

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
February 18, 2014**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 72 hours in advance of the meeting.

**CALL TO ORDER**

President Bearman called the meeting to order at 6:30 PM.

**ROLL CALL: BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Mr. Mark Nation, General Manager/Superintendent  
Mr. Steven A. Amerikaner, General Counsel

**OTHERS PRESENT**

Jerry D. Smith – Director, Goleta Sanitary District  
Bruce Corwin – The Corwin Group, Inc.

**APPROVE THE ORDER OF THE AGENDA**

No changes were made to the order of the agenda.

**PUBLIC COMMENT**

None

**MINUTES**

(14-02-19)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of February 4, 2014 as amended.

**DISCUSSION-ACTION ITEMS**

- 1) **Consideration of Agreement for Services Between GWSD and The Corwin Group, Inc.**

(14-02-20)

Upon a motion by Director Geyer, seconded by Director Bearman, the Board voted to not approve the agreement for services between GWSD and The Corwin Group, Inc. presented by the following vote:

Ayes: Geyer, Bearman  
Noes: Turenchalk  
Abstained: Lewis, Meyer

The Board then directed Staff to return to the next Board meeting with an agreement for professional services with The Corwin Group, Inc. for the Mesa Rd. Project.

2) **Status Report On SB 727 (Jackson) Medical Waste: Pharmaceutical Product Stewardship Program**

Staff provided a report.

(14-02-21)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved to table this item to the next meeting and direct staff and Counsel to return with a comparison between SB 727 and SB 1014 and information on Alameda County's Ordinance regarding disposal of pharmaceutical products.

3) **Report from Staff Regarding the Recent Sea Level Rise Focus Group Meeting**

Staff provided a report.

**COMMUNICATIONS**

The communications were noted as received.

**REPORTS**

**Engineering Committee**

Director Lewis provided a report on the February 11, 2014 meeting.

**Management Committee Meeting**

Director Geyer provided a report on the February 14, 2014 meeting.

**Goleta Sanitary District Board Meeting**

Director Meyer provided a report on the February 14, 2014 Special meeting.

**Goleta Water District Board Meeting**

Director Turenchalk provided a report on the February 11, 2014 Special meeting.

**IVR&PD Board Meeting**

Director Lewis provided a report on the February 13, 2014 meeting.

**SBCSDA Chapter Meeting**

Director Meyer provided a report on the February 5, 2014 meeting.

**Other Director Reports**

None.

**Future Agenda Items**

None.

**ADJOURNMENT**

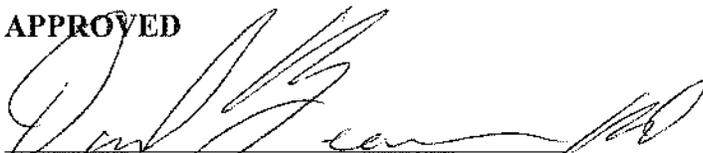
There being no further business, President Bearman adjourned the meeting at 7:32 PM.



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Mark Nation, Board Secretary

**APPROVED**



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David Bearman M.D., President