

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
December 7, 2010**

CALL TO ORDER

President Geyer called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer
Eva Turenchalk

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner; General Counsel

OTHERS PRESENT

Mr. George W. Emerson, Director, Goleta Sanitary District

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

PUBLIC INPUT

There was no public input presented at this time.

MINUTES

(10-12-52)

Upon a motion by Director Bearman, seconded by Director Lewis the Board unanimously approved the minutes of the regular meeting of November 16, 2010 as written.

ACTION ITEMS

1. **Proposal by MNS Engineers for Survey Services for the Phelps Road Trunk Sewer Project**

Mr. Mark Nation provided an overview of the project and reported that staff and the Engineering Committee had met and recommends that the Board accept the proposal prepared by MNS Engineers.

(10-12-53)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to accept the proposal by MNS Engineers for Survey Services for the Phelps Road Trunk Sewer Project at a cost not-to-exceed \$53,000.

2) **Election of Board President, Vice-President and Secretary for calendar year 2011**

President Geyer reported that the Ad-Hoc Committee had met and recommends that the current slate of officers remain the same for 2011.

(10-12-54)

Director Lewis made a motion that was seconded by Director Bearman to retain the current officers for calendar year 2011. Director Bearman amended the motion asking that the Board review the officers in April 2011. The motion as amended was unanimously approved by the Board.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions concerning the Operating Report.

Engineering Committee Meeting

Director Meyer provided a report on the December 2, 2010 Engineering Committee Meeting.

Finance Committee Meeting

Director Lewis provided a report on the December 3, 2010 Finance Committee Meeting.

Ad-Hoc Committee Meetings

President Geyer provided a report on the December 6, 2010 Ad-Hoc Committee Meeting.

IVR&PD Board Meeting

Director Lewis provided a report on the November 18, 2010 IVR&PD Board Meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the December 6, 2010 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting

President Geyer provided a report on the December 7, 2010 City of Goleta Council Meeting.

SBCSDA Chapter Meeting

Director Meyer provided a report on the November 19, 2010 SBCSDA Chapter Meeting.

CLOSED SESSION: Conference with District Counsel – Anticipated Litigation

Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)

There was no Closed Session warranted at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:23 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President