

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
March 8, 2019**

**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 Bearman called the meeting to order at 12:30 PM.

**2. ROLL CALL: BOARD MEMBERS PRESENT**

David Bearman M.D.

Larry D. Meyer

David C. Lewis

Eva Turenchalk

Craig Geyer

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Mark Nation – GM/Superintendent

Brian McCarthy – Chief Inspector

Juan Ramirez- Utility Worker IV

**OTHERS PRESENT**

Ashley Goldstein- Goldtree Training

**3. APPROVE THE ORDER OF THE AGENDA**

No change was made to the order of the agenda.

**4. PUBLIC COMMENT**

None.

**5. HARASSMENT PREVENTION WORKSHOP**

Ashley Goldstein of Goldtree Training provided Harassment and Abusive Conduct Training to the Board and certain District Staff.


President Bearman excused himself at 2:30 PM.

**6. ADJOURNMENT**

There being no further business, Vice- President Lewis adjourned the meeting at 2:35 PM.

  
Mark Nation, Board Secretary

**APPROVED**

  
David Bearman M.D., Board President  
DAVID LEWIS FOR