

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
February 23, 2015**

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

President Lewis called the meeting to order at 12:05 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Dr. David C. Lewis

Eva Turenchalk -- arrived at 12:33 P.M.

Craig Geyer

David Bearman, M.D. -- arrived at 12:19 P.M.

Larry D. Meyer

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent

Diane Powers, Office Manager

OTHERS PRESENT

Karen Dinino, Brownstein, Hyatt Farber & Schreck

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. AB 1825 HARASSMENT PREVENTION TRAINING

Ms. Karen Dinino from Brownstein, Hyatt Farber & Schreck provided a PowerPoint presentation on the aforementioned topic.

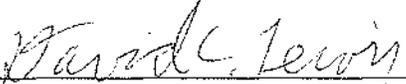
6. ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 1:58 PM.



Mark Nation, Board Secretary

APPROVED



Dr. David C. Lewis, President