

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 3, 2010**

CALL TO ORDER

President Geyer called the meeting to order at 7:03 p.m.

BOARD MEMBERS PRESENT

Craig Geyer
Dr. David C. Lewis
Larry D. Meyer
Eva Turenchalk

BOARD MEMBER ABSENT

Dave Bearman, M.D

STAFF PRESENT

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

OTHERS PRESENT

Mr. John R. Fox and Mr. George W. Emerson, Directors, Goleta Sanitary District; Mr. Bob Braitman, Santa Barbara LAFCO; Mr. Bert Bertrando, Director, Goleta Water District; Mr. Matt Bloise, Santa Barbara News-Press; Mr. Dan Singer, 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

(10-08-35)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular Board Meeting of July 6, 2010 as written.

ACTION ITEMS

1) City of Goleta Detachment Proposal

Mr. Amerikaner advised the Board that on July 29, 2010 the District received from LAFCO the proposed City of Goleta Detachment application and a Certificate of Filing issued by LAFCO. He explained that the District had no knowledge that the application had been submitted prior to issuance of the Certificate of Filing. Mr. Amerikaner further explained that a response letter will be submitted to LAFCO shortly. He informed the Board that the tentative date of September 2,

2010 for the application to be heard by the LAFCO Commissioners had been rescheduled to October 14, 2010 due to scheduling issues. After further discussion Mr. Amerikaner explained that a full discussion will be presented to the Board at a special Board Meeting on August 17, 2010 and that tonight's meeting was simply to inform the Board of the status of the application for detachment from the City of Goleta and the action taken by LAFCO.

The Board was directed to forward to Mr. Nation any specifics that they wish to be included for discussion at the August 17, 2010 meeting.

2) Discussion of Storke Ranch Sewer Alternatives

Mr. Nation provided an explanation of the project and the various options that had been considered by the Engineering Committee. He explained that the Engineering Committee recommends that staff work with the project engineers from CDM towards alternative #1.

(10-08-36)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to continue with the project and direct District staff to pursue alternative #1.

COMMUNICATIONS

There communications were notes as received.

REPORTS

Operating Report

There were no questions regarding the operating report.

Ad-Hoc Committee Meetings

President Geyer provided a report on the July 9, 28 & August 2, 2010 Ad-Hoc Committee Meetings.

Engineering Committee Meeting

Director Meyer remarked that a topic of the July 22, 2010 Engineering Committee Meeting was addressed under Action Items. Director Lewis reported on the status of the District's current projects in progress.

Management Committee Meeting

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

Goleta Water District Board Meeting

Director Turenchalk provided a report on the July 13, 2010 Goleta Water District Board Meeting.

Goleta Sanitary District Board Meetings

Director Meyer provided a report on the Goleta Sanitary District Board Meetings.

IVR&PD Board Meeting

Director Lewis provided a report on the July 15, 2010 IVR&PD Board Meeting.

City of Goleta Council Meeting

President Geyer provided a report.

Special Districts Executive Board Meeting

Director Meyer provided a report on the July 7, 2010 Special Districts Executive Board Meeting.

Special Districts Chapter Meeting

Director Meyer provided a report on the July 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 7:37 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President