

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
October 20, 2014**

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 6:30 PM.

2. ROLL CALL; BOARD MEMBERS PRESENT

Craig Geyer
Dr. David C. Lewis
Larry D. Meyer
Eva Turenchalk

BOARD MEMBERS ABSENT

David Bearman, M.D.

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent
Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT

Eduardo Galindo
Jorge Toscano

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None

5. MINUTES

(14-10-83)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board unanimously approved the minutes of the regular Board Meeting of October 7, 2014 as written.

DISCUSSION-ACTION ITEMS

6. ED GALINDO, ARCHITECT – PRESENTATION ON STATUS AND UPDATES FOR PS#2 REMODEL (NEW OPERATIONS BUILDING) AND NEW ADMINISTRATION BUILDING

Mr. Galindo provided a Power Point presentation on the design for both the new operations building and the new administration building. The Board directed Mr. Galindo to return with designs including the following:

- Alternative locations for the Vector truck parking
- Alternatives for moving the Administration building to the northeast as compared to the current design
- Alternatives for parking closer to the new Administration building

7. **COMMUNICATIONS**

The communications were noted as received.

8. **REPORTS**

Public Relations Committee Meeting

Director Turenchalk provided a report on the October 16, 2014 meeting.

Goleta Sanitary District Board Meeting

No report.

Isla Vista Recreation and Park District Board Meeting

Director Lewis provided a report on the October 9, 2014 meeting.

Goleta Water District Board Meeting

Director Turenchalk provided a report on the October 14, 2014 meeting.

Santa Barbara County Special District Chapter Meeting

Director Meyer provided a report on the September 22, 2014 meeting.

Santa Barbara County Special District Board Meeting

Director Geyer provided a report on the October 8, 2014 meeting.

Other Director Reports

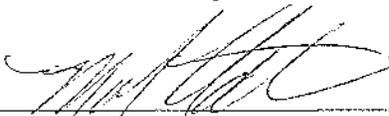
Director Geyer reported on the recent CALAFCO Conference that he attended.

9. **Future Agenda Items**

None

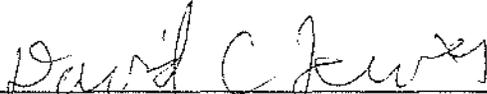
10. **ADJOURNMENT**

There being no further business, Vice-President Lewis adjourned the meeting at 8:07 PM.



Mark Nation, Board Secretary

APPROVED



Dr. David C. Lewis, Vice-President