

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
March 13, 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 12:13 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

**OTHERS PRESENT**

Drew Hanson - CITIG

**3. APPROVE THE ORDER OF THE AGENDA**

No change was made to the order of the agenda.

**4. PUBLIC COMMENT**

None

**5. PAPERLESS AGENDA POLICY: TRAINING ON THE USE OF IPADS FOR BOARD OF DIRECTORS**

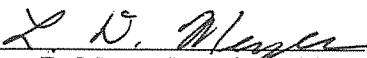
Drew Hanson from CITIG provided training to the Board on the use of ipads.

**6. ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 1:10 PM.

  
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Mark Nation, Board Secretary

**APPROVED**

  
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Larry D. Meyer, Board President