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, November 10, 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) 2026 FALL-WINTER NEWSLETTER

OFFICE OF THE GENERAL MANAGER

Approve the 2026 Fall-Winter Newsletter and provide direction to staff as appropriate. (EST. TIME: 10 MIN)

Legislative History

10/27/26 PI Committee — Considered and Recommended Board Approval

2) NONFUNCTIONAL TURF IRRIGATION PROHIBITION UPDATE

WATER SUPPLY & CONSERVATION

Receive and file an update on the Goleta Water District's implementation of the upcoming prohibition of nonfunctional turf irrigation with potable water. (EST. TIME: 10 MIN)

Legislative History

10/28/26 WMLRP Committee — Received and Recommended Receipt and Filing

3) GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD

ADMINISTRATION

Receive and file an update on the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association for Goleta Water District's Fiscal Year ended June 30, 2025 Annual Comprehensive Financial Report. (EST. TIME: 5 MIN)

Legislative History

10/29/26 Administration Committee — Received and Recommended Receipt and Filing

4) UPDATE ON GOLETA WATER DISTRICT INVESTMENTS

ADMINISTRATION

Receive and file an update on changes to Goleta Water District investment portfolio to take advantage of current market conditions and increase current interest earnings. (EST. TIME: 10 MIN)

Legislative History

10/29/26 Administration Committee — Received and Recommended Receipt and Filing

5) GOLETA SANITARY DISTRICT REPORT

DIRECTOR EVANS

Receive a report from Director Evans on the activities of the Goleta Sanitary District. (EST. TIME: 5 MIN)

6) **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) **CLARIFICATION OF CALCULATIONS FOR GENERAL MANAGER EMPLOYMENT AGREEMENT (FOURTH AMENDED AGREEMENT)**

GENERAL COUNSEL

Approve and authorize the Board President to execute the Fourth Amendment (Attachment 2) to the General Manager Employment Agreement clarifying the calculation and amounts related to the Third Amendment to General Manager Employment Agreement.

2) **MEETING MINUTES**

BOARD SECRETARY

Approve the Minutes of the Board of Directors October 13, 2026 meeting.

3) **CASH DISBURSEMENT REPORT - SEPTEMBER 30, 2026**

ADMINISTRATION

Receive and file the Goleta Water District Cash Disbursement Report through September 30, 2026.

Legislative History

10/29/26 Administration Committee Received and Recommended Receipt and Filing

4) **CONTRACTS EXECUTED BY THE GENERAL MANAGER - QUARTER ENDED SEPTEMBER 30, 2026**

ADMINISTRATION

Receive and file a report on Contracts Executed by the General Manager from July 1, 2026 through September 30, 2026.

Legislative History

10/29/26 Administration Committee Received and Recommended Receipt and Filing

5) **PAST DUE ACCOUNTS RECEIVABLE REPORT - SEPTEMBER 30, 2026**

ADMINISTRATION

Receive and file a report on Goleta Water District Past Due Accounts Receivable balances through September 30, 2026.

Legislative History

10/29/26 Administration Committee Received and Recommended Receipt and Filing

6) **INVESTMENT REPORT - SEPTEMBER 30, 2026**

ADMINISTRATION

Receive and file the Goleta Water District Investment Report as of September 30, 2026.

Legislative History

10/29/26 Administration Committee Received and Recommended Receipt and Filing

7) **PUBLIC INFORMATION COMMITTEE REPORT**

DIRECTOR LINVILLE

Receive a report from Director Linville on the activities of the Public Information Committee for the month of October 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 October 2026.

9) **ADMINISTRATION COMMITTEE REPORT**

PRESIDENT HANSON

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

Adjourn to December 8, 2026