

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 8, 2019**

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 Bearman called the meeting to order at 12:30 PM.

2. ROLL CALL; BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mark Nation – GM/Superintendent
Brian McCarthy – Chief Inspector
Juan Ramirez- Utility Worker IV

OTHERS PRESENT

Ashley Goldstein- Goldtree Training

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. HARASSMENT PREVENTION WORKSHOP

Ashley Goldstein of Goldtree Training provided Harassment and Abusive Conduct Training to the Board and certain District Staff.

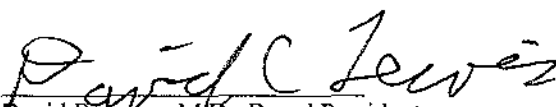
President Bearman excused himself at 2:30 PM.

6. ADJOURNMENT

There being no further business, Vice- President Lewis adjourned the meeting at 2:35 PM.


Mark Nation, Board Secretary

APPROVED


David Bearman M.D., Board President
DAVID LEWIS FOR