

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: March 15, 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. 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.**
5. **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.
6. **CLOSED SESSION: Conference with Labor Negotiator**
District Representative: General Counsel;
Unrepresented Employee: Assistant General Manager
 - a. **General Manager/Superintendent Contract**
7. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MARCH 1, 2022.**

DISCUSSION-ACTION AGENDA

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

8. **CONSIDERATION OF ENTERING INTO EMPLOYMENT AGREEMENT FOR GENERAL MANAGER/SUPERINTENDENT OR EXTENSION TO EMPLOYMENT AGREEMENT FOR ASSISTANT GENERAL MANAGER**
 - a. **The Board will consider entering into an Employment Agreement for General Manager/Superintendent or extending the Employment Agreement for the Assistant General Manager.**
9. **CONSIDERATION OF RETURNING TO IN-PERSON PUBLIC MEETINGS OR CONTINUATION OF REMOTE PUBLIC MEETINGS**
 - a. **The Board will consider returning to in-person public meetings or to continue to hold public meetings remotely.**
10. **COMMUNICATIONS**
Memo from EGA regarding electrical power availability and Electric Vehicle Charging Stations (EVCS).
FY 2022-23 SB LAFCO Draft Budget
11. **REPORTS**
 - A. **Operations Report from Assistant General Manager**
 - B. **City of Goleta**
 - C. **SBCCSDA Meetings**
 - D. **Personnel Committee**

- E. Goleta Sanitary District**
- F. Goleta Water District**
- G. Isla Vista Recreation and Park District City of Goleta**
- H. 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 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