BOARD OF DIRECTORS

Goleta Water District

DIRECTORS

Lauren Hanson, President
Kathleen Werner, Vice President
Farfalla Borah
Tom Evans
Bill Rosen

MEETING
AGENDA
Tuesday, August 11, 2020

5:30 p.m.

<u>BY TELECONFERENCE</u>

DURING THE CURRENT PUBLIC HEALTH EMERGENCY

THE DISTRICT MEETING ROOM WILL NOT BE OPEN TO THE PUBLIC

SEE BELOW FOR FURTHER INFORMATION ON HOW TO PARTICIPATE

AND PROVIDE PUBLIC COMMENT

As authorized by California Governor Gavin Newsom's Executive Order N-29-20, because of the current emergency health situation, the District Board Room will not be open to the public and some or all of the District Board of Directors will be participating in the meeting via teleconference.

HOW TO HEAR THE MEETING

Members of the public may listen to the meeting on the telephone by calling (844) 854-2222 and entering the following access code: 687369#. Anyone may call up to 15 minutes in advance or at any time during the meeting.

HOW TO VIEW THE SLIDE PRESENTATION

Members of the public may view the slide presentation for Departmental Agenda item 1 at http://www.goletawater.com/board-presentation**.**

HOW TO SUBMIT PUBLIC COMMENTS

You may submit written comments before or during the meeting as set forth below:

In Advance of the Meeting: You may email your comments to publiccomment@goletawater.com with "Public Comment" in the subject line. Comments that concern matters that are within the subject matter of the District but do not concern an item on the agenda should include at beginning of the body of the email the words "General Public Comment" followed by your comments. All other comments should indicate the agenda item number and title in the beginning of the body of the email, followed by your comments.

All comments received before 5:30 p.m. the day prior to the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Directors at or prior to the meeting. Comments received after this time will be treated as concurrent comments as described below.

Concurrent Comments: During the meeting, the Board President or designee will announce the opportunity to provide public comments for each agenda item and the respective cut off time for submission for comments on that item. All comments timely received will be read aloud, providing that the reading does not exceed three minutes or such time as the Board President allows. Comments that take longer than three minutes to read aloud may be cut off after three minutes.

Please note that written comments will not be redacted, and email addresses, physical addresses and telephone numbers will appear in the District's administrative record, including on-line, as submitted.

ACCESSIBLITY INFORMATION

Any member of the public who requires special assistance because of a disability or other access issue should call (805) 964-6761 at least one day in advance of the meeting. The District will make every effort to accommodate requests for accommodations. All requests for accommodations will be responded to within one business day of the request.

Meeting Procedures

The Board of Directors is the legislative body for the Goleta Water District. Persons are encouraged to participate and provide comments as set forth above. All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated.

Mailed correspondence to the Board of Directors and its committees regarding items appearing on the agenda should be directed to the Secretary of the Board, 4699 Hollister Ave., Goleta, CA 93110. For information regarding the meetings of the Board of Directors including specific meeting times contact the Assistant Secretary of the Board at (805) 879-4621 or info@goletawater.com.

Board of Directors meeting agendas, supplemental Hearing materials and meeting minutes are available on the Internet at www.goletawater.com.

Late Distribution

Any disclosable public records related to an item on a regular meeting agenda and distributed by the Secretary of the Board to all or a majority of the members of the Board of Directors or a committee less than 72 hours prior to that meeting will be posted online.

Translation Services

Upon request, the Board of Directors will make a reasonable effort to provide translation services. Please contact the Assistant Secretary to the Board at (805) 879-4621.

Closed Session

The Board of Directors and its committees may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable Actions taken by the Board of Directors and its committees during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

5:30 p.m. Convene

Roll Call

Public Comment Period

The public comment period is reserved for comment on the matter within the subject matter jurisdiction of the Board of Directors. Each person may address the Board by submitting a comment as set forth above.

Departmental Agenda

1) CACHUMA PROJECT AGREEMENTS

WATER SUPPLY & CONSERVATION

Receive an update on contract renewals for the Cachuma Project, and provide direction to staff as appropriate. (EST. TIME: 30 MIN.)

Legislative History

07/16/20 WMLRP Committee	Considered & Recommended Receipt

2) EKWILL-FOWLER-HOLLISTER INFRASTRUCTURE RELOCATION UTILITY AGREEMENT

ENGINEERING

Adopt a Resolution authorizing and directing the Board President to enter into a Utility Agreement with the City of Goleta to recover costs established by prior rights for infrastructure relocations necessitated by the City of Goleta's road improvements for Ekwill Street, Fowler Road, and Hollister Avenue. (EST. TIME: 10 MIN.)

Legislative History

07/14/20 Board of Directors	Considered & Continued
06/18/20 WMLRP Committee	Considered & Recommended Adoption

3) PROPOSED LETTER TO SANTA BARBARA COUNTY PLANNING COMMISSION AND BOARD OF SUPERVISORS REGARDING EXXON WESTERN GOLETA OIL TRUCKING PROJECT

PRESIDENT HANSON

Authorize and direct the Board President to send a letter (Attachment 1) to the Santa Barbara County Planning Commission and, as needed, to the Santa Barbara County Board of Supervisors regarding an Exxon oil trucking project that is to be considered at a Planning Commission hearing in early September. If the Planning Commission decision is appealed, the item would normally be referred to the Board of Supervisors sometime thereafter, unless it is withdrawn by the applicant. (EST. TIME: 10 MIN.)

4) COMB REPORT

DIRECTOR BORAH

Receive a report from Director Borah on the activities of Cachuma Operation & Maintenance Board (COMB). (EST. TIME: 5 MIN.)

5) CCRB REPORT

PRESIDENT HANSON

Receive a report from President Hanson on the activities of the Cachuma Conservation Release Board (CCRB). (EST. TIME: 5 MIN.)

6) CCWA REPORT

DIRECTOR BORAH

Receive a report from Director Borah on the activities of the Central Coast Water Authority (CCWA). (EST. TIME: 5 MIN.)

7) ACWA REPORT

DIRECTOR ROSEN

Receive a report from Director Rosen on the activities of the Association of California Water Agencies (ACWA). (EST. TIME: 5 MIN.)

8) GOLETA SANITARY DISTRICT REPORT

DIRECTOR EVANS

Receive a report from Director Evans on the activities of the Goleta Sanitary District. (EST. TIME: 5 MIN.)

9) SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOCIATION REPORT

DIRECTOR EVANS

Receive a report from Director Evans on the activities of the Santa Barbara County Chapter of the California Special Districts Association. (EST. TIME: 5 MIN.)

10) FUTURE MEETING AGENDA ITEMS

PRESIDENT HANSON

Receive suggestions for future Board of Director meeting agendas. (EST. TIME: 5 MIN.)

Consent Agenda

All matters listed hereunder constitute a consent agenda, and may be acted upon by a single roll call vote of the Board.

CA-1) MEETING MINUTES

BOARD SECRETARY

Approval of minutes of the Board of Directors' July 14, 2020 meeting.

CA-2) UNAUDITED INTERIM FINANCIAL REPORT – JUNE 30, 2020

ADMINISTRATION

Receive and file the Goleta Water District Interim Financial Report through June 30, 2020. (EST. TIME: 5 Min.)

CA-3) CASH DISBURSEMENT REPORT – JUNE 30, 2020

ADMINISTRATION

Receive and file the Goleta Water District Cash Disbursement Report through June 30, 2020. (EST. TIME: 5 Min.)

CA-4) CONTRACTS EXECUTED BY THE GENERAL MANAGER – QUARTER ENDED JUNE 30, 2020

ADMINISTRATION

Receive and file a report on contracts executed by the General Manager from April 1, 2020 through June 30, 2020. (EST. TIME: 5 Min.)

CA-5) PAST DUE ACCOUNTS RECEIVABLE REPORT – JUNE 30, 2020

ADMINISTRATION

Receive and file the Goleta Water District Past Due Accounts Receivable Report through June 30, 2020. (EST. TIME: 5 Min.)

CA-6) INVESTMENT REPORT – JUNE 30, 2020

ADMINISTRATION

Receive and file the Goleta Water District Investment Report through June 30, 2020. (EST. TIME: 5 Min.)

CA-7) ADMINISTRATION COMMITTEE REPORT

DIRECTOR ROSEN

Receive a report from Director Rosen on the activities of the Administration Committee for the month of July 2020.

CA-8) WATER MANAGEMENT AND LONG RANGE PLANNING COMMITTEE REPORT

PRESIDENT HANSON

Receive a report from President Hanson on the activities of the Water Management and Long Range Planning Committee for the month of July 2020.

Approval of Consent Agenda

Closed Session Public Comment Period

The Closed Session public comment period is reserved for comment on the matters listed on the Closed Session agenda. Each person may address the Board by submitting a comment as set forth above.

Recess to Closed Session

Closed Session Agenda

CS-1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957(b)
Title: District General Manager

Re-Convene to Regular Session

Adjourn to September 8, 2020
By Teleconference