

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
November 21, 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 5:31PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry Meyer (arrived at 5:33)

Eva Turenchalk

Dr. David C. Lewis

Craig Geyer

Dr. David Bearman

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Dylan Johnson – Assistant General Counsel

OTHERS PRESENT

Ray Willefert – IVR&PD

Jay Freeman

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
NOVEMBER 7, 2017**

(17-11-55)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board unanimously approved the minutes of the Regular Board Meeting of November 7, 2017 as presented.

6. **REVIEW ADOPT-A-BLOCK FY 2017-2018 1ST QUARTER REPORT**
(17-11-56)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to accept the 1st Quarter FY 2017-2018 Adopt-a-Block Report as presented.

7. **COMMUNICATIONS**
None.

8. **REPORTS**

Operations Report

The General Manager provided a report.

Management Committee Meeting

Director Geyer provided a report.

Goleta Water District Board Meeting

Director Turenchalk provided a report.

Goleta Sanitary District Board Meeting

No report.

Isla Vista Recreation & Park District Board Meeting

Director Lewis provided a report.

SBCCSDA Board Meeting

President Meyer provided a report.

SBCCSDA Chapter Meeting

Director Geyer provided a report.

City of Goleta Council Meeting

No report.

Santa Barbara Airport Commission Meeting

No report.

Other Reports

None.

9. **FUTURE AGENDA ITEMS**
None.

10. **CLOSED SESSION:**
Public Employee Performance Evaluation

(Gov't Code Section 54957)
Employee: General Manager/Superintendent
a. Quarterly Update Report (3rd Quarter 2017)

The Board went into closed session at 5:56PM.

The Board returned from closed session at 6:02PM.


No action was taken.

11. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:03PM.


Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President