

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 30, 2013**

CALL TO ORDER

President Turenchalk called the meeting to order at 6:30 P.M.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer

Eva Turenchalk

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent; Mr. Dylan Johnson, General Counsel

OTHERS PRESENT

None

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

(13-04-22)

Upon a motion by Director Lewis, seconded by Director Geyer the Board unanimously approved the minutes of the regular meeting of April 2, 2013 as written.

ACTION ITEMS

1) **Discuss Public Relations Committee Findings and Plans Going Forward Regarding Rate Scenarios**

President Turenchalk explained the Public Relations Committee's findings following their discussions with many of the District's larger rate payers. She explained that the ratepayers overwhelmingly were in favor of the "multi-year" increase scenario as opposed to the "one-time" increase scenario. The Board discussed the timing and scheduling of events required to implement the rate increase in the upcoming fiscal year. District Counsel added that the increase can be done by Resolution. The Board discussion favored passing a new Ordinance instead of a Resolution.

Following the discussion the Board directed Staff and Counsel to return to the next Board meeting with a draft notice required by Proposition 218 reflecting the "multi-year" increase scenario. The Board also directed Counsel to prepare a revised schedule to implement the rate increase by Ordinance.

2) **Consider Approval for President Turenchalk to Attend the UCSB 2013 Santa Barbara Economic Summit on May 2, 2013.**

(13-04-23)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved for President Turenchalk to attend the UCSB 2013 Santa Barbara Economic Summit on May 2, 2013.

COMMUNICATIONS

The communications were noted as received.

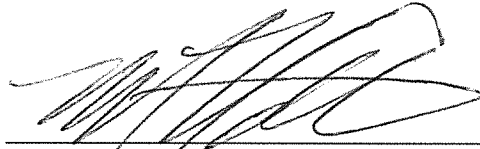
FUTURE AGENDA ITEMS

The Board requested the following items be discussed at a future meeting:

1. Director participation in UCLA & UCSB extension educational opportunities.
2. Request that Kamil Azoury attend a future meeting following the receipt of a monthly billing from GSD to answer questions regarding the different GSD expenditures.

ADJOURNMENT

There being no further business, President Turenchalk adjourned the meeting at 7:31 P.M.



Mark Nation, General Manager/Superintendent

APPROVED



Eva Turenchalk, President