

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
November 3, 2009**

CALL TO ORDER

President Lewis called the meeting to order at 7:15 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer (arrived 7:20 p.m.)
Eva Turenchalk

STAFF PRESENT

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

OTHERS PRESENT

Mr. George W. Emerson and Mr. John R. Fox, Directors, Goleta Sanitary District

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(09-11-80)

Upon a motion by Director Geyer, seconded by Director Bearman the Board unanimously approved the minutes of the regular meeting of October 6, 2009 as written.

PUBLIC INPUT

There was public input presented at this time.

BUSINESS

1) **Engagement Letter from Bartlett, Pringle & Wolf, LLP for Fiscal Years ending June 30, 2010, 2011 and 2012**

President Lewis reported that the Finance Committee had met to review the Engagement Letter from BPW and subsequently recommends that the Board accept the audit proposal as presented.

(09-11-81)

Upon a motion by Director Geyer, seconded by Director Bearman the Board unanimously approved the Engagement Letter from Bartlett, Pringle & Wolf, LLP and to pay the fees in advance for fiscal year audits ending June 30, 2010, 2011 and 2012

2) **Consideration to accept updated OPEB Valuation as a requirement of the District's Participation in the CalPERS CERBT Program**

Mr. Mark Nation provided a brief explanation of the requirement for an updated OPEB Valuation.

(09-11-82)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to accept the updated OPEB Valuation as prepared by Total Compensation Systems, Inc. and to submit said document to CalPERS as required.

3) Consideration of award for Pump Station #1 Improvement Project

There was some discussion surrounding the selection of a contractor for this project. Mr. Nation explained that the project engineer had reviewed each bid and recommends that the Board award the contract to Hanly General Engineering as the lowest, responsible bidder.

(09-11-83)

Upon a motion by Director Meyer, seconded by Director Bearman the Board unanimously approved to award the Pump Station #1 Improvement Project to Hanly General Engineering at a cost not-to-exceed \$111,900.

4) Schedule Annual District Holiday Dinner

The Board selected either December 10th or December 17th as possible dates for the Annual Holiday Dinner. Staff was directed to arrange for a location. A few restaurants were proposed for consideration.

COMMUNICATIONS

The communications were noted as received and discussed.

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 Meeting

Director Geyer provided a report.

Engineering Committee Meeting

President Lewis provided a report on the October 29, 2009 Engineering Committee Meeting.

Finance Committee Meeting

President Lewis provided a report on the October 20, 2009 Finance Committee Meeting.

Personnel Committee Meeting

President Lewis provided a report on the October 30, 2009 Personnel Committee Meeting.

Goleta Sanitary District Board Meetings

Director Meyer provided a report on the October 19th and November 2nd, 2009 Goleta Sanitary District Board Meetings.

Special Districts Association

Director Meyer provided a report on the October 26, 2009 SBCSDA Chapter Meeting.

**CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**
District Counsel stated that a Closed Session was not required at this time.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 8:21 p.m.

Diane P. Powers, Secretary

APPROVED

Dr. David C. Lewis, President