

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, September 8, 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.

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.

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) ADVANCED METERING INFRASTRUCTURE PROJECT UPDATE

ENGINEERING & INFRASTRUCTURE

Adopt a Resolution authorizing and directing the Board President to execute three contracts with Aclara Technologies LLC for the Goleta Water District's Advanced Metering Infrastructure Conversion Project for: (1) equipment and implementation; (2) short-term software and support services; and (3) ongoing software and support services; and amend the existing contract with E Source Companies LLC to include Advanced Metering Infrastructure project management and implementation services. (EST. TIME: 20 MIN)

Legislative History

8/27/26 Administration Committee Considered and Recommended Board Adoption

2) CONFLICT OF INTEREST CODE - BIENNIAL REVIEW

OFFICE OF THE GENERAL MANAGER

Adopt an Ordinance amending Goleta Water District Code Section 2.04.020 relating to the filing and retention of Statements of Economic Interest. (EST. TIME: 5 MIN)

Legislative History

8/27/26 Administration Committee Considered and Recommended Board Adoption

3) CACHUMA MASTER CONTRACT EXTENSION UPDATE

WATER SUPPLY & CONSERVATION

Receive an update on the extension of the Master Contract for the Cachuma Project. (EST. TIME: 15 MIN)

Legislative History

8/26/26 WMLRP Committee Received and Recommended Receipt and Filing

4) WATER CONSERVATION REBATE PROGRAMS UPDATE

WATER SUPPLY & CONSERVATION

Receive and file an update on the Goleta Water District's water conservation rebate programs. (EST. TIME: 10 MIN)

Legislative History

8/26/26 WMLRP Committee Received and Recommended Receipt and Filing

5) AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT

GENERAL COUNSEL

Approve and authorize the Board President to execute the Third Amendment to the General Manager Employment Agreement extending the term of that Employment Agreement for one year and provide a 2% salary increase. (EST. TIME: 5 MIN)

- 6) **COMB REPORT**
PRESIDENT HANSON
Receive a report from President Hanson on the activities of Cachuma Operation & Maintenance Board. (EST. TIME: 5 MIN)
- 7) **CCWA REPORT**
DIRECTOR WERNER
Receive a report from Director Werner on the activities of the Central Coast Water Authority. (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)

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 August 11, 2026 meeting.
- 2) **INVESTMENT REPORT - JULY 31, 2026**
ADMINISTRATION
Receive and file the Goleta Water District Investment Report as of July 31, 2026.
Legislative History
8/27/26 Administration Committee Received and Recommended Receipt and Filing
- 3) **PUBLIC INFORMATION COMMITTEE REPORT**
DIRECTOR WERNER
Receive a report from Director Werner on the activities of the Public Information Committee for the month of August 2026.
- 4) **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 August 2026.
- 5) **ADMINISTRATION COMMITTEE REPORT**
PRESIDENT HANSON
Receive a report from President Hanson on the activities of the Administration Committee for the month of August 2026.

Adjourn to October 13, 2026