

# 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, June 9, 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) **DRAFT FISCAL YEAR 2026-27 BUDGET**  
OFFICE OF THE GENERAL MANAGER  
Receive a presentation and adopt a Resolution adopting the Goleta Water District Fiscal Year 2026-27 Budget. (EST. TIME: 30 MIN)  
**Legislative History**  
5/26/26 Administration Committee                      Considered and Recommended Board Adoption
  
- 2) **FISCAL YEAR 2026-27 RESERVE POLICY**  
OFFICE OF THE GENERAL MANAGER  
Adopt a Resolution setting the Goleta Water District Reserve Target at \$36.2 for Fiscal Year 2026-27. (EST. TIME: 10 MIN)  
**Legislative History**  
5/26/26 Administration Committee                      Considered and Recommended Board Adoption
  
- 3) **2025 URBAN WATER MANAGEMENT PLAN AND 2025 WATER SHORTAGE CONTINGENCY PLAN UPDATES**  
WATER SUPPLY & CONSERVATION  
Adopt Resolutions adopting updates to the Goleta Water District 2025 Urban Water Management Plan and 2025 Water Shortage Contingency Plan. (EST. TIME: 10 MIN)  
**Legislative History**  
5/27/26 WMLRP Committee                                      Considered and Recommended Board Adoption
  
- 4) **ANNUAL WRIGHT REPORT**  
GENERAL COUNSEL  
Review the Goleta Water District’s 2026 Annual Wright Report, and direct General Counsel to serve it in compliance with the Wright Judgment. (EST. TIME: 10 MIN)  
**Legislative History**  
5/27/26 WMLRP Committee                                      Received and Recommended Board Approval
  
- 5) **CCRB FISCAL YEAR 2026-27 BUDGET RATIFICATION**  
WATER SUPPLY & CONSERVATION  
Adopt a Resolution ratifying the Cachuma Conservation Release Board Fiscal Year 2026-27 Budget. (EST. TIME: 5 MIN)  
**Legislative History**  
5/27/26 WMLRP Committee                                      Considered and Recommended Board Adoption

- 6) **UNITED STATES BUREAU OF RECLAMATION DROUGHT RESPONSE GRANT FUNDING**  
OFFICE OF THE GENERAL MANAGER  
 Adopt a Resolution authorizing the Board President to enter into an agreement with the United States Bureau of Reclamation to receive grant funding through the WaterSMART Drought Response Program, if awarded. (EST. TIME: 5 MIN)
- 7) **ACWA CONFERENCE REPORT**  
DIRECTOR LINVILLE  
 Receive a report from Director Linville on the ACWA Spring Conference attended May 5-7, 2026. (EST. TIME: 5 MIN)
- 8) **CCRB REPORT**  
PRESIDENT HANSON  
 Receive a report from President Hanson on the activities of the Cachuma Conservation Release Board. (EST. TIME: 5 MIN)
- 9) **COMB REPORT**  
PRESIDENT HANSON  
 Receive a report from President Hanson on the activities of Cachuma Operation & Maintenance Board. (EST. TIME: 5 MIN)
- 10) **GOLETA SANITARY DISTRICT REPORT**  
DIRECTOR EVANS  
 Receive a report from Director Evans on the activities of the Goleta Sanitary District. (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 May 12, 2026 meetings.
- 2) **INVESTMENT REPORT - APRIL 30, 2026**  
ADMINISTRATION  
 Receive the Goleta Water District Investment Report as of April 30, 2026, and provide direction to staff as appropriate, including forwarding to the Board of Directors for receipt and filing. (EST. TIME: 5 MIN)
- 3) **PUBLIC INFORMATION COMMITTEE REPORT**  
DIRECTOR LINVILLE  
 Receive a report from Director Linville on the activities of the Public Information Committee for the month of May 2026.

4) **ADMINISTRATION COMMITTEE REPORT**

PRESIDENT HANSON

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

5) **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 May 2026.

**Adjourn to August 11, 2026**