

**GOLETA WEST SANITARY DISTRICT**  
**Special Finance Committee Meeting**  
**Agenda**  
**August 16, 2022**  
**2:00 PM**

UCSB Campus, Parking Lot 32  
Santa Barbara, California 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 Public 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](mailto:info@goletawest.org)) with any questions.

**Call to Order:**

**Roll Call: Director Lewis, Director Geyer**

**Questions/Comments from the public on any item not on the agenda**

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to [info@goletawest.com](mailto:info@goletawest.com) in advance of meeting.

**Business:**

- 1. Discussion of reimbursable expenses to GWSD for work performed prior to commencement of construction.**
- 2. Discussion of record keeping, holding and investment strategy for bond proceeds.**
- 3. Discussion of preliminary rate and fee study by Raftelis Financial Consulting and Proposition 218 regulations.**

**Adjournment:**

**Supplementary Material:**

Finance Committee Memo from General Manager  
CSDA Proposition 218 Guide