

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: March 1, 2022

5:30PM

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of board members and members of the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided hold this public meeting telephonically pursuant the requirements of Government Code section 54953(e) (as amended by AB 361). Members of the public are invited to attend and participate in the Goleta West Sanitary District Board Meeting in one of the following ways:

Join Zoom Meeting:

<https://us02web.zoom.us/j/9609647119>

Meeting ID: 960 964 7119

Dial by your location

+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Please contact the District office by phone (805-968-2617) or email (info@goletawest.org) with any questions.

1. CALL TO ORDER

2. ROLL CALL

Members: President Meyer, Directors Turenchalk, Bearman, Lewis, Geyer

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. **RE-RATIFICATION OF RESOLUTION NO. 21-804 -- RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT PURSUANT TO BROWN ACT PROVISIONS.**
 - a. **The Board will consider re-ratifying Resolution No. 21-804 and determining that existing circumstances continue to justify holding remote teleconference board meetings.**
6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF FEBRUARY 15, 2022.**

DISCUSSION-ACTION AGENDA

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

7. **2ND QUARTER 2021-2022 FINANCIAL REPORT**
 - a. **The Board will consider acceptance of the quarterly financial report.**
8. **CONSIDERATION OF EXTENSION TO EMPLOYMENT AGREEMENT FOR ASSISTANT GENERAL MANAGER**
 - a. **The Board will consider extending the Employment Agreement for the Assistant General Manager.**
9. **COMMUNICATIONS**
CSDA – Board of Directors Call for Nominations.
10. **REPORTS**
 - A. **Operations Report from General Manager**
 - B. **Santa Barbara Airport Commission Meeting**
 - C. **Personnel Committee**
 - E. **Goleta Sanitary District**
 - F. **SBCCSDA Meetings**
 - G. **City of Goleta**
 - H. **Other Director Reports**
11. **CLOSED SESSION: Conference with Labor Negotiator**
District Representative: General Counsel;
Unrepresented Employee: Assistant General Manager
 - a. **General Manager/Superintendent Contract**

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 48 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. 806

NEXT ORDINANCE 95