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.
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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 Azouy 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.

[Signature]
Mark NATION, General Manager/Superintendent

APPROVED

[Signature]
Eva Turenchalk, President