

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 29, 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 5:30 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk

Dr. David C. Lewis

Dr. David Bearman

Craig Geyer

BOARD MEMBERS ABSENT

Larry D. Meyer

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Steven A. Amerikaner – General Counsel

OTHERS PRESENT

Ed Galindo – Galindo Architects

Patsy Stadelman Price – BHFS

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 REGULAR BOARD MEETING OF
August 1, 2017**

(17-08-39)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of August 1, 2017 as presented.

6. **ADOPT-A-BLOCK FY 2016-2017 YEAR-END REPORT**

Ray Willefert the Adopt-A-Block Supervisor presented the report and answered questions from the Board.

(17-08-40)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board accepted the Adopt-A-Block Fiscal Year 2016-2017 Year-End Report as presented.

7. **STATUS REPORT ON DISTRICT HEADQUARTERS BUILDINGS PROJECTS**

Ed Galindo provided a PowerPoint presentation updating the Board on all stages of the project. Patsy Stadelman Price discussed the project schedule and permitting issues with the Board.

(17-08-41)

Upon a motion by Director Bearman, seconded by Director Geyer, the Board unanimously approved Galindo Architects to proceed to the 90% stage with the construction plans for the equipment garage and the operations building.

(17-08-42)

Upon a motion by Director Bearman, seconded by Director Geyer, the Board unanimously approved Galindo Architects to proceed to the 90% stage with the construction plans for selected portions of the administration building.

8. **PROPOSED CHANGE ORDER FOR ADDITIONAL WORK ON PHASE VI PIPELINE AND MANHOLE MAINTENANCE PROJECT #16-04**

(17-08-43)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved Change Order No.1 for Project No. 16-04 at a cost not-to-exceed \$227,083.50.

9. **CONSIDER APPROVAL TO PURCHASE 2018 FORD FUSION THROUGH NATIONAL JOINT POWERS ALLIANCE CONTRACT**

(17-08-44)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the purchase of the 2018 Ford Fusion Hybrid as presented at a cost of \$26,765.23.

10. **COMMUNICATIONS**

None.

11. **REPORTS**

Operations Report

The General Manager provided a report.

Finance Committee Meeting

Director Lewis provided a report.

Management Committee Meeting

Director Geyer provided a report.

Engineering Committee Meeting

Director Lewis provided a report.

Goleta Sanitary District Board Meeting

No report.

GWD Board Meeting

Director Turenchalk provided a report.

Santa Barbara Airport Commission Meeting

No report.

Isla Vista Recreation & Park District Board Meeting

Director Lewis provided a report.

SBCCSDA Board Meeting

Director Geyer provided a report.

SBCCSDA Chapter Meeting

Director Geyer provided a report.

Other Reports

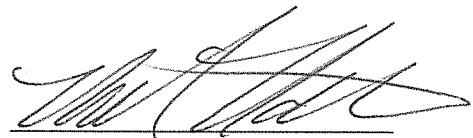
None.

12. FUTURE AGENDA ITEMS

None.

13. ADJOURNMENT

There being no further business, Vice-President Turenchalk adjourned the meeting at 7:07PM.



Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President