

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 15, 2022**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted on the door of the administrative office of the Goleta West Sanitary District and on the District's website at least 48 hours in advance of the meeting.

This Board meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Order, N-29-20, temporarily suspending portions of the Brown Act to implement social distancing in response to the COVID-19 pandemic. Members of the Board participated in this meeting remotely. Public Comment on agenda items also could occur remotely.

1. CALL TO ORDER

President Meyer called the meeting to order at 5:31PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry Meyer – attended remotely

Eva Turenchalk – attended remotely

David Bearman M.D. - attended remotely

David Lewis – attended remotely

Craig Geyer – attended remotely

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – Assistant General Manager/Board Clerk-Secretary

Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Sharon Rose – Goleta Sanitary District (GSD) – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to 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.

(22-03-17)

Upon a motion by Director Geyer, seconded by Director Bearman, the Board approved the re-ratification of Resolution No. 21-804 by the following roll call vote:

AYES: Meyer, Turenchalk, Bearman, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

5. **PUBLIC COMMENT**
None.

6. **CLOSED SESSION:**
Conference with Labor Negotiator
District Representative: General Counsel;
Unrepresented Employee: Assistant General Manager
a. **General Manager/Superintendent Contract**

The Board entered into closed session at 5:35PM.
The Board returned to open session at 6:05PM.
No reportable action was taken.

7. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF FEBRUARY 15, 2022**

(22-03-18)

Upon a motion by Director Geyer, seconded by Director Meyer, the Board approved the minutes of the Regular Board Meeting of February 15, 2022 as presented by the following roll call vote:

AYES: Meyer, Turenchalk, Bearman, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

8. **CONSIDERATION OF ENTERING INTO EMPLOYMENT AGREEMENT FOR GENERAL MANAGER/SUPERINTENDENT OR EXTENSION TO EMPLOYMENT AGREEMENT FOR ASSISTANT GENERAL MANAGER**

(22-03-19)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board approved entering into an Employment Agreement for General Manager/Superintendent as presented by the following roll call vote:

AYES: Meyer, Turenchalk, Bearman, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

9. **CONSIDERATION OF RETURNING TO IN-PERSON PUBLIC MEETINGS OR CONTINUATION OF REMOTE PUBLIC MEETINGS**

District Counsel provided a report and answered questions from the Board. This item was tabled and will be brought back to the Board in the future. No reportable action was taken.

10. **COMMUNICATIONS**

Noted as received.

11. **REPORTS**

Operations Report

The General Manager provided a report.

City of Goleta

No report.

SBCCSDA Meeting

Director Geyer provided a report.

Personnel Committee

Director Turenchalk provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Goleta Water District

Director Turenchalk provided a report

Isla Vista Recreation & Park District

Director Lewis provided a report.

City of Goleta

No report.

Other Director Reports

None.

12. **FUTURE AGENDA ITEMS**

Presentation and discussion of Brown Act meeting attendance requirements.

13. **ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 6:38PM.

APPROVED



Larry Meyer, Board President



Brian McCarthy, Board Clerk/Secretary