

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
May 2, 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 5:31 PM.

**2. ROLL CALL: BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

David Bearman M.D.

**STAFF PRESENT**

Mark Nation – GM/Superintendent  
Steven A. Amerikaner – District Counsel

**OTHERS PRESENT**

John Fox – Goleta Sanitary District  
Mitch Barker – PARS  
Tory Milazzo - PARS

**3. APPROVE THE ORDER OF THE AGENDA**

No change was made to the order of the agenda.

**4. PUBLIC COMMENT**

None

**5. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF  
APRIL 10, 2017**

(17-05-18)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the minutes of the Special Board Meeting of April 10 2017 as presented by the following vote:  
3-0-1 (President Meyer abstaining).

6. **PRESENTATION FROM PUBLIC AGENCY RETIREMENT SERVICES (PARS)**  
Mitch Barker and Tory Milazzo provided a PowerPoint presentation on the programs PARS offers. The two also answered questions from the Board.
  
7. **CONSIDER AWARDING CONTRACT FOR PROJECT #16-04 PHASE VI PIPELINE AND MANHOLE MAINTENANCE PROJECT**  
(17-05-19)  
Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to award the contract for GWSD Project #16-04 to Nu-Line Technologies, LLC at a cost not-to-exceed \$566,502.00.
  
8. **THIRD QUARTER FY 2016-2017 FINANCIAL REPORT**  
(17-05-20)  
Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to accept the Third Quarter FY 2016-17 Financial Report as presented.
  
9. **COMMUNICATIONS**  
The communications were noted as received.

10. **REPORTS**

**Operations Report**

The General Manager provided a report.

**Finance Committee Meeting**

Director Geyer provided a report.

**Engineering Committee Meeting**

Director Lewis provided a report.

**Goleta Sanitary District Board Meeting**

Director Meyer provided a report on the Board meeting.

**Goleta Water District Board Meeting**

No report.

**Isla Vista Recreation & Park District Board Meeting**

Director Lewis provided a report on the Board meeting.

**Santa Barbara Airport Commission Meeting**

Director Lewis provided a report.

**City of Goleta Council Meeting**

No report.

**SBCSDA Meetings**

President Meyer provided a report on the meetings.

**City of Goleta Council Meeting**

No report.

**Other Reports**

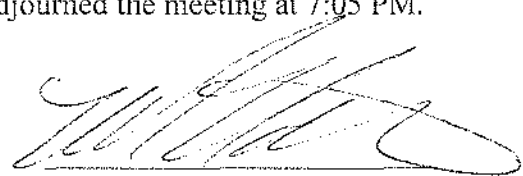
None.

**11. FUTURE AGENDA ITEMS**

None.

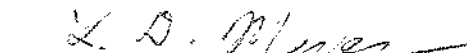
**12. ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 7:05 PM.



Mark Nation, Board Secretary

**APPROVED**

  
Larry Meyer, Board President