

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
FEBRUARY 27, 2024**

In-person meeting

POSTING OF THE AGENDA

The agenda 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

Director Bearman called the meeting to order at 5:32 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel
Joey Hilliard - GWSD

OTHERS PRESENT

Sharon Rose – Director, GSD
Bradley Klinzing – Engineer, Santa Barbara Airport (SBA)
James Kyriaco – Councilmember, City of Goleta

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.

5. GENERAL MANAGER UPDATES

No report.

6. LEGAL COUNSEL UPDATES

No report.

A request was made by Mr. Bradley Klinzing of SBA to provide **PUBLIC COMMENT** on an item not on the agenda. District Counsel responded that because this is a Special Meeting, the Board is not required to take public comment on items not on the agenda, however it is at their discretion.

Upon a motion by Director Geyer, seconded by Director Thomas, the Board unanimously approved hearing public comment on items not on the agenda.

Mr. Klinzing provided public comment and stated that GWSD facilities are located with an easement located on the City of Santa Barbara Airport property. He referenced an existing easement agreement between SBA and GWSD (IVSD). He requested that the District provide detailed plans and standard operating procedures for those facilities prior to putting the GWSD 24-inch sewer forcemain back in service, stating this request is within the conditions of the agreement.

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

(24-02-13)

District Counsel provided a summary of the agenda item and Resolution No. 24-823. The General Manager and District Counsel provided a report and update on actions undertaken to respond to the February 17th sewer spill and make emergency repairs to the forcemains. A Board discussion ensued. Staff answered questions and responded to concerns. Counsel reiterated that this work is exempt from the California Environmental Quality Act. The Board heard public comment from members of the public, City of Goleta Councilmember Kyriaco and Goleta Sanitary District Director Rose. Director Geyer requested that staff put together a flowchart of the sequence of events of related to the forcemain repairs and sewer spill.

Upon a motion by Director Turenchalk, seconded by Director Geyer, the Board found that an emergency condition declared under Resolution No. 24-823 still exists and authorized the General Manager to proceed with emergency work and associated expenditures for the original forcemain leak repairs in order to protect life and safety of citizens, property, and the environment by the following roll call vote:

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

8. **COMMUNICATIONS**

None.

9. **REPORTS**


Upon a motion by Director Geyer, seconded by Director Turenchalk the Board unanimously approved to postpone Reports until the next Regular Board Meeting on March 5, 2024 at 5:30 PM.

10. **ADJOURNMENT**

There being no further business, President Bearman adjourned the meeting at 6:46 PM.

APPROVED


David Bearman, M.D., Board President


Brian McCarthy, Board Clerk-Secretary