

# GOLETA WEST SANITARY DISTRICT

## Regular Board Meeting

### AGENDA

**Date: December 5, 2023**

**5:30PM**

**UCSB Campus, Parking Lot 32  
Santa Barbara, CA 93106  
(District Office)**

#### **In-Person and Virtual Participation Options**

- Attend the in-person meeting at the District Office
- Join the District's Zoom webinar from your computer, tablet, or smartphone by [clicking here](#). Alternatively, you can join the Zoom webinar by logging on to zoom.us, downloading the application, selecting "Join Meeting", and entering Meeting ID 960 964 7119.
- Call 669-900-6833 or 877 853 5257 (US Toll-free) and enter Meeting ID 960 964 7119 to listen to the meeting on your phone.

**Comments in advance of the meeting:** Correspondence to the Board regarding items appearing on the agenda should be directed to the Secretary of the Board, at [info@goletawest.org](mailto:info@goletawest.org) or the District Office address. Written comments should be submitted by 12:00 PM on the day of the meeting.

**Concurrent comments:** Those observing the meeting by video on the Zoom Webinar platform may make comments during designated public comment periods using the "raise hand" feature. Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the key pad to indicate such interest. Please note that the District will make every effort to make the meeting accessible virtually; however, if one of the above virtual attendance/viewing or public comment options is unavailable due to technological issues, you are invited to take advantage of one of the other participation options outlined above, including attending and providing public comment in-person at the District Office. Additional options may be made available at the meeting.

**Accessibility:** The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email ([info@goletawest.org](mailto:info@goletawest.org)).

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

**Members: Directors Turenchalk, Bearman, Lewis, Geyer, Thomas**

#### **3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449**

The Board of Directors may consider Boardmember(s) request to participate in the meeting remotely under the regulations of AB 2449 by making the necessary findings and voting on whether the Boardmember(s) may participate remotely.

**4. APPROVE THE ORDER OF THE AGENDA**

**5. PUBLIC COMMENT**

The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. No action will be taken on any non-agenda item, except as provided by law.

**6. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF NOVEMBER 14, 2023**

**7. GENERAL MANAGER UPDATES**

**8. LEGAL COUNSEL UPDATES**

**DISCUSSION-ACTION AGENDA**

The Board will consider and may take action on the following items.

**9. THE BOARD WILL CONSIDER AUTHORIZING THE GENERAL MANAGER TO LIQUIDATE ALL ASSETS IN THE DISTRICT PFM MANAGED INVESTMENT PORTFOLIO, TRANSFER THOSE FUNDS TO THE DISTRICT CAMP ACCOUNT, CLOSE THE PFM ACCOUNT, AND CLOSE THE US BANK CUSTODIAL ACCOUNT**

a. The Board will consider authorizing the General manager to liquidate investments in the District's PFM portfolio, close the PFM and US Bank accounts and transfer those funds to the District CAMP account as recommended by the Finance Committee.

**10. THE BOARD WILL CONSIDER CHANGE ORDER NOS. 30, 31, & 32 FOR THE GWSD HEADQUARTER BUILDING IMPROVEMENTS PROJECT #12-03**

a. The Board will consider approval of Change Order No. 30, 31, & 32 for the GWSD Headquarter Buildings Improvement Project #12-03. These Change Orders have been reviewed and discussed by EGA and the General Manager.

**11. THE BOARD WILL CONSIDER AUTHORIZING THE PURCHASE OF REPLACEMENT IPADS FOR DIRECTORS AND THE GENERAL MANAGER**

a. The Board will consider authorizing the General Manager to have the District IT consultant purchase and configure replacement iPads to facilitate District business and communication for the Directors and General Manager.

**12. THE BOARD WILL CONSIDER ELECTION OF BOARD OFFICERS AND BOARD CLERK-SECRETARY FOR CALENDAR YEAR 2024**

- a. **The Board will select Board Officers to begin their term effective January 2024.**

**13. COMMUNICATIONS**

**14. REPORTS**

- A. **Operations Report – November 7 to November 28, 2023**
- B. **Santa Barbara Airport Commission – November 15, 2023**
- C. **Goleta Sanitary District – November 20 and December 4, 2023**
- D. **Goleta City Council – November 21, 2023**
- E. **Finance Committee – November 28, 2023**
- F. **Other Reports**

**15. FUTURE AGENDA ITEMS**

**16. ADJOURNMENT**

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 48 hours before the meeting during which the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during business hours.

NEXT RESOLUTION NO. 823

NEXT ORDINANCE 97