

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
JUNE 6, 2024**

In-person meeting

POSTING OF THE AGENDA

The agenda 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 24 hours in advance of this special meeting.

1. CALL TO ORDER

Director Geyer called the meeting to order at 3:32 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

David Lewis
Eva Turenchalk
Robert Thomas
Margaret Zhu
Craig Geyer

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Naomi Dewey – Special Counsel (left meeting at 3:55 PM)

OTHERS PRESENT

Pamala Derby – CPS HR

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None.

4. APPROVE THE ORDER OF THE AGENDA

No Changes were made to the order of the agenda.

5. CLOSED SESSION

The Board convened into closed session at 3:33 PM.

Director Lewis excused himself from the meeting at 6:53PM.

The Board convened into open session at 7:38 PM. The General Manager reported out from closed session that no reportable action was taken by the Board.

12. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 7:39 PM.

APPROVED



Craig Geyer, Board President



Brian McCarthy, Board Clerk-Secretary

