

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
June 2, 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

**BOARD MEMBER ABSENT**

Gary L. McFarland

**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**

(09-06-45)

Upon a motion by Director Meyer, seconded by Director Bearman the Board unanimously approved the minutes of the regular meeting of May 19, 2009 as written.

**PUBLIC INPUT**

There was no public input presented at this time.

**BUSINESS**

**1) Review Mesa Road Trunk Sewer Alignment Study**

Mr. Mark Nation outlined the study and explained the various options included in said study. He added that both staff and the Engineering Committee had performed a detailed review of the Study and that they recommend acceptance by the Board.

(09-06-46)

Upon a motion by Director Meyer, seconded by Director Geyer the Board unanimously approved to accept the Mesa Road Trunk Sewer Alignment Study as presented.

**2) Review of Final Draft FY 2009-2010 Budget**

Mr. Nation informed the Board that staff had addressed the changes as directed by the Board at the May 19, 2009 regular Board Meeting.

(09-06-47)

Upon a motion by Director Geyer, seconded by Director Bearman the Board unanimously approved the FY 2009-2010 Budget Document as presented.

**3) Consideration of CSDA Bylaws Amendments**

Director Meyer provided a report on the status of the CSDA ByLaws Amendments. He mentioned that he was unaware of any Chapter that could meet the requirements of said Bylaws. Director Bearman expressed some concern as to the level of participation by Cemetery Districts.

(09-06-48)

Upon a motion by Director Meyer, seconded by Director Geyer the Board unanimously approved to adopt the CSDA Bylaws Amendments.

**COMMUNICATIONS**

The communications were noted as received.

**REPORT**

**Operating**

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 June 1, 2009 Ad-Hoc Committee Meeting.

**Goleta Sanitary District Board Meeting**

Director Meyer provided a report on the June 1, 2009 Goleta Sanitary District Board Meeting.

**City of Goleta**

There was no report presented at this time.

**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 8:02 p.m.

The Board returned to open session at 8:06 p.m.

\*No action was taken.

**ADJOURNMENT**

There being no further business, President Lewis adjourned the meeting at 8:07 p.m.

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Diane P. Powers, Secretary

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**APPROVED**

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Dr. David C. Lewis, President