

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
May 3, 2011**

CALL TO ORDER

President Geyer called the meeting to order at 7:00 P.M.

BOARD MEMBERS PRESENT

Craig Geyer
Dave Bearman, M.D.
Larry D. Meyer (arrived 7:03 p.m.)
Eva Turenchalk

BOARD MEMBER ABSENT

Dr. David C. Lewis

STAFF PRESENT

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

OTHERS PRESENT

Ms. Nancy Jones, PFM Asset Management, LLC

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

(11-05-22)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the Special meeting of April 19, 2011 as written.

ACTION ITEMS

1) Quarterly Investment Review by PFM Asset Management, LLC

Ms. Nancy Jones provided an informative review of the District's Quarterly Investment Portfolio. She informed the Board that the portfolio is in compliance with California Government Codes and the District's investment policy and is performing well and is safe.

(11-05-23)

Upon a motion by Director Turenchalk, seconded by Director Meyer the Board unanimously approved to accept the Quarterly Investment Review prepared by PFM Asset Management, LLC.

2) Discussion of Director Compensation

President Geyer explained that the Board may increase Director's compensation equal to 5% for each calendar year following December 7, 2008, which was the date of the last adjustment.

He added that the Finance Committee recommends that the Board increase the Director's compensation 2.5% for each calendar year since the last adjustment (\$199.50) to \$215/day.
(11-05-24)

Upon a motion by Director Bearman, seconded by Director Turenchalk the Board unanimously approved to increase Director's compensation to \$215/day and to authorize staff to schedule a public hearing and prepare the required Ordinance.

3) Discussion of Proposal from Raftelis Financial Consultants, Inc. for Calculation of Miscellaneous Fees

Mr. Mark Nation reminded the Board that staff had been directed to obtain a proposal from RFC, Inc. to review the District's miscellaneous fees. He went on to say that the Finance Committee had met and recommends that that Board accept the proposal as presented in an amount not-to-exceed \$17, 500.

(11-05-25)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to accept the proposal from RFC, Inc as presented in an amount not-to-exceed \$17,500.

4) Discussion of 3rd Quarter Finance Report (January – March 2011)

Mr. Nation provided a brief overview of Management's Year-to-Date Budget Analysis.

(11-05-26)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to accept the 3rd Quarter Financial Report as presented.

5) Board President request to attend May 5, 2011 LAFCO Meeting as a representative for the District

President Geyer requested that he be authorized by the Board to attend said meeting and any future meetings.

(11-05-27)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to authorize President Geyer to attend the May 5, 2011 LAFCO meeting and any future meetings.

6) Consider sending a comment letter to the State Water Resources Control Board

Mr. Nation informed the Board that a letter had been prepared by staff addressing the proposed revisions to Sanitary Sewer System Waste Discharge Requirements. There were a couple of corrections made by the Board.

(11-05-28)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to authorize staff to send the letter as amended to the State Water Resources Control Board.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the Operating Report.

Finance Committee:

The topics of the April 25, 2011 Finance Committee Meeting had been addressed earlier as items on the agenda.

Engineering Committee:

No report was provided on the March 29, 2011 Engineering Committee Meeting.

Management Committee Meeting

President Geyer provided a report on the April 7, 15 & May 2, 2011 Management Committee Meetings.

Goleta Sanitary District Board Meetings:

Director Meyer provided report on the May 2, 2011 Goleta Sanitary District Board Meeting.

IVR&PD Board Meeting:

No report was provided on the April 14, 2011 IVR&PD Board Meeting.

City of Goleta Council Meeting:

No report was provided on the April 19 and May 3, 2011 City of Goleta Council Meetings.

SBCSDA Executive Meeting:

Director Meyer provided a report on the April 6, 2011 SBCSDA Executive Meeting.

SBCSDA Chapter Meeting

Director Meyer provided a report on the April 25, 2011 SBCSDA Chapter Meeting.

Goleta Water District

Director Turenchalk provided a report on the April 12, 2011 Goleta Water District Board Meeting.

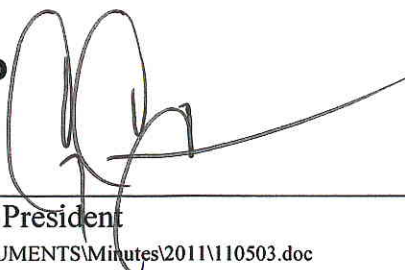
ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:41 P.M.



Diane P. Powers, Secretary

APPROVED



Craig Geyer, President