

AGENDA

REMOTE MEETING NOTICE

This meeting will be accessible by remote video conferencing. Please be advised that while the District will endeavor to ensure these remote participation methods are available, the District does not guarantee that they will be technically feasible or work all the time. Further, the District reserves the right to terminate these remote participation methods (Subject to Brown Act Restrictions) at any time and for whatever reason. The public may observe and participate in this meeting remotely via Zoom as set forth below.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK DURING PUBLIC COMMENT USING ZOOM

- The Board President will announce when it is time for Public Comment.
- Click on the Raise Hand icon if you would like to speak during Public Comment.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.

TO SPEAK ON AN ITEM USING ZOOM

- The Board President will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87324432419?pwd=k1Ta2Uy6b6gk9yI762PK8CaG3u1uE.1>

Meeting ID: 873 2443 2419

Passcode: 310349

Please attend in Person or by submitting your comment via Email to:
RMangus@GoletaSanitary.Org

A G E N D A
REGULAR MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

July 1, 2024

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Edward Fuller
Jerry D. Smith
Steven T. Majoewsky
Dean Nevins
Sharon Rose

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of June 17, 2024.

PUBLIC COMMENTS - Members of the public may address the Board on items within the jurisdiction of the Board. Under provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda. Please limit your remarks to three (3) minutes and if you wish, state your name and address for the record.

POSTING OF AGENDA – The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District’s web site 72 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR SEAT A COASTAL REGION
(Board may take action on this item.)
2. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT
3. REVIEW AND CONSIDERATION OF PLANNED VEHICLE REPLACEMENT AND ZERO EMISSIONS VEHICLES (ZEV) FLEET REGULATIONS
(Board may take action on this item.)

4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
7. PRESIDENT'S REPORT
8. ITEMS FOR FUTURE MEETINGS
9. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT
(The Board will be asked to ratify claims.)

ADJOURNMENT

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Finance Director at least 3 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.

MINUTES

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

June 17, 2024

- CALL TO ORDER:** President Pro Tem Smith called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Edward Fuller (arrived at 6:32 p.m.), Jerry Smith, Steven T. Majoewsky, Dean Nevins, Sharon Rose
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Reese Wilson, Senior Project Engineer, and Jeff Ferre, General Counsel (via Zoom)
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Rose, to approve the corrected minutes of the Regular Board meeting of 06/03/2024. The motion carried by the following vote:
- (24/06/2231)
- | | | |
|----------|---|--|
| AYES: | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. CONSIDERATION OF DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2024-25

Mr. Wagner and Mr. Mangus gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve, and adopt the Fiscal Year 2024-25 Budget.

The motion carried by the following vote:

(24/06/2232)

| | | |
|----------|---|--|
| AYES: | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 24-716 APPROVING REVISED EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Rose to approve and adopt Resolution No. 24-716 approving and adopting an updated Employee Pay Schedule, for Fiscal Year 2024-25.

The motion carried by the following vote:

(24/06/2233)

| | | |
|----------|---|--|
| AYES: | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |

3. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-717 ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2024-25, DIRECTING THE PREPARATION AND FILING OF THE REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve, and adopt the corrected Resolution No. 24-717 electing to have sewer service charges collected on the tax roll for fiscal year 2024-25, directing preparation and filing of the report, fixing a time and place for hearing, and providing notice thereof.

The motion carried by the following vote:

(24/06/2234)

| | | |
|----------|---|--|
| AYES: | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |

4. PRESENTATION ON DISTRICT WORKPLACE VIOLENCE PREVENTION PLAN
Mr. Wagner gave a presentation to the Board and no Board action was taken.

5. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT
Mr. Ferre – No report.

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Smith – No report.

Director Rose – Reported on the Goleta West Sanitary District meeting she attended and reported on upcoming Santa Barbara County Local Chapter CSDA meetings.

Director Nevins – No report.

Director Majoewsky – Reported on the Goleta Water District meeting he attended.

8. PRESIDENT'S REPORT
President Fuller – No report.

9. ITEMS FOR FUTURE MEETINGS
Consensus of the Board was to have a discussion on future vehicle procurement and a cybersecurity discussion in closed session.

10. CORRESPONDENCE
The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Smith made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 06/04/2024 to 06/17/2024 as follows:

| | | |
|---|----|------------|
| Running Expense Fund #4640 | \$ | 252,772.59 |
| Capital Reserve Fund #4650 | \$ | 1,673.99 |
| Depreciation Replacement Reserve Fund #4655 | \$ | 770.00 |

The motion carried by the following vote:

(24/06/2235)

| | | |
|----------|---|--|
| AYES: | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

AGENDA ITEM #1

AGENDA ITEM: 1

MEETING DATE: July 1, 2024

I. NATURE OF ITEM

Consideration of Voting to Elect a Representative to the California Special Districts Association (CSDA) Board of Directors for Seat A Coastal Region

II. BACKGROUND INFORMATION

The leadership of CSDA is elected from its six geographical regions. Each of the six regions has three seats on the board with staggered three-year terms. Candidates must be affiliated with an independent special district that is a CSDA regular member located within the geographic region they seek to represent. The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the association and to the representation of the common interests of all California's special districts before the Legislature and the state administration.

CSDA Region 5 includes the service area of the District. There is currently an election being held via electronic ballot for the CSDA Board of Directors for Region 5, Seat A for 2025-2027. Two candidates are on the ballot. Elaine Magner, a Director of the Pleasant Valley Recreation & Park District, is the incumbent. Scott Duffield, the General Manager of the Heritage Ranch Community Services District, is the other candidate. Copies of the candidate information sheets and statements are attached to this report. The online ballots are due July 26, 2024.

III. COMMENTS AND RECOMMENDATIONS

Staff recommends the Board consider the attached information and take action to cast a vote for one of the candidates on the ballot.

Resolution No. 12-532 authorizes the General Manager to sign documents that have been approved by the Board. If the Board approves the election of one of the candidates, the General Manager will submit the online ballot as requested by CSDA.

IV. REFERENCE MATERIAL

2024 CSDA Board Candidate Information Sheets and Statements

Resolution No. 12-532



2024 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Elaine Magner

District/Company: Pleasant Valley Recreation and Park District

Title: Board Director - Past Board Chairperson

Elected/Appointed/Staff: Elected

Length of Service with District: 16 Years (Feb 2008)

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I have been on the CSDA Board of Directors since 2018 and am currently serving as the President for the second year. In the past I have served as the Vice President and Treasurer on the Executive Committee, the Chairperson of the Membership, and the Fiscal Committee. Also, one of the three CSDA board directors on the Special Districts Leadership Foundation (SDLF) and the CSDA representative on the SDLF Scholarship Committee.

I attend CSDA Legislative Days and Conference and Showcase annually. Have completed the SDLF Governance Academy and provide input to many of the CSDA Expert Feedback Teams including the Human Resources and Personnel, Governance, and Revenue Teams.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Currently serving on the CARPD legislative committee.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Have served as the Pleasant Valley Recreation and Park District representative to the Ventura County Special Districts Association. Am one of the PVRPD Board members on the City of Camarillo/PVRPD Liaison Committee working on a joint needs assessment focusing on senior needs including facilities.

4. List civic organization involvement:

None.

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



Fellow Coastal Network Members,

Having represented the Coastal Network as a CSDA Board member since 2016, I'm requesting your support for re-election.

I am currently the President of the CSDA Board of Directors. I have served as on the Executive Committee as the Vice President, Secretary and Treasurer. now an ex-officio on all CSDA committees. I am one of the CSDA representatives to the Special Districts Leadership Foundation and their Scholarship Committee. I've completed the SDLF Leadership Academy, and regularly attend the annual Legislative Days, Annual Conference and Exhibitor Showcases.

As a Director for the Pleasant Valley Recreation and Park District Board since 2008, I've served as Board Chair, on the Personnel and Liaison Committees, and as PVRPD's representative to the Ventura County Special Districts Association and CSDA. I have been honored by VCSDA as Director of the Year.

My career in Public Service for 31 years was in law enforcement Human Resources. Following my retirement, I worked as a contract investigator for the Department of Justice.

My experience on the PVRPD Board and my work as a public servant has provided me with a solid foundation of experience, enabling me to represent your District's interests on the CSDA Board.

As a board member, I represent all special districts in the Coastal Network, supporting CSDA's on-going efforts to offer educational classes and informative conferences and their pro-active legislative advocacy and policy proposals that impact all Special Districts.

If re-elected, I will continue to work with board members and staff to further advocacy efforts at the state and national level, increase membership, and further enhance services provided to member agencies.

I would appreciate your district's support in my re-election as the Coastal Network representative on the CSDA Board of Directors. I respectfully ask for your vote.

Sincerely,

Elaine L. Magner, Director
Pleasant Valley Recreation and Park District



2024 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Scott Duffield

District/Company: Heritage Ranch Community Services District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: Seven years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am currently the Vice President of the San Luis Obispo County Chapter of the CSDA. I attend conferences and trainings regularly.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am a registered civil engineer in California and was previously a member of the American Society of Engineers (ASCE). I am a current member of the American Water Works Association (AWWA).

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

I previously served as staff for County government including the County of Riverside for sixteen years and the County of San Luis Obispo for twelve years. During the time as staff for the County of San Luis Obispo, I was involved in numerous advisory committees including the Nacimiento Water Project Commission, the Paso Basin Advisory Committee, and the Water Resources Advisory Committee to name a few (and still involved in the latter in my current role).

4. List civic organization involvement:

None.

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

RESOLUTION NO. 12-532

**RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA
SANITARY DISTRICT AUTHORIZING GENERAL MANAGER TO
MAKE PURCHASES, PAY EXPENSES, SIGN DOCUMENTS AND
APPROVE CHANGE ORDERS ON BEHALF OF DISTRICT**

WHEREAS, the Governing Board of the Goleta Sanitary District (the "District") has adopted various ordinances and resolutions in the past which address the authority the District's General Manager to make purchases, pay expenses and sign documents on behalf of the District, including (i) Ordinance No. 66 adopted on December 4, 2006, (ii) Ordinance No. 72 adopted on August 3, 2009, (iii) Resolution No. 95-300 adopted on April 17, 1995, and (iv) Resolution No. 11-514 adopted on March 21, 2011; and

WHEREAS, on even date herewith, the Governing Board adopted Ordinance No. 75 which deleted Section 7 of Article II of Ordinance No. 66 and repealed Ordinance No. 72, Resolution No. 95-300 and Resolution No. 11-514 so that the authority of the General Manager to make purchases, pay expenses and sign documents could be addressed in a single new resolution; and

WHEREAS, in order to (i) expedite the procurement of certain professional services, materials, supplies, furnishings, equipment and other personal property, (ii) avoid delays with respect to the payment of certain District expenses, (iii) facilitate the signing of certain documents in the name of the District, and (iv) allow for the timely processing of change order requests relating to public works projects undertaken by the District, it is deemed to be in the best interests of the District to authorize the District's General Manager to take the actions described herein without the prior approval of the Governing Board.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Goleta Sanitary District as follows:

1. Purchases by General Manger. Without the prior approval of the Governing Board, the District's General Manager shall have the authority to make purchases of (i) \$25,000 or less for items that are not specifically identified in the final budget approved by the Governing Board, and (ii) \$50,000 or less for items that are specifically identified in the final budget approved by the Governing Board. Said authorization applies to all expenditures by the General Manager on behalf of the District, including purchases of materials, supplies, furnishings, equipment and other personal property, expenditures for professional and other services required by the District, and lease transactions where the total expenditures payable during the term of the lease, not including interest and finance charges, do not exceed the limits set forth above in this section.

2. Payment of Expenses by General Manager. Pursuant to Health and Safety Code Section 6487, the Governing Board hereby authorizes the District's General Manager to sign warrants on behalf of the District for the payment of the following expenses without the prior approval by the Governing Board:

- a. Expenses for capital projects where the contract for such project has been approved by formal action of the Governing Board.
- b. Expenses for maintenance and/or repair projects where the contract for such project has been approved by formal action of the Governing Board.
- c. Expenses for professional and other services provided to the District where the contract for such services has been approved by formal action of the Governing Board.
- d. Expenses for the acquisition of materials, supplies, furnishings, equipment and other personal property (including lease transactions) where the contract for such property has been approved by formal action of the Governing Board.
- e. Payroll expenses for District employees.
- f. Utility expenses.
- g. Insurance premiums.
- h. Permit and regulatory fees relating to ongoing District operations.
- i. Travel expense reimbursement payments for members of the Governing Board, subject to the requirements of Resolution No. 10-511, as said Resolution may be amended, replaced or superseded in the future.
- j. Emergency expenditures where (i) the expenditure is required as a result of a great public calamity, such as an extraordinary fire, flood, storm, epidemic, or other disaster, or it is necessary to do emergency work to prepare for national or local defense, and (ii) it is not feasible for the Governing Board to respond to the emergency in a timely manner by passing a resolution by a four-fifths vote of its members declaring that the public interest and necessity demand the immediate expenditure of District funds to safeguard life, health, or property. The Governing Board shall, as soon as reasonably feasible, review and, as appropriate, ratify the action of the General Manager through adoption of a resolution declaring that the public interest and necessity required the immediate expenditure of District funds to safeguard life, health, or property.
- k. Expenditures made by the General Manager pursuant to Section 1 above for purchases of materials, supplies, furnishings, equipment and other personal property, professional and other services, and lease transactions.

3. **Signing Documents.** Pursuant to Health and Safety Code Section 6487, the Governing Board hereby authorizes the District's General Manager to sign contracts, releases, receipts, and similar documents in the name of the District under the following circumstances:

- a. The document has been approved by formal action of the District's Governing Board;
- b. The document relates to expenditures made by the General Manager pursuant to Section 1 above for purchases of materials, supplies, furnishings, equipment and other personal property, professional and other services, or lease transactions; or
- c. The document relates to operational matters that do not (i) involve the expenditure of any money by the District, (ii) require the District to incur any financial obligations, or (iii) subject the District to any material liabilities.

4. **Approval of Change Orders.** In connection with public works projects undertaken by the District, the General Manager shall have the authority to approve change orders relating to additions, deletions or revisions in the work which result in an increase to the contract price, provided that the total increase in the contract price attributable to all change orders approved by the General Manager shall not exceed \$100,000, not including change orders which have been previously reported to and ratified by the Governing Board.

5. **Ratification by Board.** All purchases and other expenditures made, all expenses paid and all change orders approved by the General Manager as provided in this Resolution shall be reported to and ratified by the Governing Board at a subsequent meeting of the Board.

6. **Inconsistent Provisions Superseded.** This Resolution supersedes the provisions of all prior ordinances, resolutions, policies and procedures of the District to the extent such provisions are inconsistent with the provisions set forth herein.

PASSED AND ADOPTED this 6th day of February, 2012, by the following vote of the Governing Board of the Goleta Sanitary District:

AYES: Emerson, Smith, Fox, Carter, Majoewsky
 NOES: None
 ABSENT: None
 ABSTAIN: None

COPY

 George W. Emerson
 Governing Board President

COUNTERSIGNED:
COPY

 Kamil S. Azoury
 Governing Board Secretary

AGENDA ITEM #2

AGENDA ITEM: 2

MEETING DATE: July 1, 2024

I. NATURE OF ITEM

Review of Quarterly Capital Improvement Program Project Status Report

II. BACKGROUND INFORMATION

On November 21, 2022, the Governing Board of the Goleta Sanitary District (District) approved a project notification policy in order to keep the Goleta West Sanitary District (GWSD) and other plant partners informed on the status of the District's Capital Improvement Program (CIP). One of the recommended actions of the policy was to conduct quarterly project status meetings with GWSD's General Manager to provide current information on the District's major CIP projects. Information provided at these meetings would then be summarized in a written report and distributed to GWSD and other plant partners.

The third quarterly CIP project status report of 2024 is presented herein. The CIP project status report will be shared with GWSD and other plant partners pursuant to the project notification policy.

III. COMMENTS AND RECOMMENDATIONS

The District has an extensive long-range CIP masterplan that identifies planned repairs and improvements to the District's collection system and treatment plant infrastructure over the next 10 years. This information is posted on the District's website for easy access.

As with any long-range plan, the list of CIP projects, their schedules, and estimated costs are subject to revisions as conditions change and more information related to individual projects is obtained. As projects approach their "delivery phase" (usually two to three years prior to start of construction through the end of construction) preliminary design and/or additional engineering and environmental analysis is initiated and the project scope, cost and schedule are updated accordingly. Projects in the delivery phase are considered active projects. A more comprehensive update to the entire 10-year master plan list of CIP projects is performed every three to five years.

Influent Pump Station Rehabilitation Project: Substantial completion was issued in December, 2023, marking the beginning of the 1-year warranty period by the contractor. The final unconditional waiver has been received from the prime contractor, and final retention has been released.

Biosolids and Energy Strategic Plan (BESP) Phase 1: The Notice to Proceed was issued to Gateway Pacific Contractors on August 1, 2023. The contractor is in progress removing or relocating underground utilities associated with the project. Shoring is scheduled to be installed in July 2024, with excavation beginning in late July 2024. Environmental and Cultural Mitigation consultants are monitoring all ground-disturbing work.

Solids Handling Improvement Project (SHIP): Environmental review is ongoing, and a pre-application meeting was held with the Santa Barbara County Air Pollution Control District. In order to prevent delays in construction, the District initiated a pre-selection process for the thermal dryer technology. Requests for Proposals and front-end specifications were sent to several thermal dryer vendors. BCR Environmental, Inc. (BCR) was selected as the preferred vendor and a Memorandum of Understanding between the District and BCR to establish a price guarantee for equipment to be included in the eventual construction contract has been signed. Detailed design of SHIP facility components is underway.

CIP Loan Expenditures to Date

The District closed on a \$14,135,000 Installment Sale Agreement loan from Banc of America Public Capital Corp on June 23, 2022, for implementation of the BESP and SHIP capital improvement projects. The District needs to spend 95% of the loan proceeds by June 13, 2025, to avoid additional loan fees. Below is a summary of loan activity through June 27, 2024.

| | |
|------------------------------------|---------------|
| Loan Principal | \$ 14,135,000 |
| Escrow Earning | \$ 999,000 |
| Loan Draws Including Closing Costs | \$ 5,200,646 |
| Net Escrow Balance | \$ 9,933,354 |

With construction of the BESP phase 1 project and final design of the SHIP project underway, we are currently on schedule to meet our loan expenditure timeline.

The existing 10-year CIP schedule has been reviewed and updated to reflect the latest cost and schedule assumptions. This information will eventually be incorporated into the 10-year CIP as shown on the District's website.

A summary of the updated 10-year CIP project schedule with estimated project costs is attached to this report. This information will be forwarded to GWSD and our other plant partners for their information pursuant to the project notification policy.

This item is for the Board's information only. No action is required at this time. Actions related to the individual projects will be brought to the Board for consideration as needed in the future.


IV. REFERENCE MATERIALS

Goleta Sanitary District 10-year CIP Project Schedule and Estimated Costs
Summary, July 2024

Goleta Sanitary District Capital Improvement Program Active Projects Update,
July 2024

**GOLETA SANITARY DISTRICT
10-YEAR CAPITAL IMPROVEMENT PROGRAM
PROJECT SCHEDULE AND ESTIMATED COSTS SUMMARY
July 2024**

| Project Name | High Priority | | | | Medium Priority | | | | Low Priority | | TOTAL |
|--|--------------------|--------------------|--------------------|--------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------------|
| | FY 23 | FY 24 | FY25 | FY26 | FY27 | FY28 | FY29 | FY30 | FY31 | FY32 | |
| Influent Pump Station Rehabilitation Project | \$1,000,000 | \$3,100,000 | | | | | | | | | \$4,100,000 |
| Biosolids and Energy Phase 1 | \$200,000 | \$3,750,000 | \$7,250,000 | \$700,000 | | | | | | | \$11,900,000 |
| Solids Handling Improvement Project | \$200,000 | \$350,000 | \$1,350,000 | \$7,500,000 | \$9,500,000 | \$8,500,000 | | | | | \$27,400,000 |
| WRP Filter Building Instrumentation CIP | | | \$30,000 | \$272,900 | | | | | | | \$302,900 |
| WRP Filter Building Mechanical CIP | | | \$75,000 | \$800,000 | \$400,000 | | | | | | \$1,275,000 |
| Chemical Storage Building CIP | | | | | \$420,000 | | | | | | \$420,000 |
| PLC CIP | | | | | | | \$213,160 | | | | \$213,160 |
| Increased Biogas Utilization Project | | | | | | \$200,000 | \$3,500,000 | \$3,500,000 | | | \$7,200,000 |
| Outfall Cathodic Protection CIP | | | | | | | \$85,260 | | | | \$85,260 |
| Secondary MCC Building CIP | | | | | | | \$100,270 | | | | \$100,270 |
| Secondary Aeration Basin CIP | | | | | | | \$429,630 | | | | \$429,630 |
| Effluent Area CIP | | | | | | | | \$566,450 | \$566,450 | \$566,450 | \$1,699,350 |
| Headworks CIP | | | | | | | | | \$389,585 | \$389,585 | \$779,170 |
| Secondary Clarifier CIP | | | | | | | | \$376,700 | | | \$376,700 |
| Solids Stabilization Area CIP | | | | | | | | | \$426,400 | \$426,400 | \$852,800 |
| New Office Building CIP | | | | | | | | | \$546,330 | \$546,330 | \$1,092,660 |
| Total | \$1,400,000 | \$7,200,000 | \$8,705,000 | \$9,272,900 | \$10,320,000 | \$8,700,000 | \$4,328,320 | \$4,443,150 | \$1,928,765 | \$1,928,765 | \$58,226,900 |

 Active Projects

**GOLETA SANITARY DISTRICT
Capital Improvement Program
Active Projects Update
July 2024**

| Project Name | Description | Status | Cost Estimate | Next Step | Changes |
|---|---|---|---------------|--|--|
| Influent Pump Station Improvement Project | Rehabilitation of Influent Pump Station | Project was deemed substantially complete in December 2023. Currently within the 1-year warranty period by contractor. All unconditional waivers have been received, and final release of retention to the contractor has been approved. | \$4.12M | 1-year warranty period extends through December 2024. | Project has been completed. |
| BESP Phase 1 | Installation of new 500k gal. digester, new 160kW Combined Heat and Power System, gas conditioning system, and associated utility and electrical work | The 24" Primary Effluent branch to Biofilter 1 has been removed. Ductbank construction and cutover of existing conductors to Digesters 2 and 3 is complete. Digester 1 has been taken offline. Electrical ductbank and conduit demolition is ongoing. CHP system has been delivered and placed on the equipment pad. | \$11.9M | Continued demolition of ductbanks in conflict with the Digester 4 footprint. Digester excavation is scheduled to begin in July 2024. | Previously unmarked ductbanks have been rerouted and ductbank demolition is underway. This added effort may impact project cost and completion date. |
| Solids Handling Improvement Project | Installation of new centrifuge, thermal dryer, and pelletizer to be located in a new solids building adjacent to sludge drying beds. New utility and electrical equipment associated with facility. | Environmental review is ongoing. APCD pre-application meeting completed. Memorandum of Understanding for price guarantee of thermal dryer technology for inclusion in construction contract has been signed. Detailed design for the thermal dryer, thermal fluid heater, and pelletized product loadout systems is underway. | \$27.4M | Complete environmental analysis and final design to determine project impacts, scope and estimated costs. | Building size and construction material type is being reevaluated to potentially reduce overall construction cost. |

AGENDA ITEM #3

AGENDA ITEM: 3

MEETING DATE: July 1, 2024

I. NATURE OF ITEM

Review and Consideration of Planned Vehicle Replacement and Zero Emissions Vehicles (ZEV) Fleet Regulations

II. BACKGROUND INFORMATION

In an effort to reduce greenhouse gas (GHG) emissions, the California State Air Resources Board (CARB) determined that about 40% of California's GHG emissions are transportation-related. Reducing the amount of these GHGs plays a large part in the State's effort to achieve its ambitious climate goals.

CARB adopted Advanced Clean Fleet (ACF) Regulations, based on Senate Bill 1383, on April 28, 2023, which affect medium to heavy-bodied vehicles (those weighing over 8,500 pounds). The regulations, effective as of January 1, 2024, require that any State and local governments' (including special districts) new fleet of medium and heavy-body vehicle purchases must be a minimum of 50% Zero Emissions Vehicles (ZEVs). Further, starting January 1, 2027, 100% of vehicles in those weight classes purchased for a government fleet must be ZEVs. As with most governmental regulations, there are complex details, exceptions and exemptions. At this time, CASA (the California Association of Sanitation Agencies) is in discussion with lawmakers to carve out some exemptions to one of the more onerous requirements. A short summary document created by CASA regarding the ZEV regulations is included as a reference item.

The District maintains a fleet of eighteen vehicles, most of which have specialized equipment for maintaining the collection system, or servicing and maintaining the treatment plant equipment. Included in the fleet are two sedans for use by staff and the Board to attend meetings and conferences, or to run local errands. Five vehicles are used mostly onsite at the plant for loading and excavating purposes. Of the eighteen District vehicles, ten fall within the ACF regulation requirements.

One of the two sedans, the 2002 white Mercury Grand Marquis, is at the end of its useful life and is due for replacement. Even though this vehicle is not subject to the ACF rule, staff recommends replacing it in FY26 with a small ZEV for short-distance use (errands to local stores etc.). Staff is also recommending that the District's other sedan, a tan 2010 Mercury Grand Marquis, be sold and replaced with a larger six-seat transport vehicle in FY26 that can be used by staff and Board members for longer distance travel to and from conferences and training.

III. COMMENTS AND RECOMMENDATIONS

Staff recommends that the Board consider which options it wishes to pursue when considering the purchase of a new vehicle or vehicles for District use. An inventory with the model years of the District's current fleet vehicles is also included for reference.

IV. REFERENCE MATERIALS

CASA "Understanding CARB's Advanced Clean Fleet Regulations" Document

Inventory of GSD Fleet Vehicles



Understanding CARB’s Advanced Clean Fleet Regulations

The California Air Resources Board (CARB) [Advanced Clean Fleet \(ACF\) Regulations](#) were approved April 28, 2023. The ACF Regulations apply to fleets performing drayage operations, those owned by State, local, and federal government agencies, and high priority fleets. High priority fleets are entities that own, operate, or direct at least one vehicle in California, and have either \$50 million or more in gross annual revenues, or that own, operate, or have common ownership or control of a total of 50 or more vehicles (excluding light-duty package delivery vehicles). The regulations apply to medium- and heavy-duty on-road vehicles with a gross vehicle weight rating greater than 8,500 pounds, including off-road yard tractors and light-duty package delivery vehicles.

This document summarizes how the ACF Regulations apply to publicly owned treatment works (POTWs) under the State & Local Government Agency Fleet Regulations and the High Priority & Federal Fleets Requirements.

State & Local Government Agency Fleet Regulations apply to city, county, special district, and State agency fleets replacement vehicles (*Title 13, CCR Section 2013(d): General Requirements*)

If your organization is NOT within a low population county (unshaded counties in figure) AND you have >10 vehicles in your fleet, the following timelines apply each calendar year:

- As of January 1, 2024, 50% of vehicle purchases must be zero-emission vehicles (ZEVs)¹.
- As of January 1, 2027, 100% of vehicle purchases must be ZEVs.

If your organization is within a low population county OR you have 10 or fewer vehicles in fleet:

- As of January 1, 2027, 100% of vehicle purchases must be ZEVs.



Important: State & Local Government Agency fleets have no requirement to end the use of existing compliant combustion vehicles and can be operated indefinitely. Additionally, exemptions (e.g., specific two-engine vehicles and demonstrated daily usage) and extensions (e.g., ZEV infrastructure delay) are available and require a review of applicability and preparation of documentation. A list of provisions (exemptions and extensions) is provided on the following page.

Early ZEV purchases made before the regulatory deadlines listed above or in excess of the amounts required in Section 2013(d) count toward future ZEV purchase requirements as long as the ZEV is still active in the fleet. Each early or excess ZEV purchase can be purchased with incentive funds (if purchased prior to January 1, 2024) and can count toward a future requirement only once per Section 2013(h).

Note, per Section 2013(e), in lieu of complying with the requirements of the State & Local Government Agency Fleets for replacement vehicles, it allows POTWs to elect to permanently opt their entire medium- and heavy-duty fleets into the *ZEV Milestones Option Flexibility* under the High Priority & Federal Fleets Requirements (*Title 13, CCR Section 2015.2*) until January 1, 2030. If choosing this option, fleet owners must comply with all requirements applicable to high priority and federal fleets as specified in Section 2015. **Important:** After electing to opt into the High Priority & Federal Fleets Requirements, fleet owners may NOT opt back into the State & Local Government Agency Fleet Regulations. The next section provides more detail of the High Priority & Federal Fleets Requirements.

High Priority & Federal Fleets Requirements apply to POTWs that opt into the regulation – per Section 2015 (*via State & Local Government Agency Fleet Regulations Section 2013(e): General Requirements*)

Through January 1, 2030², the High Priority & Federal Fleets Requirements (*Title 13, CCR Section 2015.2*) allows POTW fleets to elect to permanently opt-in their entire medium- and heavy-duty fleet vehicles according to the following regulatory clarifications received from CARB:

¹ Per Section 2013(b), “Zero-emissions vehicle” or “ZEV” means a vehicle with a zero-emissions powertrain that produces zero exhaust emission of any criteria pollutant (or precursor pollutant) or greenhouse gas under any possible operational modes or conditions.

² If electing to opt in after January 1, 2024, your fleet must be in compliance with your currently elected compliance option (i.e., the State & Local Government Agency Fleet Regulations).



- The entire medium- and heavy-duty fleet must opt into the ZEV Milestone Option adhering to the appropriate timeline for Group 1, 2, or 3 based on vehicle type (see Table A of Section 2015.2).
- The percentage of vehicles needed to comply with a Milestone Group must be in operation by January 1st of the Milestone Year. If it is known that the vehicle will not be in operation by January 1st of the Milestone Year, you must apply for an extension.
- The portion of the fleet that satisfies the requirements of Section 2015.2(b) *Waste and Wastewater Fleet Provision* as of January 1, 2024, may qualify to opt those vehicles into Milestone Group 3 (see [CARB Waste & Wastewater Fleet Option](#)). In other words, if you have 100 fleet vehicles, and only 10 are exclusively fueled with biomethane and support implementation of SB 1383, those 10 vehicles can be registered in Milestone Group 3 while the remainder of the fleet must be categorized under Group 1, 2 or 3 based on vehicle type.

Fleet owners utilizing this provision must report fleet and vehicle information as specified in Section 2015.4(c)(1) and keep records as specified in Section 2015.5(m).

Flexibility Provisions – available to medium- or heavy-duty vehicles of 13 years or older if registered under State & Local Government Agencies Regulations and 16 years or older if under High Priority & Federal Fleet Regulations.

| Provision | Brief Description |
|------------------------------------|---|
| Vehicle Delivery Delay Extension* | Allows a Fleet to remain compliant if a ZEV order is delayed. |
| ZEV Infrastructure Delay Extension | Extends compliance for up to 5 years for delays during planning and construction. |
| ZEV Purchase Exemptions | Can buy ICE vehicle if ZEV is not available in configuration needed. |
| Daily Usage Exemption | Can buy ICE vehicle if available BEV** does not meet fleet’s mileage or power needs. |
| Mutual Aid Assistance | Reserves up to 25 percent of ICE vehicles in a fleet for use in mutual aid events. |
| Waste/Wastewater Fleets Extension | Extends existing CNG trucks in waste diversion and biomethane generation. |
| Non-Repairable Vehicle | Flexibility to purchase used replacement ICE vehicle in case of accident. |
| Backup Vehicle Exemption | Excludes vehicles operated less than 1000 miles per year including mutual aid events. |
| Intermittent Snow Removal Vehicle | May purchase ICE vehicles to operate as intermittent snowplow until 2030. |

*Not relevant to the ZEV Purchase Schedule (i.e., State & Local Government Agency Requirements).

**BEV – battery-electric vehicle.

Registration & Reporting Requirements & Deadlines

- Reporting guidance is made available [here](#).
- Reporting deadlines:
 - **February 1, 2024, if opting into High Priority & Federal Fleets Requirements in 2024.** Can opt in until January 1, 2030, but must comply with the State & Local Government Agency Regulations in the meantime.
 - **April 1, 2024, for State & Local Government Agency Fleets Regulations.**
- Register fleet and submit information to CARB electronically via its online reporting system known as the [Truck Regulation Upload, Compliance, and Reporting System](#) (TRUCRS, pronounced “truckers”).
- Any fleet changes need to be reported to CARB within 30 days of the change.

For vehicles satisfying Section 2015.2(b) *Waste and Wastewater Fleet Provision* under the High Priority & Federal Fleets Requirements, fleet owners must keep records showing their vehicles are fueled exclusively with biomethane and the fleet meets the eligibility requirements. Records include the following:

- A copy of a permit or license to operate, or proof of ownership of a wastewater treatment facility.
- A copy of the vehicle registration identifying the wastewater fleet as the owner, or documentation showing the vehicle was purchased with an account indicating expenses incurred by the wastewater entity and were assigned to the wastewater fleet.



- Records of all biomethane fuel contracts in effect for affected vehicles as of January 1, 2024, and all fuel contracts that are executed on and after January 1, 2024. A government agency must keep a copy of the local ordinance, regulation, or code that requires the collection, hauling, and/or processing of diverted in-state organic waste.
- If contracting with a third-party hauling service, the third party must keep a copy of the franchise waste hauler agreement or another contract with a government agency implementing in-state organic waste diversion activities that has a minimum term length of ten years, or a minimum term length of three years but includes a renewal provision when satisfying the contract terms.
- A copy of the fleet’s internal database identifying which tractors are exclusively used as transfer trucks.

How is CARB integrating AB 1594 into the ACF regulations?

Assembly Bill 1594 (Garcia) was adopted on October 8, 2023, and applies to public agencies, which are defined as local publicly owned electric utilities, community water systems, water districts, and wastewater treatment providers. It authorizes public agencies to purchase replacements for traditional (medium- and heavy-duty) vehicles that are at the end of their useful life when needed to maintain reliable service and respond to major foreseeable events (including severe weather, wildfires, natural disasters, and physical attacks). For these purchases to be allowed under the ACF Regulations, amendments are needed to adjust the 13-year useful life requirement in order to access the Flexibility Provisions and to allow all mileage data to be considered when assessing the Daily Usage Exemption. However, CARB has stated that amendments to the ACF Regulations will only be discussed once informal rulemaking begins, which is expected to begin March 25th, 2024.

As the ACF Regulations are being implemented, CASA continues to collect member experience related to the barriers to implementation for both the State & Local Government Agency Regulations and High Priority & Federal Fleets Requirements. We are working to clarify any needed adjustments to the regulations as well as assist in streamlining the process for exemption and extension approval. Additionally, CASA is participating in CARB’s Truck Regulations Implementation Group (TRIG) Subgroups to provide feedback regarding Rule Provisions, Infrastructure, and Outreach.

For more information or if you need support in your efforts seeking approval for an exemption or extension, or if you have any other questions, please contact Sarah Deslauriers at sdeslauriers@casaweb.org.

Insured: Goleta Sanitary District

Alliant Mobile Vehicle Program (AMVP)

| Year | Make | Model | Vin # | Deductible | Equipment Value | Vehicle Value | Vehicle/ Equipment Total | Gross Vehicle Weight Rating >8,500 lbs |
|------|---------------|--------------------------------------|-------------------|------------|-----------------|---------------|-----------------------------|--|
| 1995 | John Deere | 5400 4WD - Skip loader | LV5400E540282 | \$ 2,000 | \$ 7,000 | \$ 20,000 | \$ 27,000 | |
| 1996 | Ford | Dump Truck | 1FENF82CIVVA24971 | \$ 2,000 | \$ - | \$ 13,000 | \$ 13,000 | X |
| 2003 | Caterpillar | 420E Backhoe-Loader | HLS07663 | \$ 2,000 | \$ 10,000 | \$ 40,000 | \$ 50,000 | X |
| 2004 | Ford | E450 TV Unit | 1FDXE45SX4HA99026 | \$ 2,000 | \$ 100,000 | \$ 9,000 | \$ 109,000 | X |
| 2005 | Chevrolet | 1T Stake Bed Pick Up | 1GDJC34V95E309062 | \$ 2,000 | \$ 1,500 | \$ 9,000 | \$ 10,500 | X |
| 2008 | International | Vac-con combination Sewer Cleaner | 1HTWDAAR09J081691 | \$ 2,000 | \$ - | \$ 120,000 | \$ 120,000 | X |
| 2008 | Caterpillar | 924G - Loader | CAT0924GCDDA00738 | \$ 2,000 | \$ 15,000 | \$ 60,000 | \$ 75,000 | X |
| 2008 | Ford | F-150 | 1FTRW12W88FC28267 | \$ 2,000 | \$ - | \$ 9,500 | \$ 9,500 | |
| 2010 | Mercury | Grand Marquis | 2MEBM7FV2AZ621606 | \$ 2,000 | \$ - | \$ 10,000 | \$ 10,000 | |
| 2011 | Ford | F-250 Pick Up | 1FT7W2A64BEB15055 | \$ 2,000 | \$ - | \$ 25,000 | \$ 25,000 | X |
| 2011 | Ford | F150 Pick Up | 1FTEX1CM6BFD13950 | \$ 2,000 | \$ - | \$ 15,000 | \$ 15,000 | |
| 2013 | Bobcat | E35 Mini Excavator | A93K15603 | \$ 2,000 | \$ 6,000 | \$ 35,000 | \$ 41,000 | |
| 2016 | Freightliner | Vactor Combination Truck | 1FVHG3CY6GHHM5050 | \$ 2,000 | \$ - | \$ 280,000 | \$ 280,000 | X |
| 2017 | Ford | Super Duty F-350 Truck | 1FD8X3H6XHEC03464 | \$ 2,000 | \$ - | \$ 45,000 | \$ 45,000 | X |
| 2017 | Caterpillar | 926M - Loader | CAT0926MCLTE04509 | \$ 2,000 | \$ - | \$ 145,000 | \$ 145,000 | X |
| 2019 | Chevrolet | Silverado 1500 P/U | 2GCRNCE9K1131143 | \$ 2,000 | \$ - | \$ 33,000 | \$ 33,000 | |
| 2021 | Ford | F-150 Supercab | 1FTEX1CPXMKF08843 | \$ 2,000 | \$ 6,000 | \$ 38,000 | \$ 44,000 | |

GENERAL MANAGER'S REPORT

GOLETA SANITARY DISTRICT GENERAL MANAGER'S REPORT

The following summary report describes the District's activities from June 18, 2024, through July 1, 2024. It provides updated information on significant activities under three major categories: Collection System, Treatment/Reclamation and Disposal Facilities, and General and Administration Items.

1. COLLECTION SYSTEM REPORT

LINES CLEANING

Staff has been conducting routine lines cleaning in the area of Hollister and Evonshire Avenues. Staff has also been conducting priority lines cleaning throughout the District.

CCTV INSPECTION

Staff has been conducting routine Closed-Circuit Television (CCTV) inspections in the area of Shoreline and Orchid Drives, and has been conducting priority CCTV inspections throughout the District.

REPAIR AND MAINTENANCE

Staff completed an oil change on the Vector engine.

2. TREATMENT, RECLAMATION AND DISPOSAL FACILITIES REPORT

Plant flows for the month of June 2024 have averaged 5.57 million gallons a day. The Reclamation Plant was put online April 4, 2024; there have been no issues to date.

Installation of the new laser flow meter for the influent line continues to be postponed due to high flows. The estimated timeline for installation and calibration is July 2024.

Construction of the Biosolids and Energy (BESP) Phase 1 project continues. Current construction activities include the demolition of old electrical duct banks. The Combined Heat and Power unit arrived and was placed on its equipment pad. The contractor also installed the new knife gate valve into the Biofilter #1 branch during a planned overnight shutdown. Operations staff were onsite to handle the shutdown and to bring the plant back online once the installation was complete. The power to Digester #1 has been cut, and it is being drained in preparation to be cleaned and permanently taken offline.

The Operations staff will be working with Moleaer to bring the Nanobubbler online this coming week; and staff continues with the plant clean up. Maintenance staff is continuing work on the preventative maintenance and the piping for the Nanobubble generator. They are also working on clean up and repair of the chemical storage facility.

3. GENERAL AND ADMINISTRATIVE ITEMS

Financial Report

The District account balances as of July 1, 2024, shown below, are approximations to the nearest dollar and indicate the overall funds available to the District at this time.

| | |
|------------------------------|----------------------|
| Operating Checking Accounts: | \$ 965,599 |
| Investment Accounts: | <u>\$ 38,029,169</u> |
| Total District Funds: | \$ 38,994,768 |

The following transactions are reported herein for the period 06/18/24 – 07/01/24

| | |
|--|--------------|
| Regular, Overtime, Cash-outs, and Net Payroll: | \$ 133,241 |
| Claims: | \$ 935,804 |
| Total Expenditures: | \$ 1,069,045 |
| Total Deposits: | \$ 1,589,440 |

Transfers of funds:

| | |
|--|----------|
| LAIF to Community West Bank Operational (CWB): | \$ - 0 - |
| CWB Operational to CWB Money Market: | \$ - 0 - |
| CWB Money Market to CWB Operational: | \$ - 0 - |
| CWB Operational to CA-Class Investment Account | \$ - 0 - |
| CA-Class Investment Account to CWB Operational | \$ - 0 - |

The District's investments comply with the District's Investment Policy adopted per Resolution No. 16-606. The District has adequate funds to meet the next six months of normal operating expenses.

Local Agency Investment Fund (LAIF)

LAIF Monthly Statement – Previously reported.
LAIF Quarterly Report – Previously reported.
PMIA/LAIF Performance – Previously reported.
PMIA Effective Yield – Previously reported.

CA-Class Investment Account

CA-Class Investment Account – Previously reported.

Community West Bank (CWB)

CWB Money Market and ICS Accounts – Previously reported.

Deferred Compensation Accounts

CalPERS 457 Deferred Compensation Plan – Previously reported.
Lincoln 457 Deferred Compensation Plan – Previously reported.

Personnel Update

A verbal update will be provided at the meeting.

**DISTRICT
CORRESPONDENCE**
Board Meeting of July 1, 2024



Date: **Correspondence Sent To:**

1. 06/20/2024 Joseph E. Holland
Santa Barbara County Clerk, Recorder & Assessor
Elections Division
Subject: Notice of Elective Offices

2. 06/24/2024 Shelby Messner Janke
Susanne Elledge Planning & Permitting Service, Inc.
Subject: Sewer Service Availability
Proposed Sewer Service Connection for a proposed project of 20 new
hotel rooms
A.P.N. 071-330-014 at 5490 Hollister Ave., Goleta CA 93111
Owner: Mustang RE Holding, LLC

3. 06/24/2024 Cory Van Elderen
VE Builders Inc.
Subject: Sewer Service Availability
Proposed One New Single-Family Residence
A.P.N. 069-182-020 at 1168 Camino Andaluz, Santa Barbara, CA
Owner: Cory Van Elderen

Hard Copies of the Correspondence are available at the District's Office for review