

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
February 7, 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 5:30 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry D. Meyer

Eva Turenchalk

Dr. David C. Lewis

Craig Geyer

BOARD MEMBERS ABSENT

David Bearman, M.D.

STAFF PRESENT

Mark Nation – GM/Superintendent

Steven A. Amerikaner - General Counsel

OTHERS PRESENT

Jerry Smith – Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the agenda.

4. PUBLIC COMMENT

None

5. APPROVAL OF THE MINUTES

(17-02-05)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved the minutes of the Regular Board Meeting of January 17, 2017 as presented.

6. 2ND QUARTER FY 2016-2017 FINANCIAL REPORT

(17-02-06)

Upon a motion by Director Geyer, seconded by President Meyer, the Board unanimously approved to accept the 2nd Quarter FY 2016-2017 Financial Report as presented.

7. **SCHEDULE SPECIAL BOARD MEETING FOR IPAD TRAINING**

President Meyer set a Special Board Meeting for Monday, March 13, 2017 at noon for Ipad training for the Directors.

8. **COMMUNICATIONS**

There were no communications noted.

9. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District Board Meeting

President Meyer provided a report on the Board meeting

Goleta Water District Board Meeting

No report.

Finance Committee Meeting

Director Lewis provided a report on the meeting.

Personnel Committee Meeting

Director Turenchalk provided a report on the meeting.

SBCSDA Executive Board Meeting

President Meyer provided a report on the Board meeting.

SBCSDA Chapter Meeting

President Meyer provided a report on the meeting.

City of Goleta Council Meeting

No report.

Santa Barbara Airport Commission Meeting

Director Lewis provided a report on the meeting.

Other Reports

Director Geyer reported on the UCLA Planning Conference he attended. General Counsel reported on the proposed Rule of Professional Conduct 3.5.

10. **FUTURE AGENDA ITEMS**

None

11. **CLOSED SESSION; Public Employee Performance Evaluation**
(Gov't Code Section 54957)

Employee: General Manager/Superintendent

The Board went into closed session at 6:04.

The Board returned from closed session at 6:10.

No reportable action was taken.

12. **ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 6:11 PM.



Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President