

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
AUGUST 2, 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

Vice President Turenchalk called the meeting to order at 5:32 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk – attended remotely
David Bearman M.D. – attended remotely
David Lewis – attended remotely
Craig Geyer – attended remotely

BOARD MEMBERS ABSENT

Larry Meyer

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel – attended remotely
Jennifer Lee - District Counsel – attended remotely
Matthew Summers - Special Counsel – attended remotely

OTHERS PRESENT

John Mukhar – Mott Macdonald Engineering – attended remotely
Philip Pedros– Mott Macdonald Engineering – attended remotely
Sudhir Pardiwala – Raftelis Financial Consulting - attended remotely
Jeffrey Land – Oppenheimer & Co. Inc. – attended remotely
Julio Morales – Kosmont Transactions Services, Inc. – attended remotely
Steve Wagner – Goleta Sanitary District - attended remotely
Sharron Rose – Goleta Sanitary District – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes we 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.

(22-08-55)

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

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF JULY 18, 2022.**

(22-08-56)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of June 6, 2022 as presented by the following roll call vote:

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

7. **CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 22-808: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA.**

Staff provided a brief report summarizing that there have been no changes in sewer service charges from the previous year. Notice of Public hearing was published in the SB News Press as required on July 19 & 26, 2022. Vice President Turenchalk opened the public hearing at 5:35 PM. Having no public in attendance Vice President Turenchalk closed public hearing at 5:37.

(22-08-57)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board adopted Resolution No. 22-808 by the following roll call vote:

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

8. **CONSIDERATION OF CHANGE ORDER 12 & 13 FOR THE HEADQUARTER BUILDINGS IMPROVEMENT PROJECT 12-03.**

(22-08-58)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved Change Order Nos. 12 & 13 for the Headquarters Buildings Improvement Project 12-03 as presented by the following roll call vote:

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

9. **CONSIDERATION OF PRELIMINARY ENGINEERING PEER REVIEW OF GSD BIOSOLIDS & ENERGY STRATEGIC PLAN (BESP) AND GSD PHASE 1 PROPOSED PROJECTS.**

Mr. Mukhar and Mr. Pedros of Mott Macdonald Engineering provided a brief PowerPoint presentation and report to the Board on preliminary findings of their engineering peer review of the BESP Phase 1 projects. Mr. Mukhar will return to the August 8, 2022 Special Board Meeting with a final engineering peer review report. No action was taken by the Board on this item.

10. **CONSIDERATION OF PROPOSAL FROM TRUIST BANK FOR FINANCING OF GWSD APPROVED CAPITAL IMPROVEMENT PROJECTS.**

Staff gave a brief PowerPoint presentation and answered questions. Special Counsel gave a brief presentation and answered questions followed by District Counsel. Mr. Sudhir Pardiwala of Raftelis Financial Consulting gave a PowerPoint presentation and utilized a financial model to demonstrate different financial options and answer questions from the Board. Mr. Julio Morales, Kosmont

(22-08-59)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board entering into an agreement with Truist Financial Corporation for financing of \$14,000,000 with a 5-year call at a 3.50% interest rate to fund GWSD approved capital improvement projects and directed staff and counsel to work with CSDA financial advisors to continue with processing the necessary documents for an August 12, 2022 closing date by the following roll call vote:

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

11. **COMMUNICATIONS**

None.

11. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District Special Meeting

The General Manager provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

Special Finance Committee Meeting(s)

Director Lewis provided a report.

SBCCSDA Chapter Meeting

The General Manager provided a report.

Special Engineering Committee Meeting

Director Lewis provided a report.

Other Director Reports

None.

11. FUTURE AGENDA ITEMS

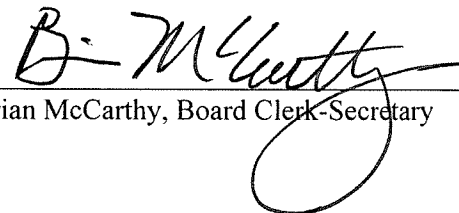
None.

12. ADJOURNMENT

There being no further business, Vice President Turenchalk adjourned the meeting at 7:37 PM.

APPROVED


Larry Meyer, Board President


Brian McCarthy, Board Clerk-Secretary