

**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.



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Mark Nation, Board Secretary

**APPROVED**

  
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Dr. David C. Lewis, President