

# GOLETA WEST SANITARY DISTRICT

## Regular Board Meeting

### AGENDA

**Date: October 5, 2021**

**5:30 P.M.**

**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 Board Meeting in one of the following ways:

#### **Join Zoom Meeting:**

<https://us02web.zoom.us/j/81833300687>

Meeting ID: 818 3330 0687

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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

#### **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 SEPTEMBER 21, 2021 AND THE SPECIAL BOARD MEETING OF SEPTEMBER 30, 2021.**

## **DISCUSSION-ACTION AGENDA**

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

- 6. UCSB CAPITAL FUND CHARGE**
  - a. The Board will consider an adjustment to the UCSB Capital Fund Charge.**
  
- 7. CONSENT TO DEEMED ASSIGNMENT OF INVESTMENT ADVISORY AGREEMENTS WITH PFM ASSET MANAGEMENT LLC**
  - a. The Board will consider directing staff to execute and deliver the enclosed consent.**
  
- 8. RESOLUTION NO. 21-802 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, 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 FOR THE PERIOD 10/5/2021-11/3/2021 PURSUANT TO BROWN ACT PROVISIONS.**
  - a. The Board will consider adopting Resolution No. 21-802.**
  
- 9. COMMUNICATIONS**

**None.**
  
- 10. REPORTS**
  - A. Operations Report from General Manager**
  - B. Finance Committee**
  - C. Goleta Sanitary District**
  - D. City of Goleta**
  - E. Other Director Reports**
  
- 11. FUTURE AGENDA ITEMS:**
  
- 12. 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.