

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
July 10, 2018**

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 Turenchalk called the meeting to order at 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Dylan Johnson – Assistant District Counsel

OTHERS PRESENT

Steve Majeowsky – Goleta Sanitary District
Naomi Dewey – Buynak, Fauver, Archbald & Spray

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF
JUNE 5, 2018**

(18-07-38)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of June 5, 2018 as presented.

6. **CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 18-778: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**

a. **Public Hearing**

President Turenchalk opened the public hearing at 5:31PM.

Hearing no public comment President Turenchalk closed the public hearing at 5:32PM.

b. (18-07-39)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board adopted Resolution No. 18-778 by the following roll call vote:

AYES: Turenchalk, Lewis, Meyer, Bearman, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

7. **CONSIDER UPDATES TO DISTRICT PERSONNEL POLICY HANDBOOK**

Naomi Dewey of Buynak, Fauver, Archbald & Spray presented the updated handbook to the Board and answered questions as needed.

(18-07-40)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board unanimously approved the updated Personnel Policy Handbook.

8. **RESOLUTION NO. 18-779: ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2018-2019**

(18-07-41)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board adopted Resolution No. 18-779 by the following roll call vote:

AYES: Turenchalk, Lewis, Meyer, Bearman, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

9. **CALIFORNIA ASSOCIATION OF SANITATION AGENCIES DESIGNATION OF AGENCY REPRESENTATIVE AND CONSENT TO ELECTRONIC TRANSMISSION**

President Turenchalk left the board room at this time.

(18-07-42)

Upon a motion by Director Bearman, seconded by Director Geyer, the Board unanimously approved to appoint President Turenchalk as the 2nd alternate to CASA and directed staff to submit the consent to electronic transmission form to CASA.

President Turenchalk returned to the board room following the action on this agenda item.

10. COMMUNICATIONS

Communications were noted as received.

11. REPORTS

Operations Report

The General Manager provided a report.

Goleta Sanitary District Board Meeting

Director Meyer provided a report.

Goleta Water District Board Meeting

Director Geyer provided a report.

Isla Vista Recreation and Park District Board Meeting

Director Lewis provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

SBCCSDA Executive Board Meeting

Director Meyer provided a report.

SBCCSDA Chapter Meeting

Director Meyer provided a report.

City of Goleta Council Meeting

No report.

Other Reports

Director Meyer reported that Dave Seymour from the Santa Ynez Community Services District had been elected to LAFCO.

12. FUTURE AGENDA ITEMS

None.

13. ADJOURNMENT

There being no further business, President Turenchalk adjourned the meeting at 6:25PM.



Mark Nation, Clerk - Secretary

APPROVED


Eva Turenchalk, Board President