

GOLETA WEST SANITARY DISTRICT
Special Finance Committee Meeting
Agenda
October 19, 2022
1:00 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) 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 in advance of meeting.

Business:

- 1. Discussion Monies held at Montecito Bank & Trust.**
- 2. General Manager update on opening of LAIF (Local Agency Investment Fund) account.**
- 3. Discussion of Employer paid CalPers Health Benefits and Draft Resolution.**
- 4. Discussion of Raftelis Rate and Fee Study and entering into an agreement with Colantuono Highsmith Whatley, PC (CHW).**

Adjournment:

Supplementary Material:

05/22/2019 Contract for Deposit with Montecito Bank & Trust.

Draft CalPERS Health Resolution.

Draft agreement for Consulting Services (GWSD/CHW/Raftelis).