

AGENDA

AB 361 REMOTE MEETING NOTICE

This meeting is being held virtually pursuant to AB 361 as meeting in person may present imminent risks to the health or safety of attendees. The public may 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 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.
- 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/83174107073?pwd=bWQ0Sk1UYVvk3ZERzTXE3aCtiQndkZz09>

Meeting ID: 831 7410 7073

Passcode: 704753

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

One William Moffett Place
Goleta, California 93117

March 5, 2022

CALL TO ORDER: 3:00 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Steven T. Majoewsky
George W. Emerson
Sharon Rose
Edward Fuller
Jerry D. Smith

PUBLIC COMMENTS - Members of the public may address the Board on items within the jurisdiction of the Board.

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 24 hours in advance of the meeting.

BUSINESS:

1. PUBLIC HEARING PRESENTATION ON TRANSITION TO DISTRICT-BASED ELECTIONS PROCESS AND REVIEW OF DRAFT MAPS

ADJOURNMENT

Any public records which are distributed less than 24 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.

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 & H.R. Manager at least 2 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.

AGENDA ITEM: 1

MEETING DATE: March 5, 2022

I. NATURE OF ITEM

Public Hearing Presentation on Transition to District-Based Elections Process and Review of Draft Maps

II. BACKGROUND INFORMATION

On August 20, 2018, the Board adopted Resolution No.18-637 declaring their intent to transition from at-large elections to district-based elections in accordance with the California Voting Rights Act (CVRA) for the November 2022 General Election, following the completion and receipt of the data from the 2020 Census. On July 6, 2020 the Board approved an agreement with Lapkoff and Gobalet for demographic services to assist in creating the new voting district maps pursuant to the CVRA.

A number of outreach activities must take place before the new voting district maps can be finalized. These activities include but are not limited to the following:

1. Conducting public outreach, including to non-English-speaking communities to explain the districting process and to encourage public participation.
2. Holding two public hearings to gather input before draft voting district maps are prepared.
3. Holding two additional public hearings after draft voting district maps have been prepared for additional public feedback.
4. Publicizing the above public hearings in advance (on website, social media, in press releases, posted in community).
5. Holding a public meeting on the proposed voting district maps for approval.
6. Submitting the approved final version of voting district maps to the County's Office of Elections.

Today's meeting is the third of five public hearings. The public has been invited to join in person and virtually. The fourth public hearing to review draft maps will take place on Monday, March 21, 2021 at 6:30 p.m. at the District's Boardroom. An interpreter is available to assist with anyone desiring Spanish-language interpretation virtually via Zoom.

III. COMMENTS AND RECOMMENDATIONS

Shelley Lapkoff, of Lapkoff and Gobalet Demographers, will give a presentation on the process, review draft maps, and take any questions the Board or public may have. This presentation and any comments or questions will be recorded in both English and Spanish for future viewing on the District's website.

As this item is for informational purposes, no action is required.

IV. REFERENCE MATERIALS

None