flooring. * New flooring to be glued to existing slab via 1/16" x 1/32" x 1/16" notch trowel. Furnish and install 4" Johnsonite Traditional Cove Wall Base, color: Peppercorn TB1. Exclusions:: (Unless Stated Otherwise) * Heat, Lighting, Electricity, Water, etc... * Mockup, Samples * Accelerated Schedule, Weekend and/or Night Work * Remove and Reset equipment, furniture, appliances, etc... * Special layout and flooring patterns, borders, etc. * Demo * Floor Prep * Moisture Mitigation / Moisture Vapor Protection * Net Scribe or Net Fit * Perimeter Moldings (e.g. base boards, base shoe, trim, etc); If perimeter mouldings have a J reglet with recessed base board there could be additional costs. * Transitions and/or Trim Mouldings * Paint Touch-up * Fine Dust Clean-up * Attic Stock * Restock Material/s * Floor Protection	1,900	4.00	7,600.00
TOTAL				\$47,867.40

CHANGE ORDER # 1

From: BC Drywall, LLC.

Date: May 31, 2026

Contractor: Newton Construction & Management, Inc.

Address: PO Box 3260
San Luis Obispo, CA 93403

Project #: 24002

Job Name: Goleta West Admin Bldg

Change Order Description

Add 10' wall at room 110 (Framing)	
9 pcs of 12' long 3-5/8" 20 ga studs	\$327.95
2 pcs of 10' long 3-5/8" 20 ga track	\$60.31
12 pcs concrete shots and pins	\$13.44
70 pcs Screws #10 x 3/4"	\$9.47
Small tools/blades	\$25.00
Labor 6 man hours @ \$135/hour	\$810.00

Add 10' wall at room 110 (Gypsum)	
6 pcs 4'x10'x5/8" Gypsum	\$210.20
3 Boxes Taping Mud	\$90.00
300 pcs 1-1/4" screws	\$17.18
1 roll 2" paper tape	\$10.00
Labor 10 man hours @ \$135/hour	\$1,350.00
Clean up 1 man hour @ \$135/hour	\$135.00

Add soffit and 8'x8" ceiling framing per drawing	
20 pcs of 10' long 3-5/8" 16 ga studs	\$1,290.24
6 pcs of 10' long 3-5/8" 16 ga track	\$134.98
7 pcs beam/stud clips	\$73.27
100 pcs screw/ beam screws	\$61.60
Small tools/blades	\$25.00
Labor 12 man hours @ \$135/Hour	\$1,620.00

Includes Logisitcs and Delivery

10% Markup	\$626.36
------------	----------

3,058.55 + \$305.85 (10%)
= \$3,364.40

Amount of This Change Order

\$6,890.00

Please Sign And Return ASAP.

All Change Orders Must Be Signed And Returned Before Work Can Begin

X_____

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 11

AGENDA TITLE: CONSIDERATION OF APPROVAL OF OFFICE FURNITURE PURCHASE FOR THE GOLETA WEST SANITARY DISTRICT HEADQUARTERS BUILDING IMPROVEMENTS PROJECT #13-04 PHASE 2 – ADMINISTRATION BUILDING

SUMMARY DESCRIPTION:

The Board will consider approval of the purchase of office furniture for the Goleta West Sanitary District Headquarters Building Improvements Project #13-04 Phase 2 – Administration Building by approving Quote No. 251080 from G/M Business Interiors in the amount of \$67,978.92.

DISCUSSION:

As construction of the new Administration Building nears completion, the District must furnish the offices, board room, and other administrative workspaces to allow the building to become fully operational.

The original construction project and bid documents did not include a line item for office furniture. As a result, furniture was not included in the original construction contract or previously approved as part of the project budget. The District is now at the stage where furnishings are necessary to occupy and utilize the new facility.

Although the proposed furniture purchase is within the General Manager's purchasing authority under District Board Policy Handbook, staff is bringing this item before the Board for consideration because the purchase of office furniture was not included in the original project scope or previously authorized by the Board. Staff believes Board approval is appropriate to ensure transparency and to formally authorize this component of the Headquarters Building Improvements Project.

The proposed furniture will provide functional workstations and furnishings necessary for District staff to efficiently perform administrative operations in the new Administration Building.

The attached quote includes all furniture necessary to furnish the new Administration Building. Staff recommends that the Board approve Quote No. 251080 from G/M Business Interiors in the amount of \$67,978.92.

SUPPLEMENTARY MATERIAL:

Furniture proposal/quotation



elevate your workplace™



Project ID / Who & Where

GOLETA WATER- UCSB LOCATION-

Date:

7/7/2026

Quotation

251080

BILL TO:

P23522

GOLETA WATER DISTRICT
552 UNIVERSITY RD.
PARKING LOT 32
SANTA BARBARA

CA 93106

MELISSA SCHRAMM-GARCIA

Phone: (831)440-7300
Fax:

SHIP TO:

GOLETA WATER DISTRICT
552 UNIVERSITY RD.
PARKING LOT 32
SANTA BARBARA

CA 93106

MELISSA SCHRAMM-GARCIA

Phone: (831)440-7300
Fax:

Product Counts: Systems **0** Desk Units **4** Tables **1** Files **0** Chairs **32** Storage **7** Ancillary **1**

GRAND TOTAL

\$67,978.92

Product Summary / Scope of Work

QUOTE FOR: HON PRIVATE OFFICES, STORAGE, & TABLE- SIT ON IT CHAIRS

FOR: GOLETA WATER- UCSB LOCATION-

LEAD TIME: 6-8 WEEKS

SCOPE OF WORK:

- 1) G/M TO RECEIVE AND INSPECT PRODUCT.
- 2) G/M TO BRING TO SITE AND SET (04) EA OFFICES, (32) EA CHAIRS, (07) EA STORAGE UNITS, & (01) EA LECTERN INTO PLACE.
- 3) PLEASE CONTACT MELISSA SCHRAMM-GARCIA TO SCHEDULE SERVICES.

****G/M WILL HOLD PRODUCT FOR UP TO (2) WEEKS AT OUR WAREHOUSE AT NO CHARGE. ANY PRODUCT REMAINING IN OUR WAREHOUSE AFTER THIS PERIOD WILL INCUR STORAGE FEES**

****NOTE: QUOTE WILL NEED TO BE ADJUSTED IF SERVICES TO TAKE PLACE AFTER BUSINESS HOURS, OR DURING THE WEEKEND****

BOM		Who/What/Where		List	List Ext	Sell	Sell Ext
A							
LOT	1	CONFERENCE ROOM		28,377.00	28,377.00	12,679.92	12,679.92

Account Executive: Ciana White (ciwhite@gmbi.net)

AMA: Sanah Grandaw (sgrandaw@gmbi.net)

Project PAS: Kelly Sandoval

Page: 1

800-686-6583 800-686-6583 Fax: 951-684-0837

G/M Business Interiors

1099 W. La Cadena Drive, Riverside CA, 92501

<http://www.gmbi.net>

BOM

A

Who/What/Where

			List	List Ext	Sell	Sell Ext
LOT	1	CONFERENCE ROOM				
			28,377.00	28,377.00	12,679.92	12,679.92

Description:

(16) EA SIT ON IT FOCUS SIDE CHAIRS W/ARMS
 (08) EA SIT ON IT PRAVA CONFERENCE CHAIRS
 (01) EA ENWORK LIGOURI LECTERN, 24"D X 28"W X 46"H

Non-Tax Srvcs.	Taxable Srvcs.	Freight	Design Fee
.00	.00	.00	.00

BOM: See Attached Bill of Materials

Piece Count: 25

BOM

B

Who/What/Where

			List	List Ext	Sell	Sell Ext
LOT	1	CORRIDOR STORAGE				
			16,886.00	16,886.00	7,362.30	7,362.30

Description:

(03) EA HON BRIGADE 3-HIGH LATERAL FILE W/LAMINATE TOP, 30"W
 (02) EA HON BRIGADE 3-HIGH LATERAL FILE W/LAMINATE TOP, 30"W
 (02) EA HON BRIGADE STORAGE CABINET, 18"D X 36"W X 72"H

Non-Tax Srvcs.	Taxable Srvcs.	Freight	Design Fee
.00	.00	.00	.00

BOM: See Attached Bill of Materials

Piece Count: 12

BOM

C

Who/What/Where

			List	List Ext	Sell	Sell Ext
LOT	1	PRIVATE OFFICES				
			65,925.00	65,925.00	28,581.47	28,581.47

Description:

(04) EA HON 10500 SERIES PRIVATE OFFICE W/HIGHT ADJUSTABLE BASE AND STORAGE
 (01) EA HON ROUND TABLE, 36"
 (04) EA SIT ON IT LAVO TASK CHAIRS
 (04) EA SIT ON IT FOCUS SIDE CHAIRS, ARMLESS

Non-Tax Srvcs.	Taxable Srvcs.	Freight	Design Fee
.00	.00	.00	.00

BOM: See Attached Bill of Materials

Piece Count: 95

Account Executive: Ciana White (ciwhite@gmbi.net)AMA: Sanah Grandaw (sgrandaw@gmbi.net)

Project PAS: Kelly Sandoval

Page: 2

800-686-6583 800-686-6583 Fax: 951-684-0837

G/M Business Interiors

1099 W. La Cadena Drive, Riverside CA, 92501

<http://www.gmbi.net>

BOM

D

Who/What/Where

		List	List Ext	Sell	Sell Ext
LOT	1 Z G/M Services	.00	.00	.00	.00

Description:

G/M Furniture Planning Services, if applicable, include field measurements, drawing AutoCAD building shells, developing typical workstations and private office standards, space planning typicals into the floorplan, developing furniture color schemes, order specifications and receiving client approvals for all drawings and color schemes for order entry.

G/M Project Management Services include drawings and field measure checks, order scheduling & routing, electrical consulting with contractors, field checks, monitoring construction progress along with delivery, assembly, punchlist coordination through final completion.

G/M Project Services include receiving and inspecting of each product, shipping damage adjudication with vendors, transporting product if applicable, staging of products, delivery, setting in place of all furniture, level clean and polishing of all items, vacuum floors and recycling of all waste products associated with the furniture project.

G/M Punchlist Services include formulation of the project punchlist, ordering and receiving of punchlist products, and delivery and assembly to finalize the punchlist and project.

G/M Warranty Services Department is provided to offer clients our no-charge warranty service work for all furniture protected under valid factory warranties. G/M maintains electronic copies of our Client's invoices for warranty enforcement. For service requests, our Warranty Department may be contacted via e-mail at warranty@gmbi.net

Non-Tax Srvcs.	Taxable Srvcs.	Freight	Design Fee
12,888.00	876.00	.00	1,755.00

BOM: See Attached Bill of Materials

Piece Count:

Account Executive: Ciana White (ciwhite@gmbi.net)
 AMA: Sanah Grandaw (sgrandaw@gmbi.net)

Project PAS: Kelly Sandoval
 Page: 3

800-686-6583 800-686-6583 Fax: 951-684-0837

G/M Business Interiors

1099 W. La Cadena Drive, Riverside CA, 92501

<http://www.gmbi.net>

Featured Product of the Month



©HermanMiller
WIREFRAME
SOFA



G/M accepts credit cards at 0% for purchases up to \$10,000
Purchases over \$10,000 requires a surcharge of 2.75%

Product Subtotal:	\$48,623.69
Services (Taxable)	\$876.00
Freight (Taxable)	\$0.00
Services (Non-Taxable)	\$12,888.00
Design Services (Non-Taxable)	\$1,755.00
Taxable Subtotal:	\$49,499.69
Non-Taxable Subtotal:	\$14,643.00
Sales Tax (7.750%)	\$3,836.23
Total:	\$67,978.92

Terms:

50% Deposit 50% \$33,989.46

Terms:

50% On Delivery 50% \$33,989.46

I have reviewed the quote, the bill of materials, the drawings (if applicable), the color cards (if applicable), and other associated exhibits for my order.

- I approve the colors, fabrics, and finishes as previously selected and correct as shown on the attached exhibit.
- I am satisfied that the product I have selected is the correct size and is suitable and will perform for its intended purpose.
- I am aware this product is manufactured to order and is not returnable to G/M or to the manufacturer.
- I understand that legal title to the product will transfer upon delivery to my commercial or residential location and all associated labor is taxable until title transfers.
- I am aware additional costs charged for inside delivery, staging, setting in place, assembly, leveling, cleaning, polishing, recycling of waste materials are separately stated and are elected as an additional contract option.
- I am aware of the grand total price of this contract as shown on this quote.
- G/M is ordering your furniture from a variety of manufacturers to be aggregated and received into our G/M operated warehouse. Once the final portion of your order has been received, a "ready to deliver" notification will be sent to you. G/M, at this point, will graciously, store your complete order for up to two weeks at no charge. If for some reason you cannot accept a timely delivery within two weeks, a quote for one month's handling and storage shall be calculated and forwarded to you.
- This quote is valid for 30 days.

Approved by:

Signature

Print Name/Title

Date

Account Executive: Ciana White (ciwhite@gmbi.net)

Project PAS: Kelly Sandoval

AMA: Sanah Grandaw (sgrandaw@gmbi.net)

Page: 4

800-686-6583 800-686-6583 Fax: 951-684-0837

G/M Business Interiors

1099 W. La Cadena Drive, Riverside CA, 92501

<http://www.gmbi.net>

Goleta Water District
Quote#251080

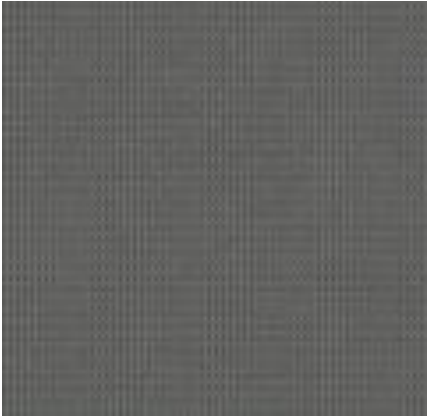
USBC



Sit On It
Lavo Task Chair



Seat Finish:
Element Charcoal



Mesh Finish:
Nickel



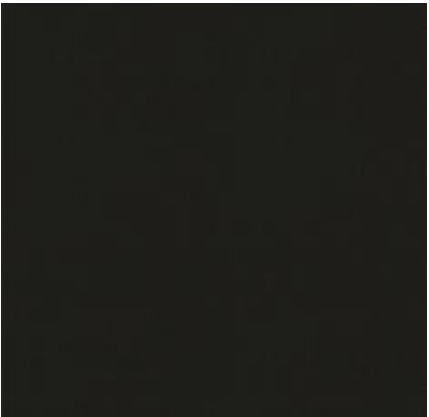
Base/Frame/Accent Finish:
Fog

Goleta Water District
Quote#251080

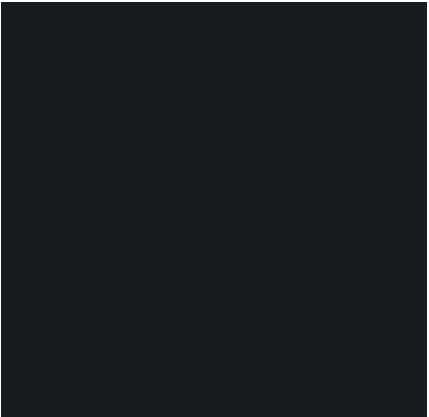
USBC



Sit On It
Prava High-Back Chair w/ Loop Arms & Hard Floor/Carpet Casters



Seat Finish:
Slide Onyx



Frame/Base Finish:
Black

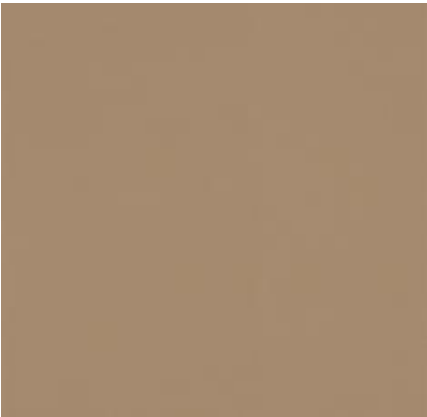
Product images are representational only. Fabrics, finishes and specifications may be different than what is pictured.

Goleta Water District
Quote#251080

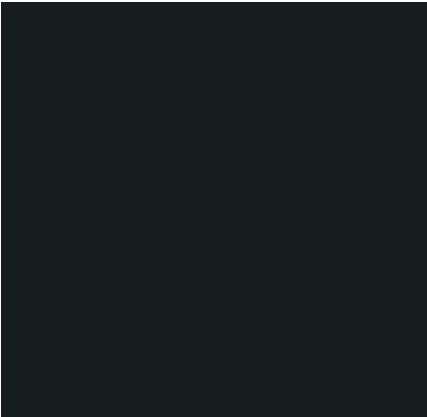
USBC



Sit On It
Focus Side Chair w/Arms



Seat Finish:
Slide Desert



Frame/Arm Finish:
Black

Product images are representational only. Fabrics, finishes and specifications may be different than what is pictured.

Goleta Water District
Quote#251080

USBC



Sit On It
Focus Side Chair No Arms



Seat Finish:
Element H20



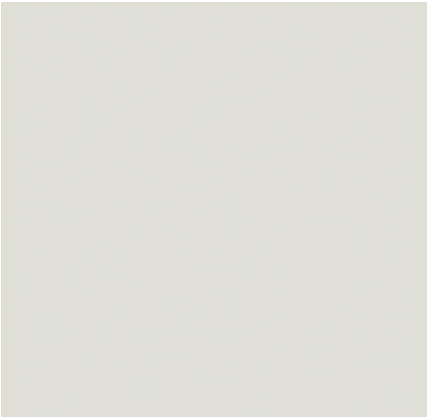
Frame Finish:
Silver

Goleta Water District
Quote#251080

USBC



Laminate Finish:
Natural Recon



Base Finish:
Loft

Product images are representational only. Fabrics, finishes and specifications may be different than what is pictured.

Goleta Water District
Quote#251080

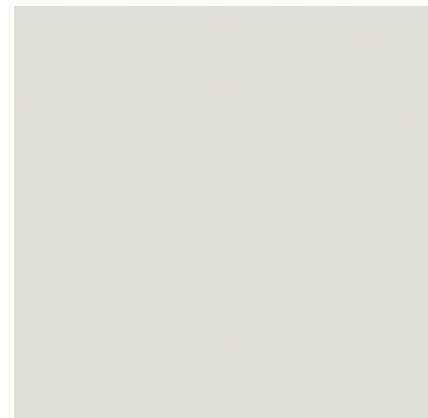
USBC
Office 101



Laminate Finish:
Natural Recon



Fabric Tile:
Noble Sandcastle



Paint Finish:
Loft



Mounting Brackets Finish:
Black

Goleta Water District
Quote#251080

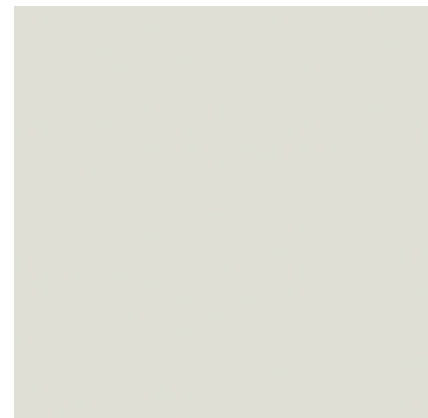
USBC
Office 102



Laminate Finish:
Natural Recon



Fabric Tile:
Noble Sandcastle



Paint Finish:
Loft



Mounting Brackets Finish:
Black

Goleta Water District
Quote#251080

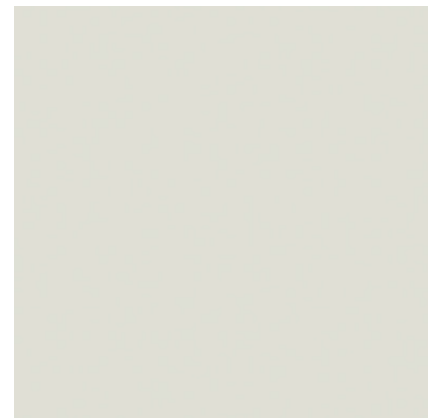
USBC
Office 104



Laminate Finish:
Natural Recon



Fabric Tile:
Noble Sandcastle



Paint Finish:
Loft



Mounting Brackets Finish:
Black

Goleta Water District

Quote#251080

USBC



Enwork
Ligouri Lectern w/Pullout Shelf 24"D X 28"W X 46"H



Laminate Finish:
Natural Recon



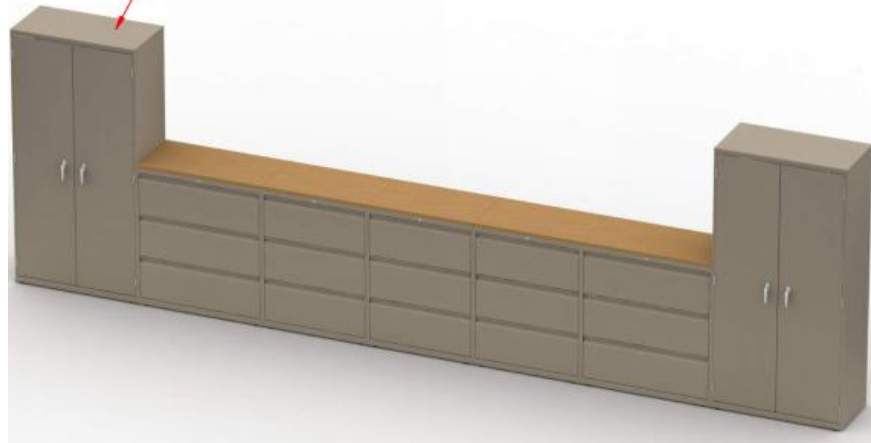
Paint Finish:
Black

Goleta Water District

Quote#251080

USBC

Tall storage to be wall anchored.



Hon

- (03) Ea Hon Brigade 3-high Lateral File W/Laminate Top, 30"w
- (02) Ea Hon Brigade 3-high Lateral File W/Laminate Top, 30"w
- (02) Ea Hon Brigade Storage Cabinet, 18"d X 36"w X 72"h



Laminate Finish:
Natural Recon



Paint Finish:
Champagne Metallic



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:29 AM
Quote # 251080
Department: CONFERENCE ROOM
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
ENWORK								
1	1		LNLLG	6,225.00	6,225.00	2,490.00	2,490.00	60.00 %
			Universal Lectern/Ligouri Base, 24"D x 28"W x 46"H, Laminate					
		L	• Pull	• Ligouri				
		R	• Paint Finish	• Black				
		X	• Lecturn Case La	• Formica/Wilsonart Non - Premium, Premium				
		~	• Wilsonart	• Natural Recon 7996				
			Tag: CONFERENCE ROOM					
SITONIT								
2	16		5651B3.A130	722.00	11,552.00	332.12	5,313.92	54.00 %
			Focus, Side Chair, Upholstered Back, Black Frame, A130 Arm					
		FABRIC	• Fabric or Leathe	• Fabric Grade Selections				
		~	• CA Technical Bu	• No Selection				
		FG2	• Fabric Grade Se	• Fabric/Vinyl Grade 2 Selection				
		SLIDE	• Fabric Grade 2 S	• Slide Color Selection				
		DESERT	• Slide Color Seler	• Slide Desert				
		G5	• Glide Option Sel	• Standard Multi-Surface Glide				
			Tag: CONFERENCE ROOM					
3	8		6423T.A111	1,325.00	10,600.00	609.50	4,876.00	54.00 %
			Prava, Highback, Swivel Tilt Cntrl, A111 Arm					
		FABRIC	• Fabric or Leathe	• Fabric Grade Selections				
		~	• CA Technical Bu	• No Selection				
		FG2	• Fabric Grade Se	• Fabric/Vinyl Grade 2				
		SLIDE	• Fabric Grade 2 S	• Slide Color Selection				
		ONYX	• Slide Color Seler	• Slide Onyx				
		~	• Base Selection	• Std Black Nylon				
		C17	• Caster Selection	• Hard Floor and Carpet Casters				
		~	• Headrest Selecti	• No Selection				
		AB	• Packaging Optio	• Assembled in a Bag (Southern California)				
			Tag: CONFERENCE ROOM					

Product Subtotal: \$12,679.92



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:32 AM
Quote # 251080
Department: CORRIDOR STORAGE
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
HON								
1	2	18x36x72	HSC1872	1,754.00	3,508.00	764.74	1,529.48	56.40 %
			STORAGE CABINET 18D X 36W X 72H					
		.L	•	• Standard Random Key Lock				
		\$(P2)	•	• P2 Paint Opts				
		.T4	•	• Champagne Metallic				
		Tag: CORRIDOR STORAGE						
2	2	Top	H919436	829.00	1,658.00	361.44	722.88	56.40 %
			36WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		Tag: CORRIDOR STORAGE						
3	3	Top	H919430	665.00	1,995.00	289.94	869.82	56.40 %
			30WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		Tag: CORRIDOR STORAGE						
4	2	18x36x39	H883	2,071.00	4,142.00	902.96	1,805.92	56.40 %
			BRIGADE 800 SERIES LATERAL FILE 3 DRAWER 36W					
		.L	•	• Standard Random Key Lock				
		\$(P2)	•	• P2 Paint Opts				
		.T4	•	• Champagne Metallic				
		Tag: CORRIDOR STORAGE						
5	3	18x30x39	H873	1,861.00	5,583.00	811.40	2,434.20	56.40 %
			BRIGADE 800 SERIES LATERAL FILE 3 DRAWER 30W					
		.L	•	• Standard Random Key Lock				
		\$(P2)	•	• P2 Paint Opts				
		.T4	•	• Champagne Metallic				
		Tag: CORRIDOR STORAGE						

Product Subtotal: \$7,362.30



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:33 AM
Quote # 251080
Department: PRIVATE OFFICES
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
ELEVATE								
1	4		GMSPB Elevate™ Surge Protector ● Tag: PRIVATE OFFICES	82.00	328.00	26.81	107.24	67.30 %
			● Black					
HERMANMILLER								
2	4		G1331. +Cord Cleat 2/Pkg ● Tag: PRIVATE OFFICES	37.00	148.00	11.66	46.64	68.50 %
			●					
HON								
3	2	45/36L	HWWT4536L LAMINATE TILE 45H X 36W \$(L2STD) .LNR1 NR .P Tag: PRIVATE OFFICES	714.00	1,428.00	321.30	642.60	55.00 %
			●					
			● Grd L2 Standard Laminates					
			●					
			● Natural Recon					
			●					
			● Natural Recon					
			●					
			● Black					
4	4	45/30F	HWWT4530F FABRIC TILE 45H X 30W \$(A) .NBLE 39 .P Tag: PRIVATE OFFICES	677.00	2,708.00	304.65	1,218.60	55.00 %
			●					
			● Grd A Fabric					
			●					
			● Noble					
			●					
			● Sandcastle					
			●					
			● Black					
5	1	45/18L	HWWT4518L LAMINATE TILE 45H X 18W \$(L2STD) .LNR1 NR .P Tag: PRIVATE OFFICES	587.00	587.00	264.15	264.15	55.00 %
			●					
			● Grd L2 Standard Laminates					
			●					
			● Natural Recon					
			●					
			● Natural Recon					
			●					
			● Black					
6	4	S36	HWWSHELF36 FLOATING SHELF 36W \$(L2STD) .LNR1 NR \$(P1) .LOFT Tag: PRIVATE OFFICES	386.00	1,544.00	173.70	694.80	55.00 %
			●					
			● Grd L2 Standard Laminates					
			●					
			● Natural Recon					
			●					
			● Natural Recon					
			●					
			● P1 Paint Opts					
			●					
			● Loft					



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:33 AM
Quote # 251080
Department: PRIVATE OFFICES
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
HON								
7	2	S18	HWWASHELF18	329.00	658.00	148.05	296.10	55.00 %
			FLOATING SHELF 18W					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		.NR	•	• Natural Recon				
		\$(P1)	•	• P1 Paint Opts				
		.LOFT	•	• Loft				
		Tag: PRIVATE OFFICES						
8	1	HUSLMOD1336	HUSLMOD1336	686.00	686.00	235.30	235.30	65.70 %
			LAMINATE MODESTY 13H X 36W					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		.NR	•	• Natural Recon				
		.P	•	• Black				
		Tag: PRIVATE OFFICES						
9	2	SHR	HNL30SHR	1,290.00	2,580.00	580.50	1,161.00	55.00 %
			SHROUD 30D					
		.X	•	• No Grommet				
		\$(L2STD)	•	• L2 Standard Lam Opts				
		.LNR1	•	• Natural Recon				
		Tag: PRIVATE OFFICES						
10	3	30/72	HHATW3072CT	818.00	2,454.00	280.57	841.71	65.70 %
			72W X 30D RECT WORKSURFACE C/T BASE					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		.NR	•	• Natural Recon				
		.X	•	• No Grommet				
		.P	•	• Black				
		Tag: PRIVATE OFFICES						
11	1	30/66	HHATW3066CT	774.00	774.00	265.48	265.48	65.70 %
			66W X 30D RECT WORKSURFACE C/T BASE					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		.NR	•	• Natural Recon				
		.X	•	• No Grommet				
		.P	•	• Black				
		Tag: PRIVATE OFFICES						



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:33 AM
Quote # 251080
Department: PRIVATE OFFICES
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
HON								
12	4	HATB-3S-T	HHATB2S2LT	1,134.00	4,536.00	388.96	1,555.84	65.70 %
			2 STAGE 2 LEG RECTANGLE T FOOT					
			•		• P1 Paint Opts			
			•		• Loft			
			•		• Standard Glide			
			•		• Memory Preset			
			Tag: PRIVATE OFFICES					
13	7		HF23S	71.00	497.00	30.96	216.72	56.40 %
			CONTAIN SATIN REMOVABLE LOCK CORE KIT					
			•		• 107E			
			Tag: PRIVATE OFFICES					
14	4		HF23B	52.00	208.00	23.40	93.60	55.00 %
			BLACK REMOVABLE LOCK CORE KIT					
			•		• 104E			
			Tag: PRIVATE OFFICES					
15	4		HF23B	52.00	208.00	23.40	93.60	55.00 %
			BLACK REMOVABLE LOCK CORE KIT					
			•		• 103E			
			Tag: PRIVATE OFFICES					
16	4		HF23B	52.00	208.00	23.40	93.60	55.00 %
			BLACK REMOVABLE LOCK CORE KIT					
			•		• 102E			
			Tag: PRIVATE OFFICES					
17	4		HF23B	52.00	208.00	23.40	93.60	55.00 %
			BLACK REMOVABLE LOCK CORE KIT					
			•		• 101E			
			Tag: PRIVATE OFFICES					
18	1	36/29H	HBTTTRND36	523.00	523.00	235.35	235.35	55.00 %
			36IN ROUND TOP					
			•		• No Grommets			
			•		• Grd L2 Standard Laminates			
			•		• Natural Recon			
			•		• Natural Recon			
			Tag: PRIVATE OFFICES					
19	1	30H	HBTTD30	531.00	531.00	238.95	238.95	55.00 %
			SEATED HEIGHT DISC BASE					
			•		• P1 Paint Opts			
			•		• Textured Loft			
			Tag: PRIVATE OFFICES					



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:33 AM
Quote # 251080
Department: PRIVATE OFFICES
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
HON								
20	2	Top	H919436	829.00	1,658.00	361.44	722.88	56.40 %
			36WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE					
			\$(L2STD)	•	• Grd L2 Standard Laminates			
			.LNR1	•	• Natural Recon			
			Tag: PRIVATE OFFICES					
21	3	Top	H919430	665.00	1,995.00	289.94	869.82	56.40 %
			30WX18D SQUARE EDGE LAMINATE TOP FOR LATERAL FILE					
			\$(L2STD)	•	• Grd L2 Standard Laminates			
			.LNR1	•	• Natural Recon			
			Tag: PRIVATE OFFICES					
22	2	18x36x39	H883	2,071.00	4,142.00	902.96	1,805.92	56.40 %
			BRIGADE 800 SERIES LATERAL FILE 3 DRAWER 36W					
			.L	•	• Standard Random Key Lock			
			\$(P2)	•	• P2 Paint Opts			
			.T4	•	• Champagne Metallic			
			Tag: PRIVATE OFFICES					
23	3	18x30x39	H873	1,861.00	5,583.00	811.40	2,434.20	56.40 %
			BRIGADE 800 SERIES LATERAL FILE 3 DRAWER 30W					
			.L	•	• Standard Random Key Lock			
			\$(P2)	•	• P2 Paint Opts			
			.T4	•	• Champagne Metallic			
			Tag: PRIVATE OFFICES					
24	1	3620BF	H105LCHAT3624S	382.00	382.00	171.90	171.90	55.00 %
			105 SER 36WX24DX21.5H HAT OPEN CREDENZA NO TOP					
			\$(L2STD)	•	• Grd L2 Standard Laminates			
			.LNR1	•	• Natural Recon			
			Tag: PRIVATE OFFICES					
25	3	3620BF	H105LCHAT3024S	349.00	1,047.00	157.05	471.15	55.00 %
			105 SER 30WX24DX21.5H HAT OPEN CREDENZA NO TOP					
			\$(L2STD)	•	• Grd L2 Standard Laminates			
			.LNR1	•	• Natural Recon			
			Tag: PRIVATE OFFICES					



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:33 AM
Quote # 251080
Department: PRIVATE OFFICES
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
HON								
26	6	3620BF	H105LC3624BF	802.00	4,812.00	360.90	2,165.40	55.00 %
			105 SER 36WX24DX21.5H 2-DRAWER CREDENZA NO TOP					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		.L	•	• Natural Recon				
		P	•	• Suboption 01				
		.L	•	• Standard Random Key Lock				
		Tag: PRIVATE OFFICES						
27	1	36x20	H105CTHAT7224L	1,142.00	1,142.00	513.90	513.90	55.00 %
			105 SER 72WX24D HAT MODULAR CREDENZA TOP LEFT					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		NR	•	• Natural Recon				
		Tag: PRIVATE OFFICES						
28	1	36x20	H105CTHAT6624R	1,062.00	1,062.00	477.90	477.90	55.00 %
			105 SER 66WX24D HAT MODULAR CREDENZA TOP RIGHT					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		NR	•	• Natural Recon				
		Tag: PRIVATE OFFICES						
29	2	36x20	H105CTHAT6624L	1,062.00	2,124.00	477.90	955.80	55.00 %
			105 SER 66WX24D HAT MODULAR CREDENZA TOP LEFT					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		NR	•	• Natural Recon				
		Tag: PRIVATE OFFICES						
30	2	36x20	H105CT3624	712.00	1,424.00	320.40	640.80	55.00 %
			105 SER 36WX24D MODULAR CREDENZA TOP					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		NR	•	• Natural Recon				
		Tag: PRIVATE OFFICES						
31	1	24x24x66	H105302L	3,087.00	3,087.00	1,389.15	1,389.15	55.00 %
			10500 SERIES PERSONAL WARDROBE/STRG CAB 24W 24D 66-5/8H					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		LNR1	•	• Natural Recon				
		Tag: PRIVATE OFFICES						



GOLETA WATER DISTRICT 7/7/2026
GOLETA WATER- UCSB LOCATION- 9:51:33 AM
Quote # 251080
Department: PRIVATE OFFICES
PO #
Sales Order # Discount %

Item	Qty	Contract	Product	List Price		Sell Price		
				Unit	Extended	Unit	Extended	
HON								
32	3	24x24x66	H105301R	3,087.00	9,261.00	1,389.15	4,167.45	55.00 %
			10500 SERIES PERSONAL WARDROBE/STRG CAB 24W 24D 66-5/8H					
		\$(L2STD)	•	• Grd L2 Standard Laminates				
		.LNR1	•	• Natural Recon				
		LNR1	•	• Natural Recon				
		Tag: PRIVATE OFFICES						
SITONIT								
33	4		5652B3	673.00	2,692.00	309.58	1,238.32	54.00 %
			Focus, Side Chair, Upholstered Back, Silver Frame, Armless					
		FABRIC	• Fabric or Leathe	• Fabric Grade Selections				
		~	• CA Technical Bu	• No Selection				
		FG2	• Fabric Grade Se	• Fabric/Vinyl Grade 2 Selection				
		ELEMENT	• Fabric Grade 2 S	• Element Color Selection				
		H2O	• Element Color S	• Element H2O				
		G5	• Glide Option Sel	• Standard Multi-Surface Glide				
		~	• Tablet Option Se	• No Tablet Upgrade				
		Tag: PRIVATE OFFICES						
34	4		1673.MBUS.SFE3.AR	1,175.00	4,700.00	540.50	2,162.00	54.00 %
			Lavo, Task Chair, Mesh Back & Uph Seat, Floating Synchro w/ Seat Depth Adj, Fully-Adj Arms (8-Way)					
		FC13	• Frame Color Sel	• Fog Frame				
		LB1	• Lumbar Options	• Adjustable Lumbar				
		BT1	• Base Style Selec	• 5-star nylon				
		BC4	• Base Color Sele	• Fog nylon base				
		CH1	• Cylinder Height	• Standard Cylinder				
		CS6	• Casters Selectio	• Hard Floor and Carpet Casters				
		MC6	• Mesh Colors	• Nickel				
		LA4	• Accent Color Sel	• Fog				
		FG2	• Seat Textile	• Fabric/Vinyl Grade 2				
		ELEMENT	• Fabric Grade 2 S	• Element Color Selection				
		CHARCOAL	• Element Color S	• Element Charcoal				
		HR0	• Headrest Inform	• No headrest				
		AB	• Packaging Inform	• Fully Assembled in a Bag				
		Tag: PRIVATE OFFICES						



GOLETA WATER DISTRICT7/7/2026

GOLETA WATER- UCSB LOCATION-9:51:33 AM

Quote #251080

Department:PRIVATE OFFICES

PO #

Sales Order #Discount %

Item	Qty	Contract	Product	List Price		Sell Price	
				Unit	Extended	Unit	Extended
Product Subtotal:						\$28,581.47	

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 12

**AGENDA TITLE: CONSIDERATION OF CHANGE ORDERS TOTALING \$96,366.65
FOR THE BIOSOLIDS ENERGY STORAGE PROJECT (BESP)
SUBMITTED BY GOLETA SANITARY DISTRICT**

SUMMARY DESCRIPTION:

Pursuant to agreements between GSD, GWSD, and other contractual users, upgrades are being made to the regional wastewater treatment plant, a project known as BESP. Certain change orders may cause the project's cost, as agreed to between GWSD and GSD, to exceed the total estimated construction cost. GSD requests GWSD's Board to approve two change orders totaling \$96,366.65, to be paid to MNS and Gateway Pacific Contractors.

SUPPLEMENTARY MATERIAL:

- Memorandum dated June 2, 2026 from Steve Wagner to Joey Hilliard regarding BESP Phase 1 Change Orders for GWSD Consideration
- Agreement Regarding the Undertaking of Phase 1 of the Biosolids and Energy Strategic Plan Project by Goleta Sanitary District

GOLETA WEST SANITARY DISTRICT MEMORANDUM

Date: July 16, 2026

To: Board of Directors

From: Joey Hilliard, General Manager

Subject: CONSIDERATION OF CHANGE ORDERS TOTALING \$96,366.65 FOR THE BIOSOLIDS ENERGY STORAGE PROJECT (BESP) SUBMITTED BY GOLETA SANITARY DISTRICT

Discussion:

On August 8, 2022, the District's Board approved Resolution 22-809 Authorizing the Board President to Execute an Agreement with GSD Consenting to Phase 1 of the BESP Project (Including Paying a Proportionate Share of Related Costs) and Adopting Responsible Agency Findings Pursuant to CEQA For Phase 1 of the BESP Project.

When the Agreement was executed, the parties understood that the Total Estimated Construction Costs for Phase 1 of the BESP Project would be \$12,773,870. GWSD, along with other contractual users of GSD's regional wastewater treatment plant, are responsible for the costs of the Project in proportion to their capacity rights in the Plant. The Contract Parties' current existing capacity rights in the Plant are set forth below, with the dollar amounts each is responsible for paying for BESP Phase 1 in parentheses.

GSD:	47.87%	(\$6,114,851)
GWSD:	40.78%	(\$5,209,184)
UCSB:	7.09%	(\$905,667)
City of Santa Barbara:	2.84%	(\$362,778)
County of Santa Barbara:	1.42%	(\$181,389)

Section 3 the Agreement, attached hereto, provides as follows:

Consent. GWSD hereby consents to GSD's undertaking of the Project, as described in Exhibit A.¹ GSD affirms that it shall make good faith and commercially reasonable efforts to do, or cause to be done, all things necessary, proper, or advisable to complete the Project as contemplated in this Agreement. Any Material Change (as defined in this Section) to the Project shall require GWSD's express written consent, which may be withheld in GWSD's reasonable discretion. The term "**Material Change**" means any change to the Project that results in a net cost increase of \$100,000 or more. Changes that do not rise to the level of a Material Change shall not require GWSD's prior written

¹ Exhibit A is a short Project Description, Preliminary Construction Cost Estimates, and Preliminary Schedule.

consent unless and until the cumulative total dollar value of all such changes exceeds \$500,000, in which case, prior to undertaking additional changes, GSD must obtain GWSD's express written consent, which may be withheld in GWSD's reasonable discretion. Notwithstanding the foregoing, GWSD's express written consent shall not be required for (i) Material Changes, or (ii) changes that do not rise to the level of a Material Change but have a cumulative total dollar value exceeding \$500,000, if, following the changes, the total estimated construction cost for the Project at the time remains below the total preliminary estimated construction cost of \$12,773,870 ("**Total Estimated Construction Costs**"), as set forth in Exhibit A.

In other words, Material Changes (cost increases of \$100,000 or more) and various non-Material Changes that exceed \$500,000 do not require the District's approval so long as total construction costs remain within the Total Estimated Construction Cost of \$12,773,870.

While GSD's Board has authorized their General Manager to execute contract change orders up to \$976,544, executed change orders to date total \$608,870. Total construction cost today are \$12,762,250 (\$11,620 less than the Total Estimated Construction Costs).

GSD now requests GWSD's Board to consider two change order as follows, which total \$96,366.65:

(1) MNS Contract Amendment 2	\$61,824.65
(2) Gateway Pacific Contractors Change Order No. 10	<u>\$34,542.00</u>
	\$96,366.65

Approval of these change orders will cause the total project cost to exceed the original project estimated cost of \$12,773,870 by \$84,746.65.² GWSD would be responsible for 40.78% of the change order cost, or \$39,298.32.

Nevertheless, GSD represents that it is confident that total project costs will remain under the original estimated construction cost of \$12,773,870 after negotiations with its contractors. Therefore, it is unclear whether GWSD would ultimately be responsible for payment of the change order amount.

² \$12,762,250 + \$96,366.65 = \$12,858,616.65 - \$12,773,870 = \$84,746.65.

While these change orders themselves do not constitute a Material Change (do not increase costs by \$100,000 or more), they – in combination with other change orders to date (which already exceed \$500,000) – will cause the total project cost to exceed the Total Estimated Construction Cost of \$12,773,870. The Agreement between GSD and GWSD requires GSD to obtain GWSD's written approval for change orders in excess of \$500,000 that will cause project cost to exceed the Total Estimated Construction Cost.

MEMORANDUM

TO: Joey Hilliard, General Manager, Goleta West Sanitary District
FROM: Steve Wagner, General Manager, Goleta Sanitary District
DATE: June 2, 2026

SUBJECT: BESP Phase 1 Change Orders for GWSD Consideration

Pursuant to the Project Participation Agreement between GWSD and GSD executed on August 1, 2022, non-material changes totaling \$500,000 and exceeding the estimated construction cost of \$12,773,870 shall not require written consent by GWSD. Any subsequent change to the project shall require GWSD's express written consent, which may be withheld in GWSD's reasonable discretion. Change orders to the project have brought the total construction cost to \$12,762,250.

Presented herein are two change orders which will bring the total estimated construction cost above the threshold for GWSD's consideration and written consent. Please review and provide approval at your earliest availability.

1. MNS Contract Amendment 2, \$61,824.65
2. Gateway Pacific Contractors Change Order No. 10, \$34,542.00

MNS Contract Amendment 2

Over the course of the project, there have been many delays due to unforeseen conflicts with underground utilities, procurement delays, inclement weather, and protracted submittal reviews and responses. Due to the extended duration of construction, additional Construction Management time and effort have been needed.

On March 16, 2026, the GSD Governing Board authorized the General Manager to execute a change order to the Professional Services Agreement with MNS Consultants, Inc. for Construction Management services in the amount of \$261,824.65. Because time was of the essence, GSD Staff authorized a change order for less than the authorized total in the amount of \$200,000 in the attached Change Order #2. Now that total construction cost is about to eclipse \$12,762,250, GSD staff is requesting GWSD approval of the remaining \$61,824.65, which will be issued as Change Order #3.

It is important to note that conditions are not expected to change substantially through project completion, and staff does not expect MNS to need any additional funds to reach final project close-out.

Gateway Pacific Contractors Change Order No. 10

To date, the GSD Governing Board has authorized the General Manager to execute construction contract change orders up to \$976,544. Nine Change Orders have been

executed to date, totaling \$608,870.94. GSD Staff plans to approve Change Order No. 10 in the amount of \$34,542.00, subject to GWSD approval.

Change Order No. 10, attached, is a result of unforeseen field conditions not included in the original scope of work. During electrical cutover at the top of Digester #4, an existing overpoured seal was discovered that prevented installation of the originally planned conduit routing. To maintain project progress and ensure safe electrical continuity, the electrical subcontractor had to perform temporary work outside the original scope. The total cost of this changed work is a net Add to the Contract Sum in the amount of \$34,542.74.

While there is still work to be done, staff estimates that the total project construction cost will remain under the original estimated construction cost of \$12,773,870 after project closeout negotiations.

Signed,

A handwritten signature in black ink that reads "Steve Wagner". The signature is fluid and cursive, with the first name "Steve" and last name "Wagner" clearly legible.

Steve Wagner, P.E.
General Manager / District Engineer
SDW:RW

Enclosures

MNS Contract Amendment 2
Gateway Pacific Contractors Change Order 10

**AGREEMENT REGARDING THE UNDERTAKING OF
PHASE 1 OF THE BIOSOLIDS AND ENERGY STRATEGIC
PLAN PROJECT BY GOLETA SANITARY DISTRICT**

THIS AGREEMENT (“**Agreement**”), effective as of the date last signed below, which is August 11, 2022, is made and entered into by and between the **GOLETA SANITARY DISTRICT** (“**GSD**”) and the **GOLETA WEST SANITARY DISTRICT** (“**GWSD**”), both public agencies organized and existing under Part I of Division 6 of the California Health and Safety Code. GSD and GWSD may be referred to herein individually as a “**Party**” or collectively as the “**Parties**”.

RECITALS

A. On November 28, 1960, GSD, GWSD (formerly known as the Isla Vista Sanitary District), the Regents of the University of California (“**UCSB**”), the City of Santa Barbara, and the County of Santa Barbara (collectively, the “**Contract Parties**”) entered into that certain Agreement for Expansion of the Goleta Sanitary District Sewage Disposal Treatment Plant Facilities (as amended from time to time, the “**1960 Agreement**”). The 1960 Agreement, among other things, provides for the shared use of, and allocates the costs of certain expansion and operation costs related to, the Goleta Sanitary District Sewage Disposal Treatment Plant (the “**Plant**”) located at the site now known as 1 William Moffett Place, Goleta, California.

B. The 1960 Agreement was amended on July 1, 1964 by a document entitled “Amendment to Agreement for Expansion of the Goleta Sanitary District Sewage Disposal Treatment Plant Facilities” (the “**1964 Amendment**”), on September 9, 1970 by a document entitled “Second Amendment to Agreement for Expansion of the Goleta Sanitary District Sewage Disposal Treatment Plant Facilities” (the “**1970 Amendment**”), and on December 14, 2007 by a document entitled “Third Amendment to Agreement for Expansion of the Goleta Sanitary District Sewage Disposal Treatment Plant Facilities” (the “**2007 Amendment**”).

C. GSD is proposing to undertake certain improvements to the Plant, including installation of a new 500,000-gallon anaerobic digester to replace digester #1; installation of a combined heat and power system with a 160kW generator to convert biogas to electricity; a new biogas conditioning system and exhaust gas purification system; as well as site work, piping, utility, and control system improvements associated with the new equipment. Said work is referred to herein as “**Phase 1**” of GSD’s Biosolids and Energy Strategic Plan project, which project is referred to herein as the “**BESP Project**” or the “**Project**”. The Parties anticipate that subsequent improvements may be undertaken at the Plant pursuant to a future phase (“**Phase 2**”) of the Project, the terms and conditions of which may be agreed to at a later date. For clarity and the avoidance of doubt, this Agreement relates only to Phase I of the Project, and the Parties in no way intend for this Agreement to be a commitment to agree to or undertake Phase 2 of the Project. All references herein to the Project are to Phase 1 unless expressly stated otherwise.

D. The 1960 Agreement requires, among other things, that GSD obtain GWSD’s consent before undertaking certain improvements, as further described in the 1960 Agreement.

E. On February 2, 2022, GSD's engineering consultant Hazen and Sawyer provided a description of and preliminary construction cost estimate for the Project. A summary document describing the Project and providing the preliminary construction cost estimate is attached hereto as Exhibit A and incorporated herein.

F. On June 6, 2022, GSD's Governing Board approved Resolution No. 22-683, adopting a final Mitigated Negative Declaration for Phase 1 of the BESP Project.

G. GSD has previously invoiced GWSD for certain Soft Costs (as defined in Section 4d. of this Agreement) related to the Project, and GWSD has made payments on such invoices in the amounts set forth in Exhibit B, attached hereto and incorporated herein.

H. The purpose of this Agreement is for GWSD to consent to GSD's undertaking of the Project and to set forth the terms and conditions applicable to GSD's undertaking of the Project. GWSD expects that, to the extent required by the 1960 Agreement, GSD is obtaining the consent of the other Contract Parties and that GSD is otherwise complying with the terms of the 1960 Agreement, as applicable.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. **Incorporation of Recitals.** The Parties acknowledge and agree that the foregoing Recitals are true and correct and are incorporated herein by reference.

2. **Term.** This Agreement shall be effective upon the date of full execution, as the same is set forth in the preamble, and shall apply to and govern the Project in perpetuity, unless the Parties mutually agree in writing to amend or terminate this Agreement.

3. **Consent.** GWSD hereby consents to GSD's undertaking of the Project, as described in Exhibit A. GSD affirms that it shall make good faith and commercially reasonable efforts to do, or cause to be done, all things necessary, proper, or advisable to complete the Project as contemplated in this Agreement. Any Material Change (as defined in this Section) to the Project shall require GWSD's express written consent, which may be withheld in GWSD's reasonable discretion. The term "**Material Change**" means any change to the Project that results in a net cost increase of \$100,000 or more. Changes that do not rise to the level of a Material Change shall not require GWSD's prior written consent unless and until the cumulative total dollar value of all such changes exceeds \$500,000, in which case, prior to undertaking additional changes, GSD must obtain GWSD's express written consent, which may be withheld in GWSD's reasonable discretion. Notwithstanding the foregoing, GWSD's express written consent shall not be required for (i) Material Changes, or (ii) changes that do not rise to the level of a Material Change but have a cumulative total dollar value exceeding \$500,000, if, following the changes, the total estimated construction cost for the Project at the time remains below the total preliminary estimated construction cost of \$12,773,870 ("**Total Estimated Construction Costs**"), as set forth in Exhibit A.

4. Allocation and Payment of Project Costs.

a. GWSD shall be responsible for the costs of the Project in proportion to its capacity rights in the Plant. For ease of reference, the Contract Parties' current existing capacity rights in the Plant are set forth below.

GSD:	47.87%
GWSD:	40.78%
UCSB:	7.09%
City of Santa Barbara:	2.84%
County of Santa Barbara:	1.42%

b. As documented in Exhibit A, the Total Estimated Construction Costs are \$12,773,870. Accordingly, GWSD's 40.78% share of the Total Estimated Construction Costs is \$5,209,184.19. Any changes to the Project costs to be paid by GWSD shall require GWSD's express written consent, except as set forth in Section 3 of this Agreement. The Parties acknowledge and agree that, to the extent required by the 1960 Agreement, GSD shall independently secure the consent of other Contract Parties to GSD's undertaking of the Project. The Parties further acknowledge and agree that GSD's inability to obtain both the consent and required proportionate payment for construction of the Project from the other Contract Parties shall not for any reason result in an increase in GWSD's 40.78% share of either the Total Estimated Construction Costs or the Project's associated Soft Costs (as this term is defined in Section 4.d. of this Agreement).

c. GSD shall submit detailed invoices to GWSD no later than sixty (60) days after Project costs (including Soft Costs, as defined in Section 4.d. of this Agreement) have been incurred by GSD. Said invoices shall be supported by reasonable backup documentation, including without limitation invoices, receipts, progress payment requests from the contractor, and vouchers. GWSD shall make payment on all undisputed portions of such invoices within sixty (60) days of GWSD's receipt.

d. The Parties expressly acknowledge and agree that GWSD has already made payments for its proportionate share of certain Soft Costs (as hereafter defined) related to the Project, as is further set forth on Exhibit B. The term "Soft Costs" includes costs incurred by GSD and paid to third parties in connection with the Project which do not directly relate to construction activities (e.g., costs for planning, design, studies, engineering, environmental review, permitting, grant applications, etc.). GWSD agrees to pay its proportionate share, as set forth in Section 4.a. above, of the Project's additional Soft Costs up to a maximum of \$61,229.95. Any request for GWSD's payment of Soft Costs over this amount shall require GWSD's prior written consent, which may be withheld in GWSD's reasonable discretion. The Soft Costs paid by GWSD as contemplated in this Section 4.d. shall not count against the not-to-exceed amount of \$5,209,184.19 set forth in Section 4.b. above.

5. Performance of the Work.

a. GSD shall cause GSD's contractors to construct the Project in strict adherence to GSD's construction plans, which plans shall be submitted to GWSD upon finalization thereof. GSD shall cause the Project to be constructed in a good and workman like condition and in accordance with all applicable laws, ordinances, rules, and regulations.

b. GSD shall be solely responsible for advertising, bidding, negotiating, and supervising the Project. GSD shall abide by all federal, state, and local laws, ordinances, rules, and regulations applicable to the Project. GSD shall obtain and maintain all permits, licenses, and certificates necessary for the construction of the Project.

6. Grants. GWSD will work cooperatively with GSD in pursuing grants for the Project. GSD shall notify all Contract Parties in the writing of any and all grant and similar funding opportunities ("**Grants**") that it pursues for the Project, either upon approval by GSD's governing board ("**GSD Board**") or, where such approval is not required, upon application submittal. All grant applications that have been submitted prior to the effective date of this Agreement are listed in the attached Exhibit C. The outcome of all grant applications shall similarly be reported to the Contract Parties upon approval or rejection. All grant proceeds received by GSD in connection with the Project shall be (i) applied in full to reduce the total Project cost and the proportionate share thereof payable by the Contract Parties, and (ii) delineated on any invoices submitted to GWSD. Costs incurred by GSD in applying for grants for the Project that are included in the Project's Soft Costs pursuant to Section 4.d., above, shall be paid by the Contract Parties in proportion to their respective capacity rights in the Plant regardless of whether the grants are awarded.

7. Audit. GWSD shall have the right to audit GSD's documents, records, and other information that relate to the Project or the performance of this Agreement, and GSD shall promptly reply to any and all of GWSD's requests for such documentation, records, or other information.

8. No Commitment to Other Phases of the Project; Environmental Review.

a. GSD hereby affirms that Phase 1 and Phase 2 of the Project are distinct from, and independent of, one another and that the Phase 1 improvements can operate and function fully and independently of Phase 2. GWSD's consent to Phase 1 of the Project shall not commit or bind GWSD to consent to any part of Phase 2, and the Parties hereby expressly acknowledge and agree that none of the terms and conditions set forth herein are applicable to Phase 2. At this time, neither GSD nor GWSD has decided whether GSD should undertake Phase 2, and they each reserve their full authority to make such a decision, provided that neither Party shall make any such decision regarding Phase 2 unless and until there has been compliance with all applicable laws, including but not limited to the California Environmental Quality Act ("**CEQA**"), including analysis of a no project alternative and/or taking no further action, to the extent required by CEQA.

b. GWSD is aware that, as referenced in Section 4.d. of this Agreement, certain Soft Costs have been paid by GWSD prior to the effective date of this Agreement. As of the effective

date of this Agreement, any and all funds paid by GWSD pursuant to the 1960 Agreement or this Agreement (i) shall not be allocated towards the construction of Phase 2 of the Project or to any Future Projects (as defined in Section 9 of this Agreement) unless and until environmental review has been completed as required under CEQA, and (ii) shall not be construed as a commitment by GWSD to or approval of Phase 2 of the Project or any Future Project.

9. Notification Policy. In order to ensure that GWSD (i) remains informed regarding all projects that GSD desires to undertake in the future in connection with the operation, maintenance, repair, replacement, improvement, or expansion of the Plant (collectively, “**Future Projects**”), (ii) has sufficient time and information to determine whether it should agree to a proposed Future Project in cases where such agreement is required under the 1960 Agreement, (iii) has sufficient time and information to plan and budget for its share of the costs associated with any proposed Future Projects, and (iv) has sufficient time and information to comply with CEQA, as applicable, GSD’s Board will, within ninety (90) days after the effective date of this Agreement, adopt a formal policy (the “**Project Policy**”) providing, among other things, that:

- GSD’s General Manager will meet with GWSD’s General Manager on at least a quarterly basis to review and discuss proposed Future Projects, including the timing and expected cost thereof. After each such meeting, GSD’s General Manager will prepare a written report summarizing the meeting and deliver the report to GWSD’s General Manager for distribution to and review by GWSD’s governing board (“**GWSD Board**”). The contents of such reports and the timing for the delivery thereof will be specified in the Project Policy.
- GSD’s General Manager will make a presentation to the GSD Board on at least an annual basis addressing (i) the state of the Plant facilities, and (ii) proposed Future Projects, including the timing and expected cost thereof. The timing and procedure for notifying GWSD’s General Manager and the GWSD Board regarding the annual presentation and the arrangements for their attendance will be specified in the Project Policy.
- In undertaking Future Projects, (i) the Parties shall cooperate in regard to CEQA, and (ii) GSD shall comply with any and all consultation and approval procedures required pursuant to CEQA, and the 1960 Agreement, including, but not limited to, the requirement that a lead agency consult with responsible agencies throughout the CEQA process and solicit comments from responsible agencies regarding the choice and content of the environmental documents.

GSD shall give GWSD a reasonable opportunity to review and comment on the Project Policy prior to the adoption thereof by the GSD Governing Board.

10. Environmental Review. GSD shall be the lead agency for purposes of complying with CEQA as it applies to the Project and affirms that, prior to the effective date of this Agreement, it completed environmental review of Phase 1 of the Project in compliance with all laws and regulations, including but not limited to CEQA.

11. Financing. If either Party obtains financing to pay all or any portion of its share of the cost of the BESP Project, that Party shall be solely responsible and shall assume all liability

for (i) all costs and expenses incurred in connection with such financing, including but not limited to interest, finance charges, the repayment of principal, and attorney's fees, and (ii) the performance of all obligations and covenants applicable to such financing.

12. Disputes.

- a. Any disputes, difference, or question ("**Dispute**") with respect to this Agreement or the Project shall be reduced to a writing and delivered to the other Party's General Manager within sixty (60) days of the event leading to the dispute. The General Managers shall meet and confer within ten (10) days of receipt of written notice of a dispute and shall make a good faith effort to resolve the dispute. If the General Managers cannot come to a mutually acceptable resolution within forty-five (45) days, either Party may request that the dispute be submitted to mediation. In the event that the Parties cannot agree to a mediator, the Parties shall each select a mediator, and the selected mediators shall select a qualified neutral third party who shall then mediate the dispute as the sole mediator. All costs, fees, and expenses of the mediator(s) and the mediation shall be shared equally by the Parties.
- b. In the event that a Dispute remains unresolved after compliance with the process set forth in Section 12.a. of this Agreement, resolution of the Dispute shall follow the process outline in Section 21 of the 1960 Agreement.

13. Liabilities.

- a. The Parties acknowledge, agree, and confirm that (i) the Plant is a regional facility that has been constructed for the mutual benefit of the Contract Parties and their respective constituents, (ii) the Project is being undertaken for the mutual benefit of the Contract Parties and their respective constituents, and (iii) as such, subject to the indemnification provisions set forth in Sections 13.b and 13.c, below, the costs as well as the potential liabilities incurred by GSD in connection with the undertaking of the Project should be borne by the Contract Parties in proportion to their respective capacity rights in the Plant, as set forth in Section 4.a. hereof.
- b. To the fullest extent permitted by law, GSD shall defend and indemnify GWSD and GWSD's officers, directors, agents, servants, attorneys, employees, and contractors from and against any claim, dispute, litigation or other legal action arising from or related to GSD's alleged non-compliance with any federal, state, or local law, ordinance, rule or regulation, including but not limited to CEQA, purportedly applicable to GSD in connection with the undertaking of the Project by GSD ("**Project Claim**"). To the extent a Project Claim is decided by a final unappealable decision of an appropriate court of law with jurisdiction and the decision requires payment to the claimant (not including fines, penalties, and/or attorney's fees) or otherwise directly results in increased costs for the Project, the Contract Parties shall each pay such increased costs in proportion to their respective capacity rights in the Plant. If a Project Claim (for which indemnity is provided) is denied, the Contract Parties shall each share in the costs incurred by GSD in

defending the claim in proportion to their respective capacity rights in the Plant. If a Project Claim (for which indemnity is provided) is decided in favor of the claimant by a final unappealable decision of an appropriate court of law with jurisdiction, the other Contract Parties shall not be required to share in the costs incurred by GSD in defending the claim.

- c. To the fullest extent permitted by law, GWSD shall defend and indemnify GSD and GSD's officers, directors, agents, servants, attorneys, employees, and contractors from and against any claim, dispute, litigation or other legal action arising from or related to GWSD's alleged non-compliance with any federal, state, or local law, ordinance, rule or regulation, including but not limited to CEQA, purportedly applicable to GWSD in connection with the undertaking of the Project by GSD (also, a "Project Claim"). If a Project Claim (for which indemnity is provided) is denied, the Contract Parties shall each share in the costs incurred by GWSD in defending the claim in proportion to their respective capacity rights in the Plant. If a Project Claim (for which indemnity is provided) is decided in favor of the claimant by a final unappealable decision of an appropriate court of law with jurisdiction, the other Contract Parties shall not be required to share in the costs incurred by GWSD in defending the claim.
- d. If GSD or GWSD initiates litigation to establish a right to indemnification under this Agreement, the prevailing Party in such litigation shall be entitled to recover all costs and expenses of the litigation, including reasonable attorneys' fees.
- e. In order to limit the exposure of GWSD and the other Contract Parties to potential Liabilities arising in connection with the undertaking of the Project, GSD shall (i) require the contractor who is retained to construct the Project to name GWSD, the other Contract Parties, and their respective officers, directors, agents, servants, attorneys, employees, and contractors as additional insureds under all insurance policies provided to GSD by the contractor, and (ii) deliver certificates evidencing such policies to GWSD and the other Contract Parties.
- f. The respective obligations of the Parties under this Section 13 shall survive the expiration or termination of this Agreement.
- g. The Parties acknowledge, agree, and confirm that this Agreement is being entered into and that the provisions set forth in this Section 13 have been included and mutually agreed upon as a result of the unique circumstances relating to the CEQA and notification process followed by GSD in connection with the Project. As such, except as expressly set forth herein to the contrary, neither the entering into of this Agreement nor any of the terms or provisions set forth herein shall set a precedent for the process to be followed by the Parties or the respective rights and obligations of the Parties with respect to any Future Projects.

14. No Personal Liability. No director, officer, agent, consultant, or employee of either Party shall be individually or personally liable for the obligations set forth herein.

15. **Further Assurances.** GSD and GWSD each agree to take such actions and execute such documents as may be reasonably required to carry out the intent of this Agreement.

16. **Amendment.** No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing and signed by the Parties.

17. **No Third Party Beneficiaries.** Except as specifically set forth herein, this Agreement shall not be deemed to confer any rights upon any individual or entity which is not a Party hereto, and the Parties hereto expressly disclaim any such third-party benefit.

18. **Applicable Law.** This Agreement and all documents provided for herein shall be governed by and construed in accordance with the laws of the State of California. Any litigation arising from this Agreement shall be adjudicated in the courts of Santa Barbara County, State of California.

19. **Waiver.** GWSD's review or acceptance of, or payment for, any work associated with the Project shall not be construed to operate as a waiver of any rights GWSD may have under this Agreement or of any cause of action arising from GSD's actions under this Agreement. A waiver by either Party of any breach of any term, covenant, or condition contained in this Agreement will not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant, or condition contained in this Agreement, whether of the same or different character.

20. **Severability.** Should a court of competent jurisdiction decide any part, term, or provision of this Agreement conflicts with law or is otherwise unenforceable or ineffectual, the validity of the remaining portions or provisions shall not be affected and, to that end, the Parties declare the parts, terms, and provisions of this Agreement to be severable.

21. **Successors.** This Agreement shall be binding upon and shall inure to the benefit of the successors and permitted assigns of the Parties.

22. **Integration.** This Agreement represents the full and entire agreement of the Parties with respect to the matters covered herein.

23. **Execution; Warranty.** The legislative bodies of the Parties have each authorized execution of this Agreement, as evidenced by the respective signatures attested below. The persons signing below warrant for the benefit of the Party for which they sign that they have actual authority to bind their respective principals to this Agreement.

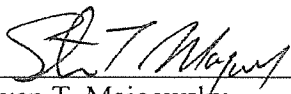
24. **Counterparts.** This Agreement may be executed in any number of counterparts, electronic or otherwise, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

25. Effect on 1960 Agreement. To the extent not addressed by this Agreement, all of the terms and provisions of the 1960 Agreement, as amended by the 1964 Amendment, the 1970 Amendment, and the 2007 Amendment, shall continue in full force and effect.

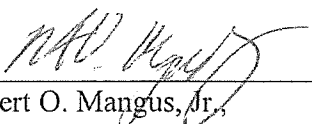
[Signatures are set forth on the following page.]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date(s) set forth below.

GOLETA SANITARY DISTRICT

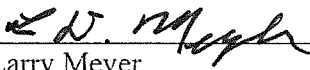
By: 
Steven T. Majoewsky,
Governing Board President

COUNTERSIGNED:

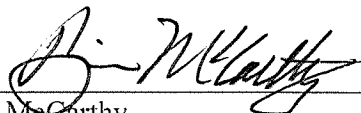
By: 
Robert O. Mangus, Jr.,
Governing Board Secretary

Dated: August 8, 2022

GOLETA WEST SANITARY DISTRICT

By: 
Larry Meyer,
Governing Board President

COUNTERSIGNED:

By: 
Brian McCarthy,
Governing Board Secretary

Dated: August 11, 2022

ATTACHMENTS

Exhibit A – Project Description, Preliminary Construction Cost Estimates, and Preliminary Schedule

Exhibit B – Amounts Already Paid by GWSD for Phase 1 Soft Costs

Exhibit C – Grant Applications Submitted Prior to Effective Date of this Agreement

EXHIBIT A

Project Description, Preliminary Construction Cost Estimates, and Preliminary Schedule

Project Description: Installation of new 500,000-gallon anaerobic digester to replace digester #1. Installation of combined heat and power system with 160kW generator to convert biogas to electricity. New biogas conditioning system and exhaust gas purification system. Site work, piping, utility, and control system improvements associated with new equipment.

Preliminary Construction Cost Estimate as January 24, 2022

Demolition	\$88,256
Digester No 4	\$5,228,744
Combined Heat and Power	\$918,718
Digester Gas Pretreatment	\$158,246
Digester Gas Blower	\$129,794
Power and Maintenance Building	\$71,213
Site Work	\$67,849
Yard Piping	\$510,421
Electrical and I&C	\$1,507,221
General Conditions 18%	\$1,538,635
Subtotal:	\$10,219,096

Contingency (10%)	\$1,021,910
Construction Management (15%)	\$1,532,864

Total Preliminary Estimated Construction Cost:	\$12,773,870
---	---------------------

Preliminary Construction Schedule: Summer 2023 to Fall 2024

EXHIBIT B**Amounts Already Paid by GWSD for Phase 1 Soft Costs**

DESCRIPTION	AMOUNT
BESP Phase 1 Third Party Soft Costs Spent to Date These expenses are for preliminary design, environmental review, CEQA, final design, and permitting services	\$1,067,753
Goleta West Sanitary District Share (40.78%) Cost share of soft costs spent to date pursuant to 1960 Agreement	\$435,429
Estimated BESP Phase 1 Soft Cost Remaining These costs are for completion of permitting tasks and preparation of final construction plans, specifications and contract documents	\$135,147
Contingency on estimated remaining soft costs Contingency estimate for unplanned soft costs and future grant application costs	\$15,000
Total Estimated Remaining Soft Costs	\$150,147
Goleta West Sanitary District Cost Share (40.78%) Cost share of remaining estimated soft costs pursuant to 1960 Agreement	\$61,230

EXHIBIT C

Grant Applications Submitted Prior to Effective Date of this Agreement

Community Project Grant Funding Request FY23

Amount: \$2,000,000

Description: Project funding for BESP Phase 1 requested through Congressman Salud Carbajal's office

Status: Request was not supported during current round of funding

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 13

AGENDA TITLE: CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER, IN COORDINATION WITH LEGAL COUNSEL AND THE MANAGEMENT COMMITTEE, TO PREPARE AND SUBMIT COMMENTS REGARDING THE CITY OF GOLETA LOCAL COASTAL PROGRAM

SUMMARY DESCRIPTION:

The Board will consider authorizing the General Manager in coordination with legal counsel and the Management Committee, to prepare and submit comments regarding the draft City of Goleta Local Coastal Program.

DISCUSSION:

The District received notice from the City of Goleta regarding the release of its Public Review Draft Local Coastal Program (LCP) for public and review and comment. Upon review by staff and legal counsel, the District shall submit comments on sections pertaining to District operations.

SUPPLEMENTARY MATERIAL:

None

GOLETA WEST SANITARY DISTRICT

**JULY 21, 2026
AGENDA ITEM 14**

COMMUNICATIONS

CORRESPONDENCE SENT:

Availability Letters:

- 7097 Scripps Crescent – Detached ADU

Fee Estimates were issued for the following projects:

- 7097 Scripps Crescent – Detached ADU

Permits Issued:

- 7502 Sea Gull Drive – (2) ADU's
- 6749 Trigo Road - ADU

CORRESPONDENCE RECEIVED:

CAMP Current Rate Yield as of 07/15/2026 (attached)

LAIF Performance Report as of 07/15/2026 (attached)

PMIA Daily Effective Yield (attached)

Monthly Market Review PFM July 2026 (attached)

Thank you letter from Heal the Ocean dated June 1, 2026



Current Rate

Name	Date	Current Seven-Day Yield
California Asset Management Program	7/15/2026	3.76%

[Connect](#) users can find current CAMP Term rates on their account dashboard. Alternatively, please contact the Client Services Group at 800.729.7665 or CSGMWW@pfmam.com.

A summary of the CAMP Pool holdings as of the most recent month end is available upon request by calling CAMP at 800.729.7665 or under the [Investor/Participant Resources](#) Section on this website.

Historical Performance

For more information on the historical performance of the CAMP Cash Reserve Portfolio, refer to the [Monthly Distribution Yields](#) and [Historical Seven-Day Yields](#) reports.

Current Annualized Yield

Past performance does not guarantee future results. The “current annualized yield” of the Pool may, from time to time, be quoted in reports, literature and advertisements published by the Trust. Current annualized yield represents the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical account with a balance of one share (normally \$1.00 per share) over a seven-day base period expressed as a percentage of the value of one share at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7.

CAMP® is a registered trademark and the CAMP logos and designs are trademarks owned by the California Asset Management Trust (Trust).

This information is for institutional investor use only, not for further distribution to retail investors, and does not represent an offer to sell or a solicitation of an offer to buy or sell any fund or other security. Investors should consider the Trust’s investment objectives, risks, charges and expenses before investing in the Trust. This and other information about the Trust is available in the Trust’s current Information Statement, which should be read carefully before investing. A copy of the Trust’s Information Statement may be obtained by calling 1-800-729-7665 or is available on the Trust’s website at www.camponline.com. While the Cash Reserve Portfolio seeks to maintain a stable net asset value of \$1.00 per share and the CAMP Term Portfolio seeks to achieve a net asset value of \$1.00 per share at the stated maturity, it is possible to lose money investing in the Trust. An investment in the Trust is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Shares of the Trust are distributed by U.S. Bancorp Investments, Inc., member FINRA (www.finra.org) and SIPC (www.sipc.org). PFM Asset Management is a division of U.S. Bancorp Asset Management, Inc., which serves as administrator and investment adviser to the Trust. U.S. Bancorp Asset Management, Inc. is a direct subsidiary of U.S. Bank N.A. and an indirect subsidiary of U.S. Bancorp. U.S. Bancorp Investments, Inc. is a subsidiary of U.S. Bancorp and affiliate of U.S. Bank N.A.



PMIA/LAIF Performance Report as of 07/15/26



Quarterly Performance Quarter Ended 06/30/26

LAIF Apportionment Rate ⁽²⁾ :	3.92
LAIF Earnings Ratio ⁽²⁾ :	0.00010743238142967
LAIF Administrative Cost ^{(1)*} :	TBD
LAIF Fair Value Factor ⁽¹⁾ :	0.998872382
PMIA Daily ⁽¹⁾ :	3.83
PMIA Quarter to Date ⁽¹⁾ :	3.81
PMIA Average Life ⁽¹⁾ :	269

PMIA Average Monthly Effective Yields⁽¹⁾

June	3.816
May	3.810
April	3.811
March	3.826
February	3.871
January	3.931

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 06/30/26 \$193.1 billion

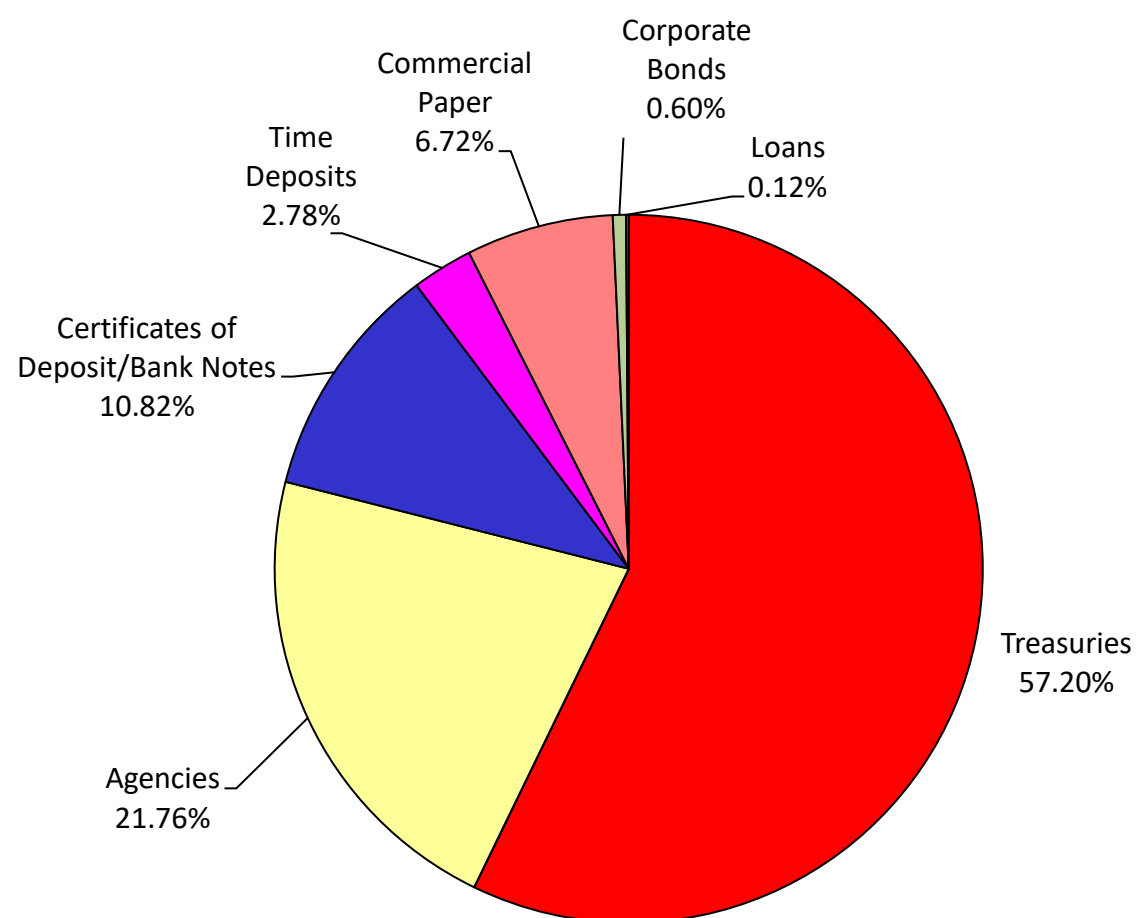


Chart does not include \$749,000.00 in mortgages, which equates to 0.0004%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1).

*The percentage of administrative cost equals the total administrative cost divided by the quarterly interest earnings. The law provides that administrative costs are not to exceed 5% of quarterly EARNINGS of the fund. However, if the 13-week Daily Treasury Bill Rate on the last day of the fiscal year is below 1%, then administrative costs shall not exceed 8% of quarterly EARNINGS of the fund for the subsequent fiscal year.

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller



CALIFORNIA STATE TREASURER
FIONA MA, CPA



PMIA Daily Effective Yield

Date	Daily	Quarter to Date	Average Maturity
07/15/26	3.84	3.83	278
07/14/26	3.84	3.83	278
07/13/26	3.84	3.83	273
07/12/26	3.84	3.83	273
07/11/26	3.84	3.83	273
07/10/26	3.84	3.83	273
07/09/26	3.84	3.82	270
07/08/26	3.83	3.83	271
07/07/26	3.83	3.83	272
07/06/26	3.83	3.83	274
07/05/26	3.83	3.83	274
07/04/26	3.83	3.83	274
07/03/26	3.83	3.83	274
07/02/26	3.83	3.83	275
07/01/26	3.83	3.83	276
06/30/26	3.83	3.81	269
06/29/26	3.83	3.81	261
06/28/26	3.83	3.81	264
06/27/26	3.83	3.81	264
06/26/26	3.83	3.81	264
06/25/26	3.82	3.81	263
06/24/26	3.82	3.81	263
06/23/26	3.82	3.81	259
06/22/26	3.82	3.81	259
06/21/26	3.82	3.81	262
06/20/26	3.82	3.81	262
06/19/26	3.82	3.81	262
06/18/26	3.82	3.81	263
06/17/26	3.82	3.81	263
06/16/26	3.82	3.81	265
06/15/26	3.82	3.81	264
06/14/26	3.81	3.81	267
06/13/26	3.81	3.81	267
06/12/26	3.81	3.81	267
06/11/26	3.81	3.81	268
06/10/26	3.81	3.81	265
06/09/26	3.81	3.81	267



CALIFORNIA STATE TREASURER
FIONA MA, CPA



PMIA Daily Effective Yield

Date	Daily	Quarter to Date	Average Maturity
06/08/26	3.81	3.81	266
06/07/26	3.81	3.81	268
06/06/26	3.81	3.81	268
06/05/26	3.81	3.81	268
06/04/26	3.81	3.81	268
06/03/26	3.81	3.81	270
06/02/26	3.81	3.81	272
06/01/26	3.81	3.81	272

U.S. Equity

- U.S. equities softened in June after two months of solid gains. The S&P 500 Index declined 1.0% and the Russell 3000 Index declined 0.3% for the month.¹ Across style and size leadership rotated toward value, particularly among large-caps.
- Five of the 11 sectors posted positive returns. Industrials was the strongest sector, returning 7.3%, followed by Healthcare (+6.6%) and Financials (+4.4%). Communication Services was the weakest sector, declining 7.8%, while Energy and Consumer Discretionary also posted notable declines of 5.1% and 4.7%, respectively.
- Performance varied across market capitalizations. Large-caps, represented by the Russell 1000 Index, declined 0.5%, while mid-caps [MP1.1](Russell Mid-Cap Index) gained 3.1%, and small-caps (Russell 2000 Index) rose 3.7%. Value stocks outperformed growth stocks across all market capitalizations. Large-cap value (Russell 1000 Value Index) returned 2.3% in June, while large-cap growth (Russell 1000 Growth Index) declined 2.7% in the same period. Both growth and value stocks posted positive returns across mid- and small-cap equities.
- According to FactSet Earnings Insight (as of July 2, 2026), the estimated Q2 2026 earnings growth is 23.3% year-over-year (YoY). This was notably led by the Energy and Information Technology sectors, which have impressive earnings growth estimates of 122.1% and 63.3% YoY, respectively.

Non-U.S. Equity

- Non-U.S. equities diverged in June. The MSCI ACWI ex-U.S. Index declined 0.6%, while developed markets, represented by the MSCI EAFE Index, were roughly flat at 0.1% and emerging markets (MSCI EM Index) declined 1.4% for the month.
- Among developed regions, Japan (MSCI Japan Index) returned -0.3% and Europe (MSCI Europe Index) rose 0.9%. Within emerging markets, China (MSCI China Index) continued to decline, returning -7.1% while Korea (MSCI Korea Index) and Taiwan (MSCI Taiwan Index) returned 0.3% and 1.2%, respectively.
- Within the MSCI ACWI ex-U.S. Index, sector results were uneven. Five of the 11 sectors posted positive returns in June. Information Technology led, returning 4.1% for the month, followed by Financials at 2.5%. Materials, Energy, and Communication Services, were the weakest areas, declining 9.6%, 8.3%, and 6.5%, respectively.

Fixed Income

- Treasury yields rose across most of the curve in June as market expectations for higher future policy rates pushed short-term yields higher. The 2-year Treasury yield rose 17 bps, the 5-year rose 9 bps, and the 10-year rose 3 bps. At the long end of the curve, the 30-year yield declined 2 bps.
- Fixed income returns were modestly positive in June. The Bloomberg U.S. Aggregate Index returned 0.2%, high yield

returned 0.3%, and investment-grade (IG) credit returned 0.2%. Within higher-quality credit, AAA- and AA-rated bonds returned 0.1% each, while A- and BBB-rated bonds returned 0.2%. Credit spreads widened slightly, with IG spreads increasing 2 bps to 0.74% and high-yield spreads increasing 13 bps to 2.70%.

Listed Real Assets

- Real estate investment trusts (REITs) delivered positive returns in June, with the FTSE NAREIT All Equity REITs Index returning 1.5% for the month. Within listed real estate, Office and Lodging/Resorts were the strongest subsectors, returning 12.2% and 12.0%, respectively, while Industrial and Data Centers declined 3.4% and 2.9% respectively.
- Listed infrastructure strengthened in June, with the FTSE Global Core Infrastructure 50/50 Index returning 1.2% for the month, benefiting from the stronger performance of utilities as markets sought value.

Items to Watch

- The Fed held rates at 3.50%–3.75% in June, marking the fourth consecutive hold. The Federal Open Market Committee (FOMC) meeting delivered a more hawkish message, removing language that had been interpreted as an easing bias, while the updated dot plot shifted from implying a 2026 rate cut to implying a potential rate hike. New Fed chair, Kevin Warsh, emphasized the goal of price stability following the meeting, adding to the hawkish tone, but noted at a recent forum that inflation risks have eased.
- Outside the U.S., the European Central Bank (ECB) hiked rates for the first time since 2023, citing energy inflation across the Eurozone. The Bank of Japan also raised interest rates in June, marking the highest rate in 31 years, citing concerns that energy related price pass-through could push consumer inflation above the 2% target.
- The conflict in the Iran and the related disruption of energy supply and shipping through the Strait of Hormuz added inflation pressure in the U.S., as well. Headline Consumer Price Index (CPI) rose 4.2% YoY in May, with energy alone driving more than 60% of the increase. Underlying prices remain significantly steadier, with core CPI (excluding food and energy) rising only 2.9% YoY. Looking forward, these pressures may ease; an interim peace deal brokered in June prompted a sharp pullback in oil prices. Any renewed disruption could have an impact on inflation and economic growth.

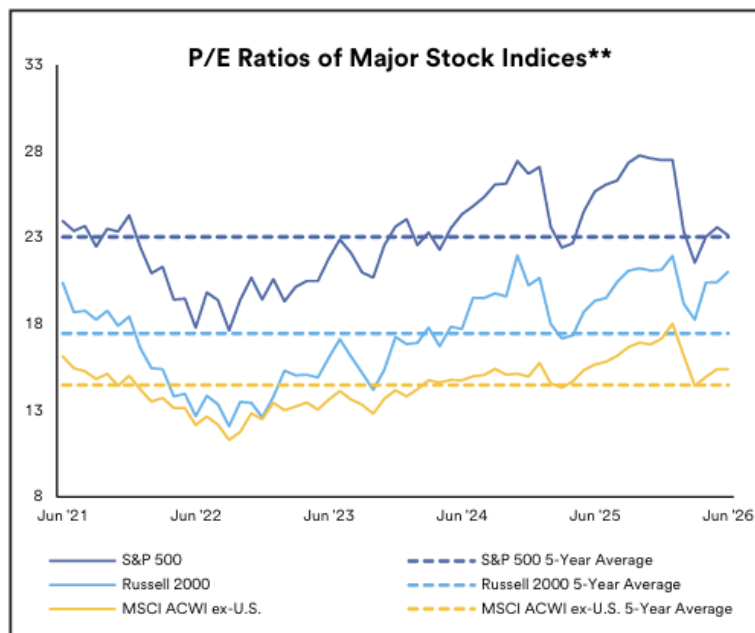
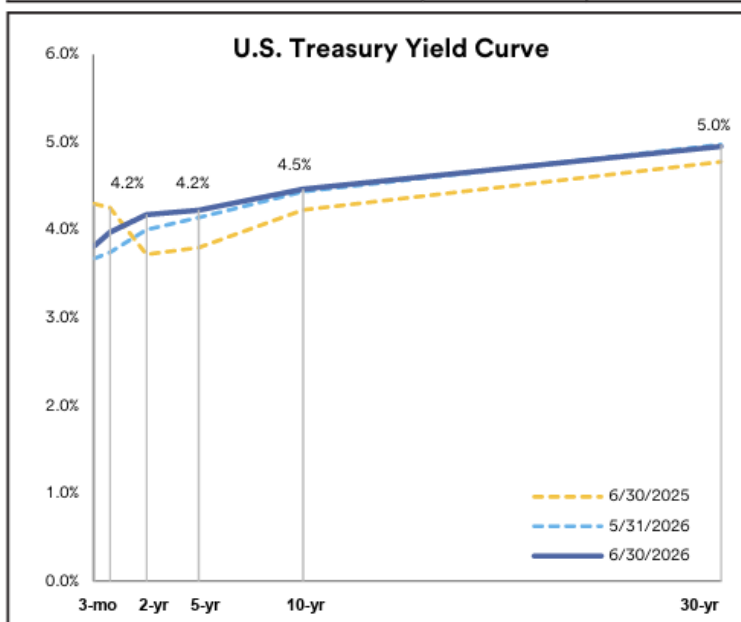
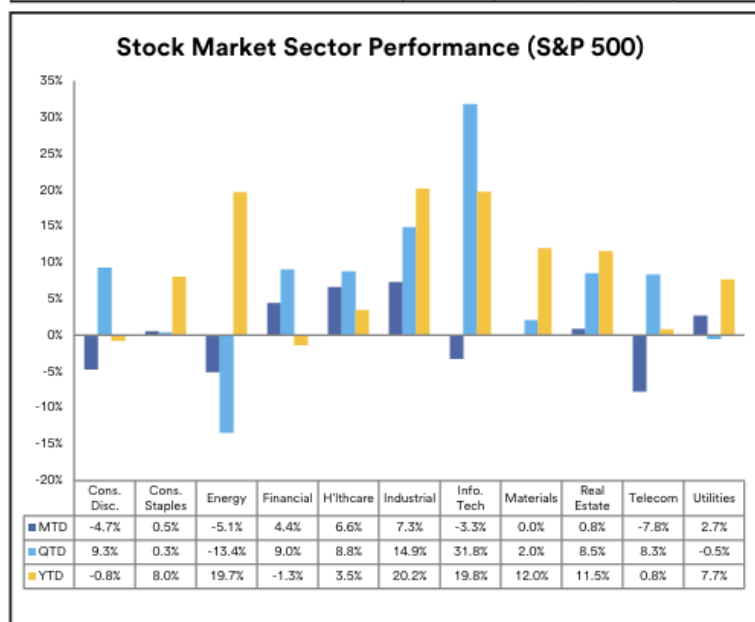
Sources

- Bloomberg
- FactSet

1 - All returns are expressed as total returns (price returns net of dividends).

Total Return of Major Indices				
Domestic Equity	MTD	QTD	YTD	1 YR
S&P 500	-1.0%	15.2%	10.2%	22.3%
Russell 3000	-0.3%	15.4%	10.9%	22.8%
Russell 2000	3.7%	21.6%	22.7%	40.9%
Russell 1000	-0.5%	15.1%	10.3%	22.0%
International Equity	MTD	QTD	YTD	1 YR
MSCI ACWI ex-U.S.	-0.6%	14.5%	13.7%	27.7%
MSCI EAFE	0.1%	10.8%	9.4%	20.2%
MSCI Emerging Markets	-1.4%	24.1%	23.8%	43.5%
Fixed Income	MTD	QTD	YTD	1 YR
Bloomberg U.S. Agg	0.2%	0.7%	0.6%	3.8%
Bloomberg Global Agg	-0.7%	0.9%	-0.2%	0.6%
ICE BofA U.S. HY	0.2%	2.5%	1.9%	5.7%
Listed Real Assets	MTD	QTD	YTD	1 YR
MSCI U.S. REIT	2.9%	11.8%	16.9%	19.7%
FTSE NAREIT All Equity REITs	1.5%	10.7%	14.9%	15.4%
MSCI World Core Infrastructure	-0.8%	1.1%	9.0%	11.3%
FTSE Global Core Infrastructure 50/50	1.2%	2.3%	10.7%	15.8%

Economic Indicators		
Domestic	Current	Previous Month
Unemployment Rate (%)	4.2%	4.3%
Initial Jobless Claims (4 week average)	219.2 K	224.3 K
CB Leading Economic Indicators	0.1	0.2
Capacity Utilization	76.2%	76.1%
GDP (annual growth rate)	2.1%	0.5%
University of Michigan Consumer Confidence	49.5	44.8
New Home Starts	580 K	626 K
Existing Home Sales	4.2 MM	4 MM
Retail Sales (YoY)	6.9%	4.8%
U.S. Durable Goods (MoM)	-4.5%	8.5%
Consumer Price Index (YoY)	4.2%	3.8%
Producer Price Index (MoM)	2.6%	1.6%
Developed International*	3/31/2026	12/31/2025
Market GDP (annual rate)	1.0%	1.1%
Market Unemployment	4.9%	4.9%



Source: Bloomberg. Data as of June 30, 2026, unless otherwise noted.

*Developed market data is calculated with respect to the weightings in the MSCI World ex-U.S. Index. Most current data is as of March 31, 2026 due to release dates of numerous countries.

**P/E ratios are calculated based on one-year-forward estimates and adjusted to include only positive earning results for consistency.

Indices shown are not available for investment. The index data reference herein is the property of the index provider and/or its licensors. The index provider assumes no liability in connections with its use and does not sponsor, endorse or recommend the products or services contained herein. Index returns do not reflect payment of any sales charges or fees an investor would pay to purchase the securities they represent. The imposition of these fees and charges would cause investment performance to be lower than the performance shown.

The views expressed within this material constitute the perspective and judgment of U.S. Bancorp Asset Management, Inc. at the time of distribution and are subject to change. Any forecast, projection, or prediction of the market, the economy, economic trends, and equity or fixed-income markets are based upon current opinion as of the date of issue and are also subject to change. Opinions and data presented are not necessarily indicative of future events or expected performance. Information contained herein is based on data obtained from recognized statistical services, issuer reports or communications, or other sources, believed to be reliable. No representation is made as to its accuracy or completeness.

PFM Asset Management serves clients in the public sector and is a division of U.S. Bancorp Asset Management, Inc., which is the legal entity providing investment advisory services. U.S. Bancorp Asset Management, Inc. is a registered investment adviser, a direct subsidiary of U.S. Bank N.A. and an indirect subsidiary of U.S. Bancorp. U.S. Bank N.A. is not responsible for and does not guarantee the products, services, or performance of U.S. Bancorp Asset Management, Inc.

NOT FDIC INSURED : NO BANK GUARANTEE : MAY LOSE VALUE





EXECUTIVE DIRECTOR

Karina Johnston

BOARD OF DIRECTORS

Jean-Michel Cousteau

Thomas Dabney

Hillary Hauser

Heather Hudson

Charles Vinick

Tom White

Jonathan Wygant

HONORARY BOARD

J'Amy Brown

Jack Canfield

Brian Hodges

Jack Johnson

Julia Louis-Dreyfus

Adam Rhodes

ADVISORY BOARD

Carol Behar

James Hawkins

Michael Hurley

Nora McNeely Hurley

Dan Johnson

Eric Peterson

Maire Radis

DIRECTORS IN MEMO

Mike deGruy (Advisor)

John Robinson

Jana Young

CO-FOUNDER/ STRATEGIC

ADVISOR

Hillary Hauser

ATTN: Joey Hilliard
Goleta West Sanitary District
P.O. Box 4
Goleta, CA 93116-0004

RECEIVED

JUN 29 2026

**GOLETA WEST
SANITARY DISTRICT**

June 1, 2026

Thank you so much for your contribution of \$1,750.00 to Heal the Ocean!

This generous donation will directly support Heal the Ocean's programs to combat the sources of ocean pollution, improve water quality, and help protect our coastline and ocean from impacts caused by climate change. Your donation will help us create a cleaner, healthier ocean for everyone to enjoy.

We are incredibly grateful for your support – Thank you!

Sincerely,

Karina Johnston
Executive Director
Heal the Ocean

Hillary Hauser
Co-Founder/ Strategic Advisor
Heal the Ocean

*Hi Joey -
Thank you so much
for the generous donation
from GWSD to Heal
the ocean!
We appreciate
you all & will use
the funding for pollution reduction
& wa benefits around
the Slough!
-Kaine*

Please retain this letter as your tax receipt. Heal the Ocean is a 501(c)3 nonprofit organization;
Tax identification #77-0565183. This contribution is fully deductible as allowed by law.
No goods or services were given in exchange for this donation.

WWW.HEALTHEOCEAN.ORG

1430 CHAPALA STREET, SANTA BARBARA, CA 93101

PC BOX 90106, SANTA BARBARA, CA 93190 • (805) 965-7570 • FAX (805) 962-0651 • INFO@HEALTHEOCEAN.ORG

HITO Founding Board/Emeritus Directors: Jeff Young (HITO 94 founder); Sally Bromfield; Jean-Michel Cousteau; Stan Harsenist;
Hillary Hauser*; Joseph Liebman; Francoise Park; Sam Scranton; Charles Vinick*; Jonathan Wygant*; Jana Young (*still active)*

GOLETA WEST SANITARY DISTRICT

JULY 21, 2026

AGENDA ITEM 15

REPORTS

Operations Report

June 26 to July 14, 2026

Administration

Newton Construction & Management (NCM) continues progress on the Phase 2 Administration Building. Interior electrical is almost complete and Mission Audio is on site to run wiring for the board room A/V equipment.

The General Manager attended the Santa Barbara City Planning Commission meeting on Thursday, July 9. The commission approved the Emergency Coastal Development Permit the District applied for in 2024 to repair the 24" force main on the airport property.

The annual County Tax Roll billing cycle has begun. The District is using the new MobileMMS software to calculate the charges and produce the required report to submit to the County.

The District had opened the application window for the vacant Operations Technician I/II position and has received numerous applications.

Crescendo Wealth Strategies, who manages the District's 457B deferred compensation plan, presented an annual report to staff.

Availability Letters:

- 7097 Scripps Crescent – Detached ADU

Fee Estimates were issued for the following projects:

- 7097 Scripps Crescent – Detached ADU

Permits Issued:

- 7502 Sea Gull Drive – (2) ADU's
- 6749 Trigo Road - ADU

Collection System

District staff inspected a new lateral connection at 6647 El Colegio Road. This is the new UCSB property where the KITP building will be constructed.

Travis Fisher, Porfirio Avila, and Ty Smith attended the CWEA Tri-Counties section workshop

hosted by Ojai Valley Sanitary District.

Grundfos pumps gave a presentation to operations staff on new pumping technologies. Grundfos is being considered for a pump replacement at the Emily lift station.

Cleaning operations have been completed in Isla Vista, the Timber's Offtract, Bacara gravity line, and the Mountain View neighborhood.

Staff continue to meet with Mobile-MMS consultants and are close to launching the new maintenance software.

Staff continue to inspect the Heritage Ridge Project at Camino Vista, Phase 3 of the Willow Springs Housing Project. Mainline sewer is currently being installed with the intent of dedication to the District upon completion.

Industrial Waste & Environmental Compliance

Staff continued conducting FOG inspections throughout the District and transitioned inspection documentation to the Mobile MSS platform.

Staff received and reviewed Self-Monitoring Reports (SMRs) submitted by Class 4 Industrial Users to verify compliance with permit requirements.

Staff initiated Q3 Pretreatment Program inspections and wastewater sampling in accordance with the annual compliance monitoring schedule.

Staff completed and submitted the Semi-Annual Pretreatment Report. No permit violations were identified during the reporting period.

Training

- Grundfos Pump presentation

Street Sweeping

The street sweeping schedule and holiday makeup dates continue to be published on the District website. The sweeping program remains on schedule and continues to operate safely.

Graffiti: None reported

Abandoned Vehicles: None reported

Miles: 415.7

Hours: 50.4

Water fills: 28
Loads: 16

Maintenance: Routine inspection, maintenance, and replacement of worn or failed parts on the street sweepers were performed per scheduled or as needed.

Table of Treatment Capacity at the GSD Regional Wastewater Treatment Plant

GWSD Average Daily Flow	May 2026	2.2383 MGD - 44.0042%
-------------------------	----------	-----------------------

Goleta West Sanitary District

Allowance of Claims

07/01/26 - 07/14/26

Rev_n

Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
19SIX001	19six Architects	Construction Services	7/10/2026	5,387.50
ADP01	ADP Inc	Payroll Fees	7/10/2026	709.94
ALL01	Alliant Insurance Services	Insurance	7/10/2026	13,638.00
BAR1	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	7/10/2026	11,342.50
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	7/10/2026	28,114.00
CAL03	Public Health Employees HEALTH	Health Insurance	7/10/2026	26,468.19
CAL12	CalPERS Public Employee's Retirement System	CalPERS Underfunded	7/2/2026	16,210.90
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	7/9/2026	2,424.07
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	7/9/2026	7,659.72
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	7/10/2026	2,552.74
CSR02	CSMA c/o Alliant Insurance Services, Inc.	Insurance	7/10/2026	39,035.00
CWE01	CWEA CA Water Environmental Association	Membership Renewal	7/10/2026	114.00
DAT01	Datco Service Corp	Quarter 3 Service Fees	7/10/2026	129.00
FGL01	FGL Environmental	Analysis Support	7/10/2026	671.00
FIL01	Filippin Engineering	Construction Services	7/10/2026	4,441.50
HAA01	Haaker Equipment Company	Vehicle Parts	7/10/2026	4,932.31
HOM01	Home Depot Credit Svcs	Repairs	7/10/2026	20.09
JAR001	JarvisFay	Legal Services	7/10/2026	912.50
JVE01	J.V. Enterprises	Smoke Testing	7/10/2026	200.00
LCW01	Liebert Cassidy Whitmore	Membership Renewal	7/10/2026	4,380.00
LIN01	Lincoln National Life Ins	457 Plan Contributions	7/8/2026	3,941.20
MAR01	Marborg Industries	Roll-off Waste	7/10/2026	4,539.71
MIS01	Mission Linen Supply	Uniforms and Towels	7/10/2026	2,033.63
REL01	Reliance Standard Life Insurance	Insurance	7/10/2026	502.24
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	7/10/2026	1,625.00
SOC01	So Cal Pest Control	Rodent Station	7/10/2026	160.00
SOU02	Southern California Edison Co	Electricity	7/8/2026	7,724.20
SPE03	Special District Risk Management Authority	Health Benefits	7/10/2026	1,297.39
TRI002	Tri-County Locksmith	Key Replacement	7/10/2026	1,528.25
WEX01	WEX Bank	Credit Card	7/6/2026	3,559.59

Total Services & Supplies

\$

196,254.17

Payroll - (1) Pay Dates

\$

154,908.67

Total Allowance of Claims

\$

351,162.84