

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
January 4, 2011**

CALL TO ORDER

President Geyer called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBER ABSENT

Dave Bearman, M.D.

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner; General Counsel

OTHERS PRESENT

Mr. George W. Emerson, Director, Goleta Sanitary District

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

PUBLIC INPUT

There was no public input presented at this time.

MINUTES

(11-01-01)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular meeting of December 7, 2010 as written.

ACTION ITEMS

1) Appoint Standing and Ad-Hoc Committees and District Representatives

President Geyer stated that the Committees and representatives will remain the same for the time being and that Director Meyer is the District's appointed representative to the Regional Water Quality Control Board.

2) Consider adoption of the Mitigated Negative Declaration for the Mesa Road Sewer Replacement Project

Mr. Nation provided an overview of the requirements associated with the adoption of the Mesa Road Mitigated Negative Declaration. He explained that as the lead agency the District must adopt said Mitigated Negative Declaration. Mr. Nation added that no comments were received

7. **COMMUNICATIONS**

The communications were noted as received.

8. **REPORTS**

Operations Report

The General Manager provided a report.

Management Committee Meeting

Director Geyer provided a report on the September 11, 2015 meeting.

Personnel Committee Meeting

Director Bearman provided a report on the September 14, 2015 meeting.

Goleta Sanitary District Board Meetings

Director Meyer reported that the meeting date had been changed to September 16, 2015.

Goleta Water District Board Meeting

Director Turenchalk provided a report on the September 8, 2015 Board meeting.

Isla Vista Recreation and Park District Board Meeting

President Lewis reported that the September 10, 2015 Board meeting had been canceled.

City of Goleta Council Meetings

No report

Other Director Reports

Director Geyer reported on his attendance at the CALAFCO Conference. President Lewis announced that he appointed Director Meyer as the District's Representative to the Santa Barbara Airport Commission.

9. **FUTURE AGENDA ITEMS**

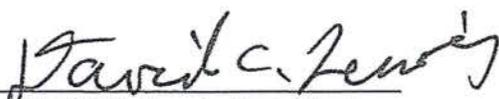
None

10. **ADJOURNMENT**

There being no further business, President Lewis adjourned the meeting at 6:58 PM.


Mark Nation, Board Secretary

APPROVED


Dr. David C. Lewis, President