

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
FEBRUARY 23, 2023**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside of the administrative office of the Goleta West Sanitary District and on the District's website at least 72 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

President Turenchalk called the meeting to 1:31 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Sharon Rose – Goleta Sanitary District – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were 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.

(23-02-13)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board approved re-ratification of Resolution No. 21-804 by the following roll call vote:

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

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF FEBRUARY 7, 2023**

(23-02-14)

Upon a motion by Director Lewis, seconded by Director Thomas, the Board Approved the minutes of the Regular Board Meeting of February 7, 2023 as presented by the following roll call vote:

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

7. **CONSIDERATION OF SELECTING A DISTRICTING CONSULTANT TO ASSIST IN THE TRANSITION FROM AT-LARGE TO DISTRICT-BASED ELECTIONS.**

(23-02-15)

District Counsel provided a brief report regarding the selection process and reasons for recommending that the District enter into an agreement with Redistricting Partners for transitioning from at-large to district-based elections. Counsel and the General Manager answered questions from the Board and discussion ensued. Upon a motion by Director Lewis, seconded by Director Bearman, the Board Authorized Counsel to enter into an agreement with Redistricting Partners for an amount not to exceed \$40,500 by the following roll call vote:

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

8. **CONSIDERATION OF SELECTING AN IN-PERSON MEETING SITE FOR IN-PERSON BOARD AND COMMITTEES MEETINGS ONCE THE GOVERNOR'S ORDER EXPIRES AT THE END OF FEBRUARY.**

(23-02-16)

The General Manager provided a brief report and answered questions from the Board. Upon a motion by Director Geyer, seconded by Director Thomas, the Board Authorized the General Manager to proceed with scheduling Board and Committee meetings in the District Boardroom following expiration of the Governor's Emergency Order and purchase and install equipment necessary to provide for in-person and remote attendance hybrid meetings as presented by following roll call vote:

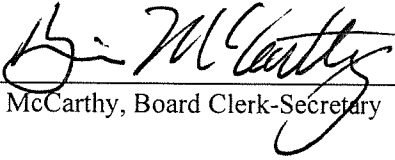
AYES: Bearman, Turenchalk, Lewis, Thomas, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

9. **FUTURE AGENDA ITEMS**

None.

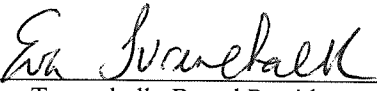
10. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 2:03 PM.



Brian McCarthy, Board Clerk-Secretary

APPROVED



Eva Turenchalk, Board President