

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 4, 2009**

CALL TO ORDER

President Lewis called the meeting to order at 7:21 p.m.

ROLL CALL

Craig Geyer
Dr. David C. Lewis
Larry D. Meyer

BOARD MEMBER ABSENT

Dave Bearman, M.D.

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner; General Counsel

OTHERS PRESENT

Mr. George W. Emerson, Director, Goleta Sanitary District; Mr. Ken Warfield, Isla Vista Association; Ms. Eva Trenchalk; Ms. Marti Schultz, City of Goleta; Mr. Harvey Gish

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(09-08-58)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved the minutes of the regular meeting of July 21, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

PUBLIC HEARING TO PLACE SEWER SERVICE CHARGES ON THE SANTA BARBARA COUNTY TAX ROLL FOR FISCAL YEAR 2009-2010

President Lewis opened the Public Hearing at 7:22 p.m. There was no public input presented during the Public Hearing.

(09-08-59)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to close the Public Hearing at 7:23 p.m.

BUSINESS

- 1) **Resolution No. 09-719: 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**

There was no discussion with regards to this agenda item.
(09-08-60)

Upon a motion by Director Geyer, seconded by President Lewis the Board unanimously approved to adopt Resolution No. 09-719: 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.

AYES: Geyer, Lewis, Meyer
NOES: None
ABSTAINED: None
ABSENT: Bearman

2) Report from staff regarding City of Goleta Detachment Proposal

Mr. Mark Nation provided a brief overview of the City of Goleta Detachment Proposal Report.
(09-08-61)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to accept the City of Goleta Detachment Proposal Report as presented.

3) Review Draft Summer 2009 District Newsletter

(09-08-62)

Upon a motion by Director Geyer, seconded by Director Lewis the Board unanimously approved the Draft Summer 2009 District Newsletter and authorized its distribution.

4) Discussion of process for the selection of a replacement to fill Board vacancy

Mr. Mark Nation explained the three (3) options available to fill the vacancy on the Board of Directors; i) appoint a new member; ii) call an election; iii) do nothing and allow the Board of Supervisors to fill the vacancy. He informed the Board that historically they have agreed to appoint a new member as was the case when Director Gish resigned from the Board in 2006. Director Geyer suggested that a Special Meeting of the Board be scheduled for August 25, 2009 at which time the Board will review the applications and make a selection of a replacement to fill the current vacancy.

(09-08-63)

Upon a motion by Director Meyer, seconded by Director Geyer the Board unanimously approved to schedule a Special Board Meeting for August 25, 2009 and to pursue the necessary steps to appoint a replacement to fill the Board vacancy.

5) Consideration of membership in the Goleta Valley Chamber of Commerce and participation in the 2009 Lemon Festival

Mr. Mark Nation explained that the Public Relations Committee had met and discussed this issue and recommends that the District join the Goleta Valley Chamber of Commerce and participate in the 2009 Lemon Festival at the Green Business level. Two members of the public spoke of the benefits of becoming a Chamber member.

(09-08-64)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to join the Goleta Valley Chamber of Commerce and to participate in the 2009 Lemon Festival at the Green Business level.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

Staff provided a written report to the Board, which has been made a part of these minutes.

Mr. Mark Nation provided a brief review of said report.

Ad-Hoc Committee

Director Geyer explained that the topic of the July 28, 2009 Ad-Hoc Committee was addressed as an item under business.

Finance Committee Meeting

Director Geyer provided a brief report on the July 22, 2009 Finance Committee Meeting.

Public Relations Committee

Director Meyer stated that the topic of the July 30, 2009 Public Relations Committee was addressed as an item under business.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the August 3, 2009 Goleta Sanitary District Board Meeting.

Other Director Reports

Director Meyer provided a brief report on the July 27, 2009 Special District Chapter Meeting.

CLOSED SESSION: Conference with District Counsel: Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)

Mr. Amerikaner stated that a Closed Session was not necessary at this time.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 7:55 p.m.

Diane P. Powers, Secretary

APPROVED

Dr. David C. Lewis, President