

GOLETA WEST SANITARY DISTRICT

SPECIAL BOARD MEETING

AGENDA

February 27, 2024

5:30PM

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

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 or the District Office address. Written comments should be submitted by 12:00 PM on the day of 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).

1. CALL TO ORDER

2. ROLL CALL

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

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. GENERAL MANAGER UPDATES

6. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

7. GENERAL MANAGER'S REPORT REGARDING EMERGENCY ACTIONS TAKEN PURSUANT TO RESOLUTION 24-823 TO REPAIR THE PUMP STATION 1 FORCE MAIN LINE

- a. The General Manager will discuss actions undertaken to make emergency repairs to the force main and the board will make a determination on the need to continue the emergency.

8. COMMUNICATIONS

9. REPORTS

10. 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. 824

NEXT ORDINANCE 96

GOLETA WEST SANITARY DISTRICT

DATE: February 27, 2024

AGENDA ITEM 7

AGENDA TITLE: General Manager's Report Regarding Emergency Actions Taken Pursuant to Resolution 24-823 to Repair Pump Station 1 Force Main Line

SUMMARY DESCRIPTION:

Leakage from the Pump Station 1 force main line necessitated immediate action, and on January 30, 2024, the Board adopted Resolution No. 24-823, finding that emergency conditions existed and authorizing the General Manager to (1) contract with Tierra Contracting, Inc. and Newton Construction and Management, Inc. without competition solicitation for bids, per Public Contract Code section 22050 and (2) take all other action necessary to address the emergency. Pursuant to said authority, change orders to the Tierra Contracting agreement were entered into to remediate spill.

The General Manager will provide the board with an update on efforts undertaken pursuant to the emergency declaration, and the board may determine, by a four-fifths vote, that there is a need to continue the emergency.

SUPPLEMENTAL MATERIAL:

Change Orders - Tierra Contracting, Inc.