

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 13, 2017**

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 Meyer called the meeting to order at 12:13 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

David Bearman, M.D.

STAFF PRESENT

Mark Nation – GM/Superintendent

OTHERS PRESENT

Drew Hanson - CITIG

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 from CITIG provided training to the Board on the use of ipads.


6. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 1:10 PM.



Mark Nation, Board Secretary

APPROVED



Larry D. Meyer, Board President