

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 1, 2009**

CALL TO ORDER

President Lewis called the meeting to order at 7:17 p.m.

ROLL CALL

Dave Bearman, M.D.

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer

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; Ms. Eva Turenchalk; Mr. Roger Lagerquist; Mr. Bruce Murdock; Mr. Steve Campbell, CampbellGeo, Inc.; Mr. Wayne B. Norris

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(09-09-08)

Upon a motion by Director Meyer, seconded by Director Bearman the Board unanimously approved the minutes of the Special Meeting of August 25, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

BUSINESS

1) Consideration of applications for Board Vacancy

Director Geyer commented that the incompatible office issue with regards to Mr. Murdock should have been addressed at an earlier date. Mr. Murdock replied that the Board had ample time to investigate this issue after the applications had been received by the District Administrative Office. He asked that the Board consider reopening the application process. Mr. Murdock added that he does not plan to step down from his position as a Board member with the IVR&PD. He further added that Mr. Roger Lagerquist was interested in filling the GWSD Board vacancy. President Lewis responded that the applicant should have settled the incompatible office issue prior to applying for the position and that he is against reopening the

application process. He pointed out that Ms. Turenchalk would be a positive team member who also opposes the detachment proposal. President Lewis added that the Board already has a member who resides in Isla Vista and that a woman would give a semblance of balance to the Board. He remarked that past Board member Gary McFarland strongly recommended the appointment of Ms. Turenchalk and that she would be a very competent Board member. Director Bearman replied that both applicants have excellent qualifications and that if the Board does not make a decision at this meeting then due to the appointment deadline, the Board of Supervisors will assume that responsibility.

Ms. Turenchalk spoke against detachment and not to appoint her just to avoid the Board of Supervisors making the decision to fill the vacancy.

(09-09-69)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved its intent to appoint Ms. Eva Turenchalk to fill the Board vacancy, post the Notice of Intent to Appoint and schedule a meeting at least fifteen (15) days from now in order to proceed with the appointment process. The Board agreed to schedule a Special Board Meeting for September 18, 2009 at 12 noon.

2) **Consideration to approve letter to the IVR&PD regarding the Adopt-A-Block Program**

(09-09-70)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to send the letter as prepared to the IVR&PD.

3) **Consideration of voting to elect a representative to the California Special Districts Association (CSDA) Board of Directors for Region 5, Seat A**

(09-09-71)

Upon a motion by Director Meyer, seconded by Director Geyer the Board unanimously approved to vote for Mr. Jack Curtis as representative to the CSDA Board of Directors for Region 5, Seat A.

4) **Proposal from CampbellGeo, Inc. for *In Situ* Remediation System Operation, Quarterly Monitoring and Reporting for July 2009 through June 2010**

Mr. Mark Nation provided a brief explanation of the proposal and stated that the Engineering Committee recommends that the Board approve said project. Mr. Steve Campbell followed by explaining that he is still performing work as part of the 2008-2009 budget for the *In Situ* Project and that the permitting process has slowed down the project a bit.

(09-09-72)

Upon a motion by President Lewis, seconded by Director Geyer the Board unanimously approved the proposal from CampbellGeo, Inc for *In Situ* Remediation System Operation, Quarterly Monitoring and Reporting for July 2009 through June 2010 at a cost not-to-exceed \$86,381.

COMMUNICATIONS

There were no communications presented at this meeting.

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 on the August 24th and 28th, 2009 Ad-Hoc Committee Meetings.

Engineering Committee Meeting

The topic of the August 27, 2009 Engineering Committee Meeting was addressed as an item under business.

Goleta Sanitary District Board Meeting

There was no report presented for the August 17, 2009 Goleta Sanitary District Board Meeting. A report will be provided at the next regular Board Meeting.

City of Goleta

Director Geyer provided a report on the August 18, 2009 City of Goleta Council Meeting.

Special Districts Association

Director Meyer provided a report.

Other Director Reports

Director Bearman made reference to the recent article on Noozhawk: Goleta West Sanitary District Detachment: A Boon or Boondoggle?

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

The Board went into Closed Session at 8:06 p.m.

The returned to open session at 8:15 p.m.

No action was taken.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 8:16 p.m.

Diane P. Powers, Secretary

**Minutes of the Regular Meeting
of the Goleta West Sanitary District
September 1, 2009
Page 4**

APPROVED

Dr. David C. Lewis, President