

**GOLETA WEST SANITARY DISTRICT
REGULAR BOARD MEETING
AGENDA
OCTOBER 6, 2026 at 5:30 PM**

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

**TELECONFERENCE LOCATION
Director Thomas
41 Soares Drive
Portsmouth, RI 02871**

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 SEPTEMBER 15, 2026

The Board will consider approval of the minutes for the Regular Board Meeting of September 15, 2026.

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2026

The Board will consider receiving and filing the General Manager's Operations Report for the Regular Board Meeting of September 15, 2026.

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2026

The Board will consider receiving and filing the Allowance of Claims for the Regular Board Meeting of September 15, 2026.

d. CONSIDERATION OF THE AUGUST 2026 MONTHLY FINANCIAL REPORT

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

DISCUSSION-ACTION ITEMS

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

8. CONSIDERATION OF THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE TOYOTA PRIUS

The Board will consider approving the purchase of a 2027 Chevrolet Equinox EV vehicle through Sourcewell cooperative purchasing agreement.

9. CONSIDERATION OF THE PURCHASE OF A CASE TRACTOR

The Board will consider approving the purchase of a case tractor through Sourcewell cooperative purchasing for a quoted amount of \$166,620.09, as reflected in Sourcewell Government Quote ID 194232-03.

10. CONSIDERATION OF RESOLUTION NO. 26-853 APPROVING THE BIENNIAL CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES AND AUTHORIZING THE SUBMISSION OF THE 2026 LOCAL AGENCY BIENNIAL NOTICE

The Board will consider adopting Resolution No. 26-853.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

11. FINANCIAL STUDY UPDATE

The General Manager will provide an update of the Oppenheimer & Co. various financing options.

12. COMMUNICATIONS

13. REPORTS

- A. Operations Report –September 9, 2026 – September 29, 2026**
- B. County of Santa Barbara Oversight Board Meeting – September 16, 2026
CANCELED**
- C. Santa Barbara Airport Commission Meeting – September 16, 2026
CANCELED**
- D. Goleta Slough Management Committee Meeting – September 17, 2026**
- E. Goleta Sanitary District Board Meeting – September 21 & October 5, 2026**
- F. GWSD Special Finance Committee Meeting – October 2,**
- G. Santa Barbara County Legislative Program Committee – October 5, 2026**
- H. City of Goleta Council Meeting – October 6, 2026**
- I. Other Reports**

14. FUTURE AGENDA ITEMS

15. CLOSED SESSION

- a. TEMPORARY ADJOURNMENT TO CLOSED SESSION**
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957(b)(1)
Title: General Manager
- c. CLOSED SESSION REPORT**

16. ADJOURNMENT