GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: June 1, 2021 5:30 P.M.

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

The Goleta West Sanitary District has determined this meeting to be an essential public meeting and will be conducting the meeting pursuant to the provisions of the Governor's Executive Orders N-29-20 and N-33-20 and the Santa Barbara County Health Officer's order.

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided to close physical access for members of the public to Goleta West Sanitary District Board meetings until further notice.

Members of the public who wish to attend should contact the District office by phone (805-968-2617) or email (info@goletawest.org) prior to two (2) hours before the meeting time to obtain the remote participation information.

- 1. CALL TO ORDER
- 2. ROLL CALL Members: President Geyer, Directors Turenchalk, Meyer, Bearman, Lewis
- 3. APPROVE THE ORDER OF THE AGENDA
- 4. 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.

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF May 18, 2021.

DISCUSSION-ACTION AGENDA

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

- 6. ADOPT-A-BLOCK FY 2020-2021 3rd OUARTER REPORT
 - a. The Board will consider acceptance of the Adopt-A-Block report.

- 7. ADOPT-A-BLOCK FUNDING REQUEST FOR FISCAL YEAR 2021-2022 a. The Board will consider the Adopt-A-Block funding request.
- 8. CONSIDER ADOPTION OF THE FISCAL YEAR 2021-2022 BUDGET DOCUMENT
 - a. The Board will consider adoption of the FY 2021-2022 budget.
- 9. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2021-2022
 - a. The Board will consider scheduling a public hearing.
- 10. BOARD ORDER CONFIRMING PUBLICATION OF ORDINANCE NO. 21-93
 - a. The Board will consider adoption of the Board Order.
- 11. RESOLUTION NO. 21-796 AMENDING APPENDIX "A" OF THE DISTRICT'S PERSONNEL POLICY/EMPLOYEE HANDBOOK PROVIDING FOR AN ANNUAL COST-OF-LIVING ADJUSTMENT (COLA)
 - a. The Board will consider Resolution NO. 21-796.
- 12. COMMUNICATIONS
 May 7, 2021 LAFCO Memorandum regarding FY 2021-2022 budget.
- 13. REPORTS
 - A. Operations Report from General Manager
 - **B.** Finance Committee
 - C. Management Committee
 - **D.** Personnel Committee
 - E. Santa Barbara Airport Commission Meeting
 - F City of Goleta
 - **G.** Other Director Reports
- 14. FUTURE AGENDA ITEMS:
- 15. ADJOURNMENT:

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 72 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.