

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 30, 2021**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted 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 10:30AM.

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Larry Meyer

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Brian McCarthy – Chief Inspector
Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Steve Majeowsky – Goleta Sanitary District – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. **RESOLUTION NO. 21-801 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY ISSUED BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT FOR THE PERIOD 9/30/2021-10/29/2021 PURSUANT TO BROWN ACT PROVISIONS.**

District Counsel provided a PowerPoint presentation regarding AB 361 and answered questions from the Board.

(21-09-51)


Upon a motion by Director Turenchalk, seconded by Director Lewis, the Board adopted Resolution No. 21-801 by the following roll call vote:

AYES: Geyer, Turenchalk, Bearman, Lewis
NOES: None
ABSTAIN: None
ABSENT: Meyer

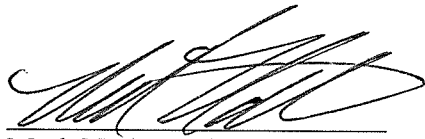
6. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 10:48AM.

APPROVED



Craig Geyer, Board President



Mark Nation, Clerk - Secretary