

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
April 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  
Ken Park – Office Manager

**OTHERS PRESENT**

Jena Acos- Brownstein, Hyatt, Farber & Schreck

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

No change was made to the order of the agenda.

4. **PUBLIC COMMENT**

None.

5. **AB 1234 ETHICS TRAINING**

Jena Acos of BHFS provided AB 1234 training to the Board and certain District Staff.

6. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:30 PM.

  
Mark Nation, Board Secretary

APPROVED

  
David Bearman M.D., Board President