

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, October 13, 2026 5:30 PM

GOLETA WATER DISTRICT BOARD ROOM
4699 HOLLISTER AVE., GOLETA, CA
93110

Pursuant to Government Code Section 54953(b), a member of the Board of Directors will participate in this meeting via teleconference from the following location:

100 NORA KAI DRIVE, LAGUNA, HI 96761

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) **2025-26 SUSTAINABILITY PLAN PROGRESS REPORT**
OFFICE OF THE GENERAL MANAGER
Receive and file the Goleta Water District's 2025-26 Sustainability Plan Progress Report. (EST. TIME: 10 MIN)
Legislative History
9/30/26 WMLRP Committee Received and Recommended Receipt and Filing
- 2) **WATER DEMAND FORECASTING MODEL REPORT**
WATER SUPPLY & CONSERVATION
Receive and file a report on the water demand forecasting model. (EST. TIME: 10 MIN)
Legislative History
9/30/26 WMLRP Committee Received and Recommended Receipt and Filing
- 3) **ASSET MANAGEMENT PROGRAM UPDATE**
ENGINEERING & INFRASTRUCTURE
Receive and file an update on the Goleta Water District's Asset Management Program.(EST. TIME: 10 MIN)
Legislative History
9/30/26 WMLRP Committee Received and Recommended Receipt and Filing
- 4) **ORDINANCE PROHIBITING POTABLE WATER USE FOR NONFUNCTIONAL TURF IRRIGATION**
WATER SUPPLY & CONSERVATION
Consider an Ordinance prohibiting the use of potable water for irrigation of nonfunctional turf, as required by AB 1572. (EST. TIME: 10 MIN)
Legislative History
9/30/26 Administration Committee Considered and Recommended Board Adoption
- 5) **INVESTMENT GROWTH REPORT**
ADMINISTRATION
Receive an informational report detailing the Goleta Water District's reserve growth and investment earnings over the last three fiscal years. (EST. TIME: 5 MIN)
Legislative History
9/30/26 Administration Committee Received and Recommended Receipt and Filing
- 6) **CCRB REPORT**
PRESIDENT HANSON
Receive a report from President Hanson on the activities of the Cachuma Conservation

Release Board. (EST. TIME: 5 MIN)

7) **COMB REPORT**

PRESIDENT HANSON

Receive a report from President Hanson on the activities of Cachuma Operation & Maintenance Board. (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 September 8, 2026 meeting.

2) **INVESTMENT REPORT - AUGUST 31, 2026**

ADMINISTRATION

Receive and file the Goleta Water District Investment Report as of August 31, 2026, and provide direction to staff as appropriate.

Legislative History

9/30/26 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 September 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 September 2026.

5) **ADMINISTRATION COMMITTEE REPORT**

PRESIDENT HANSON

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

Adjourn to November 10, 2026