

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 8, 2021**

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 48 hours in advance of the meeting.

This Board meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Order, N-29-20, temporarily suspending portions of the Brown Act to implement social distancing in response to the COVID-19 pandemic. Members of the Board participated in this meeting remotely. Public Comment on agenda items also could occur remotely.

1. CALL TO ORDER

President Geyer called the meeting to order at 10:00AM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Craig Geyer – attended remotely
Eva Turenchalk – attended remotely
David Bearman M.D. - attended remotely
David C. Lewis – attended remotely

BOARD MEMBERS ABSENT

Larry Meyer

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Brian McCarthy – Chief Inspector

OTHERS PRESENT

Sherli Frank – Brownstein Hyatt Farber Schreck (BHFS) – attended remotely
Bob Williams – Mosquito & Vector Control District of Santa Barbara County – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

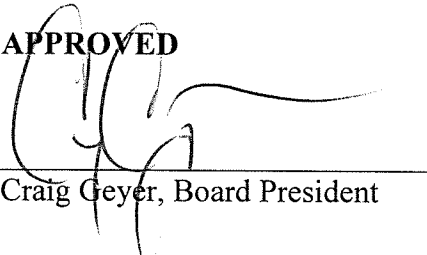
5. HARASSMENT PREVENTION WORKSHOP

Sherli Frank from BHFS provided the Harassment Prevention training to the Board and Staff. Certificates for the training will be issued.

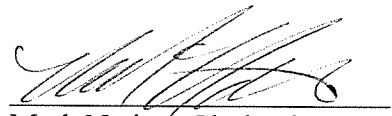
6. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 12:00PM.

APPROVED



Craig Geyer, Board President



Mark Nation, Clerk - Secretary