

# **BOARD OF DIRECTORS**

## **Goleta Water District**



### **DIRECTORS**

Farfalla Borah, President

Lauren Hanson, Vice President

Tom Evans

Bill Rosen

Kathleen Werner

### **REGULAR MEETING AGENDA**

**Tuesday, April 9, 2024**

**5:30 p.m.**

GOLETA WATER DISTRICT HEADQUARTERS

BOARD HEARING 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.

## BOARD 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 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 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 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 of Directors Hearing 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 during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

**5:30 p.m. Convene**

## **Roll Call**

### **Public Comment Period**

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

### **Departmental Agenda**

**1) SEISMIC VULNERABILITY ASSESSMENTS & MITIGATION PLAN FOR CRITICAL INFRASTRUCTURE**

ENGINEERING & INFRASTRUCTURE

Adopt a Resolution authorizing and directing the Board President to execute a contract with Arcadis U.S., Inc. to provide professional services to assess seismic risk and recommend mitigation measures for critical District infrastructure. (EST. TIME: 10 MIN.)

**2) UNIVERSITY WELL TREATMENT UPGRADES CONTRACT**

ENGINEERING & INFRASTRUCTURE

Adopt a Resolution authorizing and directing the Board President to execute a contract with Tierra Contracting Inc. to construct University Well Treatment Upgrades. (EST. TIME: 10 MIN.)

**3) FIRE HYDRANT PROGRAM**

ENGINEERING & INFRASTRUCTURE

Receive a report on the status of the District's fire hydrant inspection, repair, and replacement program. (EST. TIME: 10 MIN.)

**4) UPDATE ON NEW WATER ALLOCATIONS AND FORECASTED PROJECT DEMAND**

WATER SUPPLY & CONSERVATION

Receive an update on new water allocations and forecasted demand for new projects, and provide direction to staff as appropriate. (EST. TIME: 10 MIN.)

**5) COMB REPORT**

VICE PRESIDENT HANSON

Receive a report from Vice President Hanson on the activities of Cachuma Operation & Maintenance Board (COMB). (EST. TIME: 5 MIN.)

**6) CCRB REPORT**VICE PRESIDENT HANSON

Receive a report from Vice President Hanson on the activities of the Cachuma Conservation Release Board (CCRB). (EST. TIME: 5 MIN.)

**7) CCWA REPORT**PRESIDENT BORAH

Receive a report from President Borah on the activities of the Central Coast Water Authority (CCWA). (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.)

**9) 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.)

**10) FUTURE MEETING AGENDA ITEMS**PRESIDENT BORAH

Receive suggestions for future Board of Director meeting agendas. (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.

**CA-1) MEETING MINUTES**BOARD SECRETARY

Approval of minutes of the Board of Directors' March 12, 2024 meeting.

**CA-2) INVESTMENT REPORT – FEBRUARY 29, 2024**ADMINISTRATION

Receive and file the Goleta Water District Investment Report as of February 29, 2024.

**CA-3) ADMINISTRATION COMMITTEE REPORT**DIRECTOR ROSEN

Receive a report from Director Rosen on the activities of the Administration Committee for the month of March 2024.

**Approval of Consent Agenda**

**Adjourn to May 14, 2024**