

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 4, 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.

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mark Nation, General Manager/Superintendent
Steven A. Amerikaner, General Counsel

OTHERS PRESENT

Jerry Smith – Goleta Sanitary District
Ray Willefert – Isla Vista Recreation & Park 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

(17-04-15)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Special Board Meeting of March 23, 2017 as presented.

6. **REPORT ON ADOPT-A-BLOCK PROGRAM**

Ray Willefert of IVR&PD presented the Adopt-A-Block quarterly report and answered questions from the Board.

(17-04-16)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to accept the Adopt-A-Block report as presented.

7. **REPORT REGARDING DISTRICT CUSTOMER PRIVACY**

District Counsel provided a report and answered questions from the Board.

8. **COMMUNICATIONS**

There were no communications noted.

9. **REPORTS**

Operations Report

The GM/Superintendent provided a report.

Goleta Sanitary District Board Meeting

President Meyer provided a report on the Board meeting.

SBCSDA Chapter Meeting

President Meyer provided a report on the meeting.

Management Committee Meeting

Director Geyer provided a report on the meeting.

Other Director Reports

Director Geyer provided a handout regarding Brooklyn, New York's combined sewer system.

President Meyer remarked on a memo he read regarding the Little Hoover Commission.

11. **FUTURE AGENDA ITEMS**

None.

12. **ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 6:04 PM.


Mark Nation, Board Secretary

APPROVED


Eva Turenchalk, Board Vice-President