

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: July 20, 2021**

**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.

**1. CALL TO ORDER**

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

**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 July 6, 2021.**

## **DISCUSSION-ACTION AGENDA**

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 21-798: 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. 21-798.**
- 7. RESOLUTION NO. 21-799: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2021-22**
  - a. The Board will consider adoption of Resolution No. 21-799.**
- 8. CONSIDERATION OF IMPLEMENTING A 457(b) DEFERRED COMPENSATION MATCHING CONTRIBUTION PROGRAM**
  - a. The Board will consider implementation of the aforementioned matching contribution program.**
- 9. REPORT FROM DISTRICT COUNSEL REGARDING THE LATEST RULES FOR PUBLIC MEETINGS**
  - a. District Counsel will provide a verbal report on the aforementioned topic.**
- 10. COMMUNICATIONS**

**June 2021 PFM Statement.**
- 11. REPORTS**
  - A. Operations Report from General Manager**
  - B. Goleta Sanitary District**
  - C. Goleta Water District**
  - D. Isla Vista Recreation & Park District**
  - E. SBCCSDA Executive Board**
  - F. City of Goleta**

**G. Other Director Reports**

**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 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. 800

NEXT ORDINANCE 94