

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
MAY 21, 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. PUBLIC COMMENT

The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. No action will be taken on any non-agenda item, except as provided by law.

6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MAY 7, 2024

7. GENERAL MANAGER UPDATES

8. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

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

9. THE BOARD WILL RECEIVE AN UPDATE FROM ED GALINDO, ARCHITECT, ON THE STATUS OF PHASE 2 OF THE HEADQUARTER BUILDINGS IMPROVEMENT PROJECT # 13-02 NEW ADMINISTRATION BUILDING

Architect Edwardo Galindo of EGA will provide an update to the Board on the status of Phase 2 of the Headquarter Building Improvements – New Administration Building.

10. THE BOARD WILL RECEIVE A CYBERSECURITY PRESENTATION FROM SIMON BENTLEY, THE DISTRICT IT CONSULTANT

The District's IT consultant Simon Bentley from CITIG will provide a Cybersecurity presentation to the Board and make recommendations for updating the District's security measures to current best practices.

11. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

The Board adopted Resolution 24-823, declaring an emergency pursuant to Public Contract Code sections 20806 and 22050, to allow an immediate response to a sewage spill. The Board will review the conditions warranting an emergency and will, by a 4/5 vote, make a determination on whether there is a need to continue the action.

12. CONSIDERATION OF RESOLUTION NO. 24-824 ORDERING AN ELECTION AND REQUESTING CONSOLIDATION WITH THE STATEWIDE ELECTION AND RESOLUTION NO. 24-825 GOVERNING CANDIDATE'S STATEMENT OF QUALIFICATIONS

The Board will consider adopting Resolution No. 24-824 ordering an election on November 5, 2024 to fill District seats 2 and 4 and requesting the Santa Barbara County Board of Supervisors consolidate said election with the statewide election occurring on the same date. In addition, the Board will consider Resolution No. 24-825, which establishes rules for candidate statements of qualification.

13. CONSIDERATION OF THE DISTRICT PUBLIC AGENCY RETIREMENT SYSTEM (PARS) OPEB AND PENSION TRUST PROGRAMS REVIEW

The Finance Committee met with representative from PARS on May 15, 2024. The Committee and the PARS team are recommending that no changes be made to the PARS OPEB and Pension Trust Programs for FY 2024-25.

14. CONSIDERATION OF SENDING LETTER IN SUPPORT OF H.R. 7944, THE WATER SYSTEMS PFAS LIABILITY PROTECTION ACT

The Board will consider directing the General Manager to send a letter per CASA's recommendation in response to the recent USEPA PFOA and PFOS Hazardous Substances CERCLA Designation Final Rule. The final

rule lacks explicit liability protections for public water and wastewater utilities, as well as biosolids management.

15. CONSIDERATION OF SPONSORING THE ANNUAL GOLETA LEMON FESTIVAL

The Annual Goleta Lemon hosted by the South Coast Chamber of Commerce is scheduled for September 28th and 29th at Girsh Park. The District typically supports this event and, in the past, has provided sponsorship at the middle tier level. This level of support displays the Districts logo prominently throughout the Festival. The District also receives an event booth which historically has been donated to Heal the Ocean to promote our shared interest in protecting the water environment.

16. COMMUNICATIONS

17. REPORTS

A. Operations Report – April 30 – May 14, 2024

B. February Spill Ad Hoc Committee: 5/10/24, 5/16/24

C. EMID: 5/8/24

D. IVRPD: 5/9/24

E. GWD: 5/14/24

F. SB Airport: 5/15/24

G. GSD: 5/20/24

F. Other Reports

18. FUTURE AGENDA ITEMS

19. 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.