

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: August 2, 2022

5:30PM

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of board members and members of the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District has decided hold this public meeting telephonically pursuant the requirements of Government Code section 54953(e) (as amended by AB 361). Members of the public are invited to attend and participate in the Goleta West Sanitary District Board Meeting in one of the following ways:

Join Zoom Meeting:

<https://us02web.zoom.us/j/9609647119>

Meeting ID: 960 964 7119

Dial by your location

+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Please contact the District office by phone (805-968-2617) or email (info@goletawest.org) with any questions.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
Members: President Meyer, Directors Turenchalk, Bearman, Lewis, Geyer
- 3. APPROVE THE ORDER OF THE AGENDA**
- 4. RE-RATIFICATION OF RESOLUTION NO. 21-804 -- RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT PURSUANT TO BROWN ACT PROVISIONS.**

- a. **The Board will consider re-ratifying Resolution No. 21-804 and determining that existing circumstances continue to justify holding remote teleconference board meetings.**
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 SPECIAL BOARD MEETING OF JULY 18, 2022.**

DISCUSSION-ACTION AGENDA

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

7. **CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 22-808: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA.**
 - a. **Public Hearing.**
 - b. **The Board will consider adoption of Resolution No. 22-808.**
8. **CONSIDERATION OF CHANGE ORDER 12 & 13 FOR THE HEADQUARTER BUILDINGS IMPROVEMENT PROJECT 12-03.**
 - a. **The Board will consider approval of Change Orders Nos. 12 & 13 submitted by Newton Construction for the Headquarter Buildings Improvement Project 12-03.**
9. **CONSIDERATION OF PRELIMINARY ENGINEERING PEER REVIEW OF GSD BIOSOLIDS & ENERGY STRATEGIC PLAN (BESP) AND GSD PHASE 1 PROPOSED PROJECTS.**
 - a. **Mr. John Mukhar of Mott Macdonald Engineering will present a preliminary report on engineering peer review of the GSD BESP and proposed Phase 1 projects.**
 - b. **The Board will consider accepting the preliminary report and direct Mott Macdonald to proceed with preparing a final engineering peer review report for the GSD BESP to present at the August 8, 2022 Special Board Meeting.**
10. **CONSIDERATION OF PROPOSAL FROM TRUIST BANK FOR FINANCING OF GWSD APPROVED CAPITAL IMPROVEMENT PROJECTS.**
 - a. **Staff and counsel will give a brief report and the Board will discuss financing options of the District's approved Capital Improvement Projects (CIPs).**
 - b. **Raftelis Financial Consultants will provide a presentation and analysis of the financial models.**

- c. **The Board will consider directing the CSDA financial team, staff and counsel to proceed with issuing debt per the proposal submitted by Truist Bank.**

11. COMMUNICATIONS

None

12. REPORTS

- A. **Operations Report**
- B. **Goleta Sanitary District Special Meeting**
- C. **City of Goleta Council Meeting**
- D. **Santa Barbara Airport Commission**
- E. **Special Finance Committee Meeting(s)**
- F. **SBCCSDA Chapter Meeting**
- G. **Special Engineering Committee Meeting**
- H. **Other Director Reports**

13. FUTURE AGENDA ITEMS:

14. 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. 808

NEXT ORDINANCE 95