

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
May 3, 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 5:30 PM.

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 – General Manager/Board Clerk-Secretary.
Jena Acos – District Counsel – attended remotely.

OTHERS PRESENT

Patrick Yochum – Majestic Asset Management, Inc. representative – attended remotely.
Ed Galindo – EGA - attended remotely.
Sharon Rose – Director, Goleta Sanitary District – attended remotely.
Steve Wagner – General Manager, Goleta Sanitary District – attended remotely.

3. APPROVE THE ORDER OF THE AGENDA

President Meyer announced that the Board is in receipt of a request from Majestic Asset Management, Inc. to continue item 7 to the June Regular Board Meeting. Director Turenchalk secluded herself and was placed in the waiting room. Director Geyer requested that the Board move forward with item 7 for discussion only, then following discussion, motion to table the item to a future meeting. There being no objection, the order of the Agenda was approved.

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.**

(22-05-26)

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

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

At this time, Director Turenchalk rejoined the meeting. Sharon Rose and Steve Wagner joined the meeting at this time.

5. **PUBLIC COMMENT**

Steve Wagner shared information that Goleta Sanitary District will be moving forward with a Biogas & Energy Strategic Plan. President Meyer directed the General Manager to schedule a Special Finance Committee Meeting to have Steve Wagner give a presentation.

6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF APRIL 11, 2022**

(22-05-27)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of April 11, 2022 as presented by the following roll call vote:

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

7. **CONSIDERATION OF RESOLUTION 22-806: SUSPENSION OF SEWER LATERAL REGULATION OF ORDINANCE NO. 60, SECTION 4.02 AS APPLIED TO 7414, 7416, AND 7418 HOLLISTER AVENUE, GOLETA, CA.**

(22-05-28)

Director Turenchalk, out of an abundance of caution, secluded herself at this time and was placed in the waiting room. The General Manager answered question from the Board. The item was opened for public comment. Pat Yochum, representing Majestic Asset Management, stated that he requesting that this item be continued to a future meeting. After some discussion, Director Geyer, seconded by Director Bearman, made a motion to table this item until the applicant requests that it be heard at a future Board Meeting. The motion passed as presented by the following roll call vote:

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

Following the conclusion of this item, Director Turenchalk rejoined the meeting.

8. **CHANGE ORDER NOS. 8 & 9 PERTAINING TO THE GWSD HEADQUARTER BUILDINGS UPGRADE PROJECT.**

(22-05-29)

Architect Ed Galindo presented the Change Orders and answered questions from the Board. Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved Change Order Numbers 8 & 9 as presented by the following roll call vote:

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

9. **ADDITIONAL FUNDING REQUESTS PERTAINING TO THE GWSD HEADQUARTER BUILDINGS UPGRADE PROJECT.**

(22-05-30)

Architect Ed Galindo presented the Additional Funding Requests and answered questions from the Board. Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved Additional Funding Requests 001, 002, 003, & 004 as presented by the following roll call vote:

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

10. **DISTRICT COUNSEL PROVIDED A BRIEF PRESENTATION ON THE REQUIREMENTS FOR ROLL CALL VOTES.**

District Counsel provided a presentation on requirements pertaining to Roll Call Votes at In-Person and Remote Public Meetings. No action was taken on this item.

11. **COMMUNICATIONS**

Noted as received.

12. **REPORTS**

Operations Report

The General Manager provided a report.

City of Goleta

No report.

Engineering Committee Meeting

President Meyer provided a report.

Goleta Sanitary District

President Meyer provided a report.

Goleta Water District

Director Turenchalk provided a report.

SBCCSDA Chapter Meeting

Director Geyer provided a report.

Isla Vista Recreation and Park District

Director Lewis provided a report.

Management Committee Meeting

No report.

Santa Barbara Airport Commission

No report.

Other Director Reports

None.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:29 PM.



Brian McCarthy, Board Clerk/Secretary

APPROVED



Larry Meyer, Board President