

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
April 4, 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 5:30 PM.

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

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

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

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

**OTHERS PRESENT**

Jerry Smith – Goleta Sanitary District  
Ray Willefert – Isla Vista Recreation & Park District

**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**

(17-04-15)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Special Board Meeting of March 23, 2017 as presented.

6. **REPORT ON ADOPT-A-BLOCK PROGRAM**

Ray Willefert of IVR&PD presented the Adopt-A-Block quarterly report and answered questions from the Board.

(17-04-16)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved to accept the Adopt-A-Block report as presented.

7. **REPORT REGARDING DISTRICT CUSTOMER PRIVACY**

District Counsel provided a report and answered questions from the Board.

8. **COMMUNICATIONS**

There were no communications noted.

9. **REPORTS**

**Operations Report**

The GM/Superintendent provided a report.

**Goleta Sanitary District Board Meeting**

President Meyer provided a report on the Board meeting.

**SBCSDA Chapter Meeting**

President Meyer provided a report on the meeting.

**Management Committee Meeting**

Director Geyer provided a report on the meeting.

**Other Director Reports**

Director Geyer provided a handout regarding Brooklyn, New York's combined sewer system.

President Meyer remarked on a memo he read regarding the Little Hoover Commission.

11. **FUTURE AGENDA ITEMS**

None.

12. **ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 6:04 PM.



Mark Nation, Board Secretary

APPROVED



Eva Turenchalk, Board Vice-President