

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 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 72 hours in advance of the meeting.

1. CALL TO ORDER

Vice-President Turenchalk called the meeting to order at 12:00 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk
Dr. David C. Lewis
Craig Geyer
David Bearman M.D. (Arrived at 12:15)

BOARD MEMBERS ABSENT

Larry D. Meyer

STAFF PRESENT

Mark Nation – GM/Superintendent
Brian McCarthy – Chief Inspector

OTHERS PRESENT

Karen Dinino, Brownstein, Hyatt, Farber & Schreck (BHFS)

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 FOR THE REGULAR BOARD MEETING OF APRIL 4, 2017

(17-04-17)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved the minutes of the Regular Board Meeting of April 4, 2017 as presented.

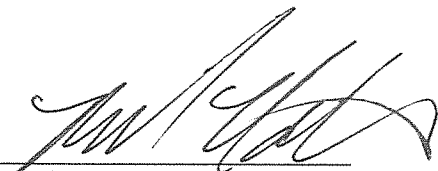
6. MANDATORY HARASSMENT TRAINING

Karen Dinino of BHFS provided Harassment Training to the Board and certain District Staff.

7. ADJOURNMENT

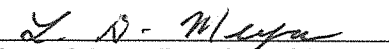
There being no further business, Vice-President Turenchalk adjourned the meeting at 2:05 PM.

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Mark Nation, Board Secretary

APPROVED



Larry Meyer, Board President