

**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