

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
January 25, 2013**

**CALL TO ORDER**

President Turenchalk called the meeting to order at 9:01 A.M.

**BOARD MEMBERS PRESENT**

Dave Bearman, M.D.

Craig Geyer

Larry D. Meyer

Eva Turenchalk

**BOARD MEMBER ABSENT**

Dr. David C. Lewis

**STAFF PRESENT**

Diane P. Powers, Secretary

**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.

**ACTION ITEMS**

1) **Proposal from Raftelis Financial Consultants to prepare Cost of Service Study**  
(13-01-07)

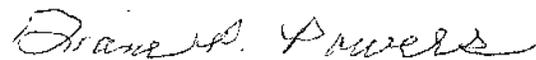
Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved the proposal from Raftelis Financial Consultants to provide a Cost of Service Study at a cost not-to-exceed \$25,987.

**FUTURE AGENDA ITEMS**

None at this time.

**ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 9:02 A.M.



\_\_\_\_\_  
Diane P. Powers, Secretary

**APPROVED**



---

Eva Turenchalk, President