

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 5, 2018**

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

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk
Larry Meyer
Dr. David C. Lewis
Craig Geyer

BOARD MEMBERS ABSENT

Dr. David Bearman

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Steven A. Amerikaner – General Counsel

OTHERS PRESENT

Steve Majeowsky – Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF
MAY 15, 2018**

(18-06-35)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved the minutes of the Regular Board Meeting of May 15, 2018 as presented.

6. **CONSIDER APPROVAL OF FISCAL YEAR 2018-19 BUDGET DOCUMENT**
(18-06-36)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously adopted the Fiscal Year 2018-2019 Budget Document as presented.

7. **UPDATE REPORT ON SANTA BARBARA COUNTY EXTENDED PRODUCER RESPONSIBILITY STEWARDSHIP ORDINANCE**

The General Manager provided a status report/update on the aforementioned Santa Barbara County Ordinance and answered questions from the Board. No action was taken.

8. **SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2018-2019**
(18-06-37)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board unanimously approved to schedule a public hearing for placing the sewer service charges on the County tax roll for FY 2018-2019 at the Special Board Meeting on July 10, 2018 at 5:30PM.

9. **COMMUNICATIONS**
None.

10. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District Board Meeting

Director Meyer provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

City of Goleta Council Meeting

No report.

Other Reports

Director Geyer reported that he was elected to be the Special District Representative on the Countywide RDA Oversight Committee.

11. **FUTURE AGENDA ITEMS**
None.

12. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 5:47PM.



Mark Nation, Clerk - Secretary

APPROVED



Eva Turenchalk, Board President