

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
January 17, 2017**

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 Meyer called the meeting to order at 5:31 PM. President Meyer appointed Brian McCarthy to act as Board Secretary for this meeting.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry D. Meyer
Eva Turenchalk
Dr. David C. Lewis
David Bearman, M.D. (Arrived at 5:36 PM)
Craig Geyer

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy, GWSD Chief Inspector
Steven A. Amerikaner, General Counsel

OTHERS PRESENT

John Fox – Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the agenda.

4. PUBLIC COMMENT

John Fox stated that Jerry Smith was recently appointed Goleta Sanitary District Representative for GWSD meetings, and Mr. Fox as the Alternate.

5. APPROVAL OF THE MINUTES

(17-01-04)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of January 3, 2017 as presented.

6. **DISCUSSION REGARDING CALPERS FUNDING**

The Board discussed CalPERS plan to lower discount rate from 7.5 percent to 7.0 percent over the next three years. No action was taken on this item.

7. **COMMUNICATIONS**

There were no communications noted.

8. **REPORTS**

Operations Report

The Chief Inspector provided a report.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on two Board meetings he attended.

Goleta Water District Board Meeting

Director Turenchalk provided a report on the Board meeting.

Isla Vista Recreation & Park District Board Meeting

Director Lewis provided a report on the Board meeting.

SBCSDA Board Meeting

President Meyer provided a report on the Board meeting.

City of Goleta Council Meeting


Director Geyer provided a report on the City Council meeting.

12. **FUTURE AGENDA ITEMS**

Director Bearman requested that the Board consider appointing a Representative and an Alternate to attend Isla Vista Community Services District meetings.


16. **ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 6:04 PM.



Brian McCarthy, Board Secretary
MARK NATION

APPROVED



Larry D. Meyer, Board President