

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 10, 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 36 hours in advance of the meeting.

1. CALL TO ORDER

President Meyer called the meeting to order at 12:30 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry D. Meyer
Eva Turenchalk
Dr. David C. Lewis
Craig Geyer
David Bearman, M.D.

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mark Nation – GM/Superintendent
Laura Mignotte – Office Manager
Dylan Johnson - BHFS

OTHERS PRESENT

None

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the agenda.

4. PUBLIC COMMENT

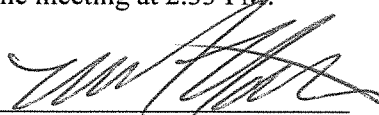
None

5. AB 1234 ETHICS TRAINING

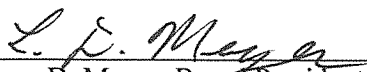
Dylan Johnson of BHFS provided required AB 1234 Ethics Training to the full Board. Proof of Participation Certificates were distributed to all in attendance.

6. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 2:33 PM.


Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President