

**GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA**

Date: July 7, 2020

5:30 P.M.

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

The Goleta West Sanitary District has determined this meeting to be an essential public meeting and will be conducting the meeting pursuant to the provisions of the Governor's Executive Orders N-29-20 and N-33-20 and the Santa Barbara County Health Officer's order.

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided to close physical access for members of the public to Goleta West Sanitary District Board meetings until further notice.

Members of the public who wish to attend should contact the District office by phone (805-968-2617) or email (info@goletawest.org) prior to two (2) hours before the meeting time to obtain the remote participation information.

Since this is an evolving COVID-19 situation, the Goleta West Sanitary District will provide updates to any changes to this policy as soon as possible. The Goleta West Sanitary District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

1. CALL TO ORDER

2. ROLL CALL **Members: President Lewis, Directors Geyer,
Turenchalk, Meyer, Bearman**

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. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF
June 2, 2020.**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 20-793: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT 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**
 - a. Public Hearing.**
 - b. The Board will consider adoption of Resolution No. 20-793.**

- 7. ORDINANCE NO. 20-92: RELATING TO FEES AND CHARGES AND REPEALING AND REPLACING ORDINANCE NO. 18-90**
 - a. Public Hearing.**
 - b. The Board will consider adoption of Ordinance No. 20-92.**

- 8. HEADQUARTERS BUILDINGS PROJECT UPDATE**
 - a. The Board will receive an update from consultants working on the project.**

- 9. DECLARE THE 2007 CHEVROLET SILVERADO PICK-UP SURPLUS TO THE DISTRICT**
 - a. The Board will consider declaring the 2007 Chevrolet Silverado Pick-up surplus and authorizing its donation to the Adopt-A-Block Program with Isla Vista Recreation and Park District.**

- 10. CONSIDER ADOPTION OF THE FISCAL YEAR 2020-2021 BUDGET DOCUMENT**
 - a. The Board will consider adoption of the FY 2020-2021 budget.**

- 11. COMMUNICATIONS**
June 2020 CALAFCO Quarterly Communication.

- 12. REPORTS**
 - A. Operations Report from General Manager**
 - B. Engineering Committee**
 - C. Goleta Sanitary District**
 - D. Goleta Water District**
 - E. Isla Vista Recreation and Park District**
 - F. SBCCSDA**
 - G. City of Goleta**
 - H. Other Director Reports**

13. FUTURE AGENDA ITEMS:

14. ADJOURNMENT:

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during business hours.

NEXT RESOLUTION NO. 793

NEXT ORDINANCE 92