

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 23, 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.

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, General Manager/Superintendent

Steven A. Amerikaner, General Counsel

OTHERS PRESENT

Jerry Smith – Goleta Sanitary District

Bruce Corwin – The Corwin Group, Inc.

Lindsey Sarquilla – Rincon Consultants, Inc.

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

(17-03-09)

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

(17-03-10)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved the minutes of the Special Board Meeting of March 10, 2017 as presented.

(17-03-11)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved the minutes of the Special Board Meeting of March 13, 2017 as presented.

6. **PROPOSAL FROM THE CORWIN GROUP, INC. FOR ADDITIONAL SERVICES FOR THE PHELPS ROAD PROJECT**

(17-03-12)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved to accept the proposal from The Corwin Group, Inc. at a cost not-to-exceed \$48,849.00.

7. **GWSD SPRING 2017 NEWSLETTER**

(17-03-13)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to publish and distribute the GWSD Spring 2017 Newsletter.

8. **CONSIDER DRAFT LETTER OF SUPPORT FOR AB 979 (Lackey)**

(17-03-14)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved to authorize the signing and delivery of the letter supporting AB 979 (Lackey) as presented.

9. **COMMUNICATIONS**

There were no communications noted.

10. **REPORTS**

Operations Report

The GM/Superintendent provided a report.

Public Relations Committee Meeting

Director Turenchalk provided a report on the meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the Board meeting.

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.

Santa Barbara Airport Commission Meeting

Director Lewis provided a report on the meeting.

City of Goleta Council Meeting

No report.

Other Director Reports

None

11. FUTURE AGENDA ITEMS

None.

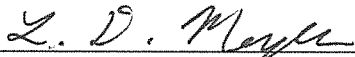
12. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:15 PM.



Mark Nation, Board Secretary

APPROVED



Larry D. Meyer, Board President