

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 30, 2016**

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 Geyer called the meeting to order at 1:32 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

David Bearman M.D.

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent
Diane Powers, Office Manager

OTHERS PRESENT

Drew Hanson, CITIG, Inc.

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the Agenda

4. PUBLIC COMMENT

None.

5. PAPERLESS AGENDA POLICY: TRAINING ON THE USE OF IPADS FOR BOARD OF DIRECTORS

Drew Hanson, Network Engineering Consultant from CITIG, Inc. provided training to the Directors on the use of ipads for Board agendas.

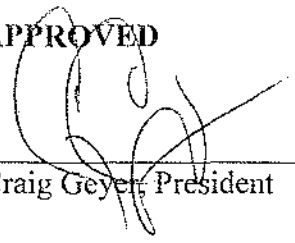
6. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 3:25PM.



Mark Nation, Board Secretary

APPROVED



Craig Geyer, President