

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
July 2, 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

Vice-President Lewis called the meeting to order at 5:33PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry Meyer

Dr. David C. Lewis

Craig Geyer

BOARD MEMBERS ABSENT

David Bearman, M.D.

Eva Turenchalk

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Steven A. Amerikaner - District 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

June 4, 2019

(19-07-29)

Upon a motion by Director Geyer, seconded by Director Meyer, the Board unanimously approved the minutes of the Regular Board Meeting of June 4, 2019.

**6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 19-785: A
RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE
SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE**

**DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY
THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA
BARBARA**

Vice-President Lewis opened the Public Hearing at 5:34PM.

Hearing no comments from the public Vice-President Lewis closed the Public Hearing at 5:35PM.

(19-07-30)

Upon a motion from Director Meyer, seconded by Director Geyer, the Board adopted Resolution No. 19-785: A Resolution of the Goleta West Sanitary District Adopting the Sewer Service Charge Report, Determining Each Charge Described in the Said Report and Directing the Delivery Thereof to the County Auditor of the County of Santa Barbara by the following roll call vote:

AYES: Meyer, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: Bearman, Turenchalk,

**7. CONSIDER ADOPTION OF THE FISCAL YEAR 2019-2020 BUDGET
DOCUMENT**

(19-07-31)

Upon a motion from Director Geyer, seconded by Director Meyer, the Board unanimously adopted the Fiscal Year 2019-2020 Budget Document as presented.

**8. CSDA BOARD OF DIRECTORS ELECTION – SEAT B, COASTAL NETWORK –
TERM 2020-2022**

(19-07-32)

Upon a motion from Director Geyer, seconded by Director Meyer, the Board unanimously approved to direct the General Manager to place the District's CSDA Board of Directors Election vote for Jeff Hodge.

9. COMMUNICATIONS

Noted as received.

10. REPORTS

Operations Report

The General Manager provided a report.

Finance Committee

Director Lewis provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Goleta Water District

No report.

Isla Vista Recreation and Park District

Director Lewis provided a report.

SBCCSDA Executive Board

Director Meyer provided a report.

SBCCSDA Chapter Meeting

Director Meyer provided a report.

City of Goleta

No report.

Other Director Reports

Director Lewis reported on the Santa Barbara Airport Commission meeting he attended.


11. FUTURE AGENDA ITEMS


None.

12. ADJOURNMENT

There being no further business, Vice-President Lewis adjourned the meeting at 5:54PM.

APPROVED

FOR 
David Bearman M.D., Board President


Mark Nation, Clerk - Secretary