

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
July 21, 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
Gary L. McFarland
Larry D. Meyer (arrived 7:20 p.m.)

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; Mr. Bruce Murdock; Mr. Roger Lagerquist

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(09-07-54)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved the minutes of the regular meeting of July 7, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

BUSINESS

- 1) **Resolution No. 09-718: A Resolution of the Board of Directors of the Goleta West Sanitary District commending Director Gary L. McFarland for eight years of outstanding service to the District**

Each Board member expressed their gratitude to Director McFarland for his eight years of service to the Goleta West Sanitary District. Director McFarland replied that he has enjoyed his tenure as a Board member and expressed his appreciation to District staff for all their hard work.

(09-07-55)

Upon a motion by Director Geyer, seconded by Director Bearman the Board approved to adopt Resolution No. 09-718: A Resolution of the Board of Directors of the Goleta West Sanitary

District commending Director Gary L. McFarland for eight years of outstanding service to the District.

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

2) Agreement for Professional Services (General Manager/Superintendent)

Following a brief explanation the Board made the following motion.

(09-07-56)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved the Agreement for Professional Services (General Manager/Superintendent).

3) General Manager Salary Adjustment

Mr. Amerikaner explained that he had met with both the Board and Mr. Mark Nation with regards to the salary adjustment for the General Manager/Superintendent. The Board recommends a salary increase to \$66.640/hr.

(09-07-57)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved to increase the salary of the General Manager/Superintendent to \$66.640/hr.

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 Meeting

Director Geyer provided a report on the July 17, 2009 Ad-Hoc Committee Meeting

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the July 20, 2009 Goleta Sanitary District Board Meeting.

**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 7:35 p.m.

The Board returned to open session at 8:02 p.m.

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No action was taken.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 8:03 p.m.

Diane P. Powers, Secretary

APPROVED

Dr. David C. Lewis, President