

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

David Bearman, M.D. (left the meeting at 5:53)

BOARD MEMBERS ABSENT

None

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

(17-03-07)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved the minutes of the Regular Board Meeting of February 7, 2017 as presented.

6. UPDATE ON COUNTY OF SANTA BARBARA DRUG DISPOSAL ORDINANCE

District Counsel provided an update on the implementation of the County of Santa Barbara's Ordinance and answered questions for the Board.

7. **CONSIDER CANCELING THE MARCH 21, 2017 REGULAR BOARD MEETING AND RESCHEDULING A SPECIAL MEETING IN ITS PLACE**

(17-03-08)

Upon a motion by Director Geyer, seconded by Director Bearman, the Board unanimously approved to cancel the Regular Board Meeting on March 21, 2017 and hold a Special Board Meeting on March 23, 2017 at 5:30PM in its place.

8. **COMMUNICATIONS**

The communications were noted as received.

9. **REPORTS**

Operations Report

The General Manager provided a report.

Finance Committee Meeting

Director Lewis provided a report on the meeting.

Engineering Committee Meeting

Director Lewis provided a report on the meeting.

Public Relations Committee Meeting

Director Turenchalk provided a report on the meeting.

Goleta Sanitary District Board Meeting

President Meyer provided a report on the Board meeting

Goleta Water District Board Meeting

Director Turenchalk provided a report on the meeting.

Isla Vista Recreation & Park District Board Meeting

Director Lewis provided a report on the meeting.

Santa Barbara Airport Commission Meeting

Director Lewis 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

Director Geyer provided a report on the Council meeting.

Other Reports

Director Turenchalk reported on the Chamber of Commerce meeting she attended.

President Meyer announced that the Special Board Meeting scheduled for noon on Friday March 10, 2017 is being rescheduled to 12:30 that day.

10. FUTURE AGENDA ITEMS

None

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

Employee: General Manager/Superintendent

a. Quarterly Update Report (4th Quarter 2016)

The Board went into closed session at 6:10.

The Board returned from closed session at 6:17.

No reportable action was taken.

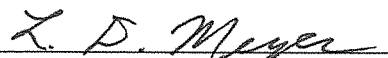
12. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:18 PM.



Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President