

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 6, 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 24 hours in advance of the meeting.

1. CALL TO ORDER

Vice-President Turenchalk called the meeting to order at 5:30 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry D. Meyer (Arrived at 5:32 then chaired the meeting as President)

Eva Turenchalk

Dr. David C. Lewis

Dr. David Bearman (Arrived at 5:39)

Craig Geyer

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Steven A. Amerikaner – General Counsel

OTHERS PRESENT

Ray Willefert – IVR&PD, AAB Supervisor

Jerry Smith – Goleta Sanitary 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 FOR THE SPECIAL BOARD MEETING OF MAY 18, 2017

(17-06-25)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Special Board Meeting of May 18, 2017 as presented.

6. 3RD QUARTER FY 2016-2017 ADOPT-A-BLOCK REPORT

(17-06-26)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to accept the 3rd Quarter FY 2016-2017 Adopt-A-Block Report as presented.

7. ISLA VISTA RECREATION AND PARK DISTRICT REQUEST FOR ADOPT-A-BLOCK FUNDING FOR FY 2017-2018

Ray Willefert, Adopt-A-Block Supervisor presented the FY 2017-2018 funding request and answered questions asked by the Board.

(17-06-27)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to fund the Adopt-A-Block program at a cost not-to-exceed \$70,653.00 for fiscal year 2017-2018.

8. CONSIDERATION OF THE FY 2017-2018 BUDGET DOCUMENT

The General Manager/Superintendent discussed the minor changes to the budget document since the first reading with the Board and answered questions.

(17-06-28)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved to adopt the FY 2017-2018 Budget Document as presented.

9. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2017-2018

(17-06-29)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board unanimously approved to schedule a public hearing at the first meeting to be held in July and notice the public hearing as required.

10. RESOLUTION NO. 17-767: AMENDING APPENDIX "A" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK

(17-06-30)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board adopted Resolution No. 17-767: amending "Appendix A" of the Personnel Policy Employee Handbook to provide a 2.5% cost-of-living adjustment to District employees effective July 1, 2017 by the following roll call vote:

AYES:	Meyer, Lewis, Geyer, Turenchalk, Bearman
NOES:	None
ABSTAINED:	None
ABSENT:	None

11. DISCUSSION OF CANCELING THE JULY 4, 2017 REGULAR BOARD MEETING AND SCHEDULING A SPECIAL MEETING

(17-06-31)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved to cancel the Regular Board Meeting on July 4, 2017.

12. COMMUNICATIONS

None

13. REPORTS

Operations Report

The General Manager provided a report.

Management Committee Meeting

Director Geyer provided a report on the meeting.

Personnel Committee Meeting

Director Turenchalk provided a report on the meeting.

Santa Barbara Airport Commission Meeting

Director Lewis provided a report on the Commission meeting.

Isla Vista Recreation & Park District Board Meeting

No report.

Goleta Sanitary District Board Meeting

President Meyer provided a report on the meeting.

Other Reports

Director Geyer reported on City of Goleta meetings he attended.

The General Manager/Superintendent reported on the status of the Title 22 Engineering Report Project for recycled water and CSDA's new Brown Act Manual.

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

There being no further business, the Board adjourned the meeting at 6:04PM in the memory of John Fox.



Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President