

**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**

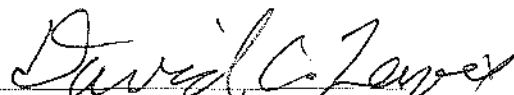
None.

**12. ADJOURNMENT**

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

  
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Mark Nation, Clerk - Secretary

**APPROVED**

FOR   
\_\_\_\_\_  
David Bearman M.D., Board President