

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
May 2, 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
Craig Geyer
Dr. David C. Lewis
Eva Turenchalk

BOARD MEMBERS ABSENT

David Bearman M.D.

STAFF PRESENT

Mark Nation – GM/Superintendent
Steven A. Amerikaner – District Counsel

OTHERS PRESENT

John Fox – Goleta Sanitary District
Mitch Barker – PARS
Tory Milazzo - PARS

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 SPECIAL BOARD MEETING OF
APRIL 10, 2017**

(17-05-18)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the minutes of the Special Board Meeting of April 10 2017 as presented by the following vote:
3-0-1 (President Meyer abstaining).

6. **PRESENTATION FROM PUBLIC AGENCY RETIREMENT SERVICES (PARS)**
Mitch Barker and Tory Milazzo provided a PowerPoint presentation on the programs PARS offers. The two also answered questions from the Board.

7. **CONSIDER AWARDING CONTRACT FOR PROJECT #16-04 PHASE VI PIPELINE AND MANHOLE MAINTENANCE PROJECT**
(17-05-19)
Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to award the contract for GWSD Project #16-04 to Nu-Line Technologies, LLC at a cost not-to-exceed \$566,502.00.

8. **THIRD QUARTER FY 2016-2017 FINANCIAL REPORT**
(17-05-20)
Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to accept the Third Quarter FY 2016-17 Financial Report as presented.

9. **COMMUNICATIONS**
The communications were noted as received.

10. **REPORTS**

Operations Report
The General Manager provided a report.

Finance Committee Meeting
Director Geyer provided a report.

Engineering Committee Meeting
Director Lewis provided a report.

Goleta Sanitary District Board Meeting
Director Meyer provided a report on the Board meeting.

Goleta Water District Board Meeting
No report.

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.

City of Goleta Council Meeting
No report.

SBCSDA Meetings

President Meyer provided a report on the meetings.

City of Goleta Council Meeting

No report.

Other Reports

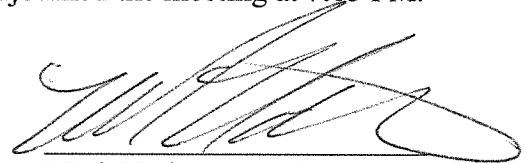
None.

11. FUTURE AGENDA ITEMS

None.

12. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 7:05 PM.



Mark Nation, Board Secretary

APPROVED


Larry Meyer, Board President