

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 12, 2023**

In-person and virtual

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 24 hours in advance of this special meeting.

1. CALL TO ORDER

President Turenchalk called the meeting to 6:02 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jennifer Lee – District Counsel
Amy Sparrow – District Special Counsel – Colantuono, Highsmith & Whatley, PC
Austin Catlin – Environmental Compliance Specialist

OTHERS PRESENT

Sudhir Pardiwala – Raftelis Financial Consulting

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None.

4. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

PUBLIC COMMENT

None.

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF
April 4, 2023**

(23-04-27)

Upon a motion by Director Lewis, seconded by Director Thomas, the Board unanimously approved the minutes of the Regular Board Meeting of March 21 2023 as presented.

6. **GENERAL MANAGER UPDATES**

The General Manager provided a report.

7. **LEGAL COUNSEL UPDATES**

No Report.

8. **CONSIDERATION OF THE GWSD COST-OF-SERVICE RATE AND FEE STUDY REPORT PREPARED BY RAFTELIS FINANCIAL CONSULTANTS UNDER THE GUIDANCE OF COLANTUONO HIGHSMITH WHATLEY, PC**

(23-04-28)

The General Manager provided a brief report. Mr. Sudhir Pardiwala of RFC gave a PowerPoint presentation and discussed details of the Cost-of-Service Rate and Fee Study Report. Mr. Pardiwala displayed analysis that supported recommendations for increasing sewer rates. Upon a motion by Director Geyer, Seconded by Director Lewis, the Board moved to accept the Rate & Fee Final Report and recommendations and adopt Resolution No. 23-819 declaring its intention to adopt increased sewer rates setting a Public Hearing for June 1, 2023 and directing staff to provide notice pursuant to Proposition 218 by following roll call vote:

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

9. **COMMUNICATIONS**

Noted as received.

10. **REPORTS**

Public Relations Committee

Director Turenchalk provided a report.

SBCCSDA Executive Board Meeting

Director Geyer provided a report.

Goleta Water District

Director Turenchalk provided a report.

Other Reports


None.

11. **FUTURE AGENDA ITEMS**

None.

12. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 6:50 PM.



Brian McCarthy, Board Clerk-Secretary

APPROVED



Eva Turenchalk, Board President