

# BOARD OF DIRECTORS

## Goleta Water District



### DIRECTORS

Lauren Hanson, Board President  
Susan Klein-Rothschild, Vice President  
Tom Evans, Director  
David Linville, Director  
Kathleen Werner, Director

### REGULAR MEETING AGENDA Tuesday, May 12, 2026 5:30 PM

GOLETA WATER DISTRICT BOARD 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.

## **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 of Directors 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 of Directors 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](mailto:info@goletawater.com).

The schedule of the Board of Directors, meeting agendas, supplemental Hearing materials, and minutes of the Board of Directors meetings are available on the Internet at [www.goletawater.com](http://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 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 of Directors during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

**5:30 PM Convene**

**Roll Call**

**Public Comment Period**

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

**Departmental Agenda**

- 1) **AB 2561 LOCAL PUBLIC EMPLOYEES VACANT POSITIONS REPORT**  
OFFICE OF THE GENERAL MANAGER  
Receive and file a report on Goleta Water District employment vacancies, recruitment, and retention strategies as required by AB 2561. (EST. TIME: 10 MIN)  
**Legislative History**  
4/30/26 Administration Committee                      Received and Recommended Receipt and Filing
  
- 2) **AMENDMENT TO 2025-2030 INFRASTRUCTURE IMPROVEMENT PLAN**  
OFFICE OF THE GENERAL MANAGER  
Adopt a Resolution amending the 2025-2030 Infrastructure Improvement Plan. (EST. TIME: 45 MIN)  
**Legislative History**  
4/29/26 WMLRP Committee                              Considered and Recommended Board Adoption
  
- 3) **CALIFORNIA DRINKING WATER STATE REVOLVING FUND PROJECT APPLICATIONS UPDATE**  
OFFICE OF THE GENERAL MANAGER  
Receive and file an update on the status of the California Drinking Water State Revolving Fund project applications. (EST. TIME: 5 MIN)  
**Legislative History**  
4/30/26 Administration Committee                      Received and Recommended Receipt and Filing
  
- 4) **2026 SPRING-SUMMER NEWSLETTER**  
OFFICE OF THE GENERAL MANAGER  
Approve the 2026 Spring-Summer Newsletter and provide direction to staff as appropriate. (EST. TIME: 10 MIN)  
**Legislative History**  
4/28/26 Public Information Committee                      Considered and Recommended Board Approval
  
- 5) **PROCEDURES FOR NEW WATER SERVICE CODE UPDATE**  
WATER SUPPLY & CONSERVATION  
Adopt an Ordinance amending sections 5.08.030 and 5.16.041 of the Goleta Water District Code related to procedures for new water service. (EST. TIME: 10 MIN)  
**Legislative History**  
4/30/26 Administration Committee                      Considered and Recommended Board Adoption

- 6) **CODE REVISIONS FOR LEAK ADJUSTMENTS**  
OFFICE OF THE GENERAL MANAGER  
 Adopt an Ordinance amending section 6.24.140 of the Goleta Water District Code related to leak adjustments for customers. (EST. TIME: 10 MIN)  
**Legislative History**  
 4/30/26 Administration Committee                      Considered and Recommended Board Adoption
- 7) **2025 CONSUMER CONFIDENCE REPORT**  
OFFICE OF THE GENERAL MANAGER  
 Approve the 2025 Consumer Confidence Report. (EST. TIME: 10 MIN)  
**Legislative History**  
 4/28/26 Public Information Committee                      Considered and Recommended Board Approval
- 8) **AQUIFER STORAGE AND RECOVERY PROGRAM UPDATE**  
ENGINEERING & INFRASTRUCTURE  
 Receive and file an update on the Goleta Water District’s Aquifer Storage and Recovery Program. (EST. TIME: 10 MIN)  
**Legislative History**  
 4/29/26 WMLRP Committee                                      Received and Recommended Receipt and Filing
- 9) **CCRB REPORT**  
PRESIDENT HANSON  
 Receive a report from President Hanson on the activities of the Cachuma Conservation Release Board. (EST. TIME: 5 MIN)
- 10) **COMB REPORT**  
PRESIDENT HANSON  
 Receive a report from President Hanson on the activities of Cachuma Operation & Maintenance Board. (EST. TIME: 5 MIN)
- 11) **CCWA REPORT**  
DIRECTOR WERNER  
 Receive a report from Director Werner on the activities of the Central Coast Water Authority. (EST. TIME: 5 MIN)
- 12) **GOLETA SANITARY DISTRICT REPORT**  
DIRECTOR EVANS  
 Receive a report from Director Evans on the activities of the Goleta Sanitary District. (EST. TIME: 5 MIN)
- 13) **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)

**Consent Agenda**

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

Board.

- 1) **MEETING MINUTES**  
BOARD SECRETARY  
Approve the Minutes of the Board of Directors April 14, 2026 meetings.
- 2) **UNAUDITED FINANCIAL REPORT - MARCH 31, 2026**  
ADMINISTRATION  
Receive and file the Goleta Water District Interim Financial Report through March 31, 2026.  
**Legislative History**  
4/30/26 Administration Committee                      Received and Recommended Receipt and Filing
- 3) **CASH DISBURSEMENT REPORT - MARCH 31, 2026**  
ADMINISTRATION  
Receive and file the Goleta Water District Cash Disbursement Report through March 31, 2026.  
**Legislative History**  
4/30/26 Administration Committee                      Received and Recommended Receipt and Filing
- 4) **CONTRACTS EXECUTED BY THE GENERAL MANAGER - QUARTER ENDED MARCH 31, 2026**  
ADMINISTRATION  
Receive and file a report on Contracts Executed by the General Manager from January 1, 2026, through March 31, 2026.  
**Legislative History**  
4/30/26 Administration Committee                      Received and Recommended Receipt and Filing
- 5) **PAST DUE ACCOUNTS RECEIVABLE REPORT - MARCH 31, 2026**  
ADMINISTRATION  
Receive and file a report on Goleta Water District Past Due Accounts Receivable balances through March 31, 2026.  
**Legislative History**  
4/30/26 Administration Committee                      Received and Recommended Receipt and Filing
- 6) **INVESTMENT REPORT - MARCH 2026**  
ADMINISTRATION  
Receive and file the Goleta Water District Investment Report as of March 31, 2026.  
**Legislative History**  
4/30/26 Administration Committee                      Received and Recommended Receipt and Filing
- 7) **PUBLIC INFORMATION COMMITTEE REPORT**  
DIRECTOR WERNER  
Receive a report from Director Werner on the activities of the Public Information Committee for the month of April 2026.
- 8) **WATER MANAGEMENT & LONG RANGE PLANNING COMMITTEE REPORT**  
DIRECTOR EVANS  
Receive a report from Director Evans on the activities of the Water Management & Long Range Planning Committee for the month of April 2026.

9) **ADMINISTRATION COMMITTEE REPORT**

PRESIDENT HANSON

Receive a report from President Hanson on the activities of the Administration Committee for the month of April 2026.

**Adjourn to June 9, 2026**