

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
January 25, 2013**

CALL TO ORDER

President Turenchalk called the meeting to order at 9:01 A.M.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Larry D. Meyer
Eva Turenchalk

BOARD MEMBER ABSENT

Dr. David C. Lewis

STAFF PRESENT

Diane P. Powers, Secretary

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.

ACTION ITEMS

1) **Proposal from Raftelis Financial Consultants to prepare Cost of Service Study**
(13-01-07)

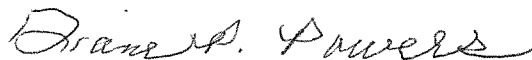
Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved the proposal from Raftelis Financial Consultants to provide a Cost of Service Study at a cost not-to-exceed \$25,987.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

There being no further business, President Turenchalk adjourned the meeting at 9:02 A.M.



Diane P. Powers, Secretary

APPROVED

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Eva Turenchalk, President