

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
May 4, 2010**

**CALL TO ORDER**

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

**BOARD MEMBERS PRESENT**

Dave Bearman, M.D. (arrived 7:06 p.m.)

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer (arrived 7:04 p.m.)

Eva Turenchalk

**STAFF PRESENT**

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

**OTHERS PRESENT**

Mr. George W. Emerson, Director, Goleta Sanitary District; Mr. Matt Bloise, Santa Barbara News-Press; Mr. Ed Easton, City of Goleta

**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**

(10-05-21)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the Special Board Meeting of April 20, 2010 as written.

**ACTION ITEMS**

**1) Discussion of City of Goleta's Detachment Proposal**

Mr. Nation reported that there have been no changes, therefore; there is nothing to report.

**2) Discussion of 3<sup>rd</sup> Quarter FY 2009-2010 Financial Report**

Mr. Nation provided an overview of the 3<sup>rd</sup> Quarter FY 2009-2010 Financial Report.

(10-05-22)

Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved the 3<sup>rd</sup> Quarter FY 2009-2010 Financial Report as presented.

## **COMMUNICATIONS**

The communications were noted as received. There was some discussion surrounding the April 19, 2010 letter from the Goleta Sanitary District to the Honorable Janet Wolf. Director Bearman suggested that a Joint Ad-Hoc Committee be scheduled with the Goleta Sanitary District.

## **REPORTS**

### **Operations Report**

There were no questions regarding the operating report.

### **Management Committee Meeting**

President Geyer provided a report on the April 23, 2010 Management Committee Meeting.

### **Finance Committee Meeting**

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

### **Personnel Committee Meeting**

Director Bearman provided a report on the May 3, 2010 Personnel Committee Meeting.

### **Goleta Sanitary District Board Meeting**

Director Meyer provided a report on the May 3, 2010 Goleta Sanitary District Board Meeting.

### **City of Goleta Council Meeting**

There was no report presented at this time.

### **IVR&PD Board Meeting**

Director Lewis provided a report on the April 22, 2010 IVR&PD Board Meeting.

### **Special Districts Chapter Meeting**

Director Meyer provided a report on the April 26, 2010 Special Districts Chapter Meeting.

### **CLOSED SESSION: Conference with District Counsel – Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**

A Closed Session was not warranted at this time.

## **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 7:22 p.m.

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Diane P. Powers, Secretary

**APPROVED**

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Craig Geyer, President