

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
February 5, 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 7:16 p.m.)

**STAFF PRESENT**

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

**OTHERS PRESENT**

Ms. Alexandra M. Barnhill, Brownstein, Hyatt, Farber, Schreck

**ORDER OF THE AGENDA**

There was no change to the order of the agenda.

**PUBLIC INPUT**

There was no public input presented at this time.

**BUSINESS**

- 1. CLOSED SESSION: Conference with Legal Counsel—Anticipated Litigation Initiation of Litigation pursuant to subdivision © of Section 54956.9 (one case)**

The Board went into Closed Session at 7:17 p.m.

The Board returned to open session at 8:58 p.m.

No action was taken.

**ADJOURNMENT**

There being no further business, President Lewis adjourned the meeting at 8:59 p.m.

---

Diane P. Powers, Secretary

**APPROVED**

---

Dr. David C. Lewis, President