

**GOLETA WEST SANITARY DISTRICT  
SPECIAL FINANCE COMMITTEE AGENDA  
TUESDAY, APRIL 23, 2024  
1:00 P.M.**

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](mailto:info@goletawest.org)).

**Call to Order: Director Lewis, Director Geyer**

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

**Business:**

- 1. Discussion of GWSD funding support of IVRPD Adopt-a-Block and Mutt-Mitt Programs**
- 2. Discussion of GWSD funding support of CSDA Education Program Foundation**
- 3. Discussion and Review of LAFCO FY 2024/25 Budget**
- 4. Discussion and Annual Review of the GWSD Investment Policy**
- 5. Discussion and Review of District Investment and Operating Accounts**

**Adjournment:**

**Supplemental Materials:**

**IVRPD Funding Request and FY 2023-24 Quarter 1 & 2 Reports**

**CSDA Education Foundation and Pledge Form**

**LAFCO FY 2024/25 Budget**

**GWSD 2021 Investment Policy**

**Draft Snapshot of District Investment and Operating Accounts**

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to [info@goletawest.com](mailto:info@goletawest.com) in advance of meeting.