

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
July 18, 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

Dr. David C. Lewis

Dr. David Bearman (Arrived at 5:38)

Craig Geyer

Larry D. Meyer

BOARD MEMBERS ABSENT

Eva Turenchalk

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Dylan Johnson – General Counsel

OTHERS PRESENT

Bob Wageneck – Goleta Sanitary District

Jerry Smith – Goleta Sanitary District

Lisa Stratton – UCSB/CCBER

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the agenda.

4. PUBLIC COMMENT

Jerry Smith introduced Bob Wageneck who is newly appointed to the Board of Directors of Goleta Sanitary District.

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF
JUNE 6, 2017**

(17-07-32)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of June 6, 2017 as presented.

6. **CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 17-768: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**

President Meyer opened the Public Hearing for this item at 5:32PM.
Having no public comment, President Meyer closed the Public Hearing at 5:33PM.

(17-07-33)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved to adopt Resolution No. 17-768 by the following roll call vote:

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

***NOTE*:** Following Agenda item No. 8 District Counsel Informed the Board that Resolution No. 17-768 requires a two-thirds vote of the Board for adoption. The prior roll call vote on this item is therefore ineffective. At this time Director Bearman arrived at the meeting. Following a short discussion the Board again voted on Resolution No. 17-768. The Board unanimously approved to adopt Resolution No. 17-768 by the following roll call vote:

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

7. **RESOLUTION NO. 17-769: ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2016-2017**

(17-07-34)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to adopt Resolution No. 17-769 by the following roll call vote:

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

8. **GRANT REQUEST FOR NORTH CAMPUS OPEN SPACE PUBLIC ACCESS PROJECT**

(17-07-35)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved (Directors Turenchalk and Bearman absent) to grant the funding request for the North Campus Open Space Public Access Project in the amount of \$75,000.

9. COMMUNICATIONS

Noted as received.

10. REPORTS

Operations Report

The General Manager provided a report.

Management Committee Meeting

Director Bearman provided a report on the meeting.

Finance Committee Meeting

Director Lewis provided a report on two meetings.

Santa Barbara Airport Commission Meeting

Director Lewis provided a report on the Commission meeting.

Isla Vista Recreation & Park District Board Meeting

Director Lewis provided a report on two meetings.

SBCCSDA Board Meeting

President Meyer provided a report on two meetings.

SBCCSDA Chapter Meeting

President Meyer provided a report on two meetings.

Goleta Sanitary District Board Meeting

President Meyer provided a reports on three Board meetings.

Other Reports

District Counsel provided a report on the recent Supreme Court decision expanding taxpayer standing to sue local governments.

11. FUTURE AGENDA ITEMS

None.

12. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:06PM.

Mark Nation, Board Secretary

APPROVED

Larry D. Meyer, Board President