

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
April 10, 2017**

**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.

**1. CALL TO ORDER**

Vice-President Turenchalk called the meeting to order at 12:00 PM.

**2. ROLL CALL: BOARD MEMBERS PRESENT**

Eva Turenchalk

Dr. David C. Lewis

Craig Geyer

David Bearman M.D. (Arrived at 12:15)

**BOARD MEMBERS ABSENT**

Larry D. Meyer

**STAFF PRESENT**

Mark Nation – GM/Superintendent

Brian McCarthy – Chief Inspector

**OTHERS PRESENT**

Karen Dinino, Brownstein, Hyatt, Farber & Schreck (BHFS)

**3. APPROVE THE ORDER OF THE AGENDA**

No change was made to the order of the agenda.

**4. PUBLIC COMMENT**

None

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF APRIL 4, 2017**

(17-04-17)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved the minutes of the Regular Board Meeting of April 4, 2017 as presented.

**6. MANDATORY HARASSMENT TRAINING**

Karen Dinino of BHFS provided Harassment Training to the Board and certain District Staff.

**7. ADJOURNMENT**

There being no further business, Vice-President Turenchalk adjourned the meeting at 2:05 PM.

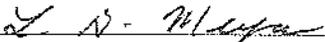
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Mark Nation, Board Secretary

APPROVED



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Larry Meyer, Board President