

BOARD OF DIRECTORS

Goleta Water District



DIRECTORS

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

REGULAR MEETING AGENDA

Tuesday, January 9, 2024

5:30 p.m.

GOLETA WATER DISTRICT HEADQUARTERS

BOARD HEARING ROOM

4699 Hollister Ave. Goleta, CA 93110

Persons may address the Board of Directors on any matter listed on the agenda by completing and delivering to the Board Secretary a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. Further information on agenda items can be obtained from the Board Secretary at the District Headquarters.

BOARD MEETING PROCEDURES

The Board of Directors is the legislative body for the Goleta Water District. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated.

Correspondence to the Board 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.

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

LATE DISTRIBUTION

Any disclosable public records related to an open session 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 less than 72 hours prior to that meeting are available for inspection in the Assistant Secretary of the Board's office, 4699 Hollister Ave, Goleta, CA.

DISABILITY ACCESS

The Board of Directors Hearing Room is located at 4699 Hollister Ave, Goleta and is wheelchair accessible. Accessible public parking is available in front of the building.

Should special assistance be required to participate in this meeting, please contact the Assistant Secretary to the Board at (805) 879-4621.

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 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. Actions taken by the Board 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) BUENA TIERRA APARTMENTS PROJECT

ENGINEERING & INFRASTRUCTURE

Adopt a Resolution authorizing and directing the Board President to execute a contract with Tierra Contracting, Inc. to install two water pipelines and various appurtenances to increase the capacity of existing water service lines for the Buena Tierra development by the Santa Barbara County Housing Authority. (EST. TIME: 10 MIN.)

2) SOLAR POWER GENERATION CONTRACT AMENDMENT

ENGINEERING & INFRASTRUCTURE

Adopt a Resolution authorizing and directing the Board President to execute an amendment to the power purchase and solar lease agreement with Galia Solar 1, LLC for solar energy production at three District facilities. (EST. TIME: 10 MIN.)

3) DIRECTOR COMPENSATION

ADMINISTRATION

Consider the adoption of an Ordinance establishing Director Compensation (EST. TIME: 10 MIN.)

Legislative History

12/12/23 Board of Directors
12/7/23 Administration Committee

Directed Publishing Notice of Public Hearing
Considered and Forwarded for Board Consideration

4) STANDING COMMITTEE APPOINTMENTS

PRESIDENT BORAH

Adopt a Resolution specifying the membership of the Board's standing committees and their respective meeting schedules. (EST. TIME: 5 MIN.)

5) REPRESENTATIVES TO OTHER AGENCIESPRESIDENT BORAH

Adopt a Resolution specifying the Board's representatives to other agencies. (EST. TIME: 5 MIN.)

6) COMB REPORTVICE PRESIDENT HANSON

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

7) CCRB REPORTVICE PRESIDENT HANSON

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

8) GOLETA SANITARY DISTRICT REPORTDIRECTOR 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 REPORTDIRECTOR 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 ITEMSPRESIDENT BORAH

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 MINUTESBOARD SECRETARY

Approval of minutes of the Board of Directors' December 12, 2023 meeting.

CA-2) INVESTMENT REPORT – NOVEMBER 30, 2023ADMINISTRATION

Receive and file the Goleta Water District Investment Report as of November 30, 2023.

CA-3) ADMINISTRATION COMMITTEE REPORTDIRECTOR ROSEN

Receive a report from Director Rosen on the activities of the Administration Committee for the month of December 2023.

Approval of Consent Agenda

Adjourn to February 13, 2023