

**GOLETA WEST SANITARY DISTRICT
Special Engineering Committee Agenda
December 19, 2023**

1:00 PM

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

Public Comment: If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during 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).

Call to Order: Director Geyer, Director Lewis

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

Call to Order:

Business:

1. **Discussion of replacement iPads for Directors and GM.**
2. **Discussion of District Electronic Device Policy**
3. **Discussion of assigning first initial last name @goletawest.org email addresses to each Director**
4. **Discussion of request for Sewer Availability Letters for two separate apartment complex developments in Isla Vista.**

Adjournment:

Supplemental Materials:

12/18/2023 GM Memo to Engineering Committee regarding requests for Sewer Availability Letters.