

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
May 19, 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

**STAFF PRESENT**

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

**OTHERS PRESENT**

Mr. George W. Emerson, Director, Goleta Sanitary District

**APPROVE THE ORDER OF THE AGENDA**

Director Geyer informed the Board that he had just learned of the City of Goleta's State of the City Luncheon slated for June 5, 2009 at 12 noon at the Goleta Elk's Lodge. He asked that this item be placed on the agenda as an X-agenda item.

(09-05-38)

Upon a motion by Director Geyer, seconded by President Lewis the Board unanimously approved to place attendance at the City of Goleta State of the City Luncheon on the agenda as the last item under Business.

**MINUTES**

(09-05-39)

Upon a motion by Director Geyer, seconded by Director Bearman the Board unanimously approved the minutes of the Special Meeting of April 30, 2009 as written.

(09-05-40)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved the minutes of the regular meeting of May 5, 2009 as written.

**PUBLIC INPUT**

There was no public input presented at this time.

**BUSINESS**

**1) Review of Draft FY 2009-2010 Budget**

Mr. Mark Nation provided a page by page review of the Draft FY 2009-2010 budget document and explained that the Board typically reviews the Draft Budget Document

at the last meeting in May after which staff returns with the final Draft Budget Document for approval at the first meeting in June.

**2) Review of FY 2008 – 2009 Third Quarter Financial Report**

Mr. Nation asked the Board if they had any questions with regards to the FY 2008 – 2009 Third Quarter Financial Report. There were no questions raised by the Board.  
(09-05-41)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved to accept the FY 2008 – 2009 Third Quarter Financial Report as presented.

**3) Consideration of CSDA Bylaws Amendments**

Director Geyer moved to adopt the CSDA Bylaws Amendments seconded by Director Bearman. Director Meyer responded that he wished to table this agenda item to the June 2, 2009 Board Meeting since the current information as provided is not correct and he needs time to secure the appropriate information surrounding the CSDA Bylaws Amendments. Director Geyer withdrew his motion. Director Bearman then withdrew his second.

**4) SCADA System Award Recommendation**

(09-05-42)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved to award the contract for the SCADA System to Axis Control, Inc. as the lowest, responsible bidder at a cost not-to-exceed \$99,521.00.

**5) Pump Station Improvement Project Design Proposal**

(09-05-43)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved to accept the proposal from CDM for the Pump Station Improvement Project Design at a cost not-to-exceed \$57,400.20.

**6) X-Agenda Item: Attendance at the City of Goleta State of the City Luncheon  
June 5, 2009**

(09-05-44)

Upon a motion by Director Meyer, seconded by Director Bearman the Board unanimously approved to authorize any member of the Board, staff and Counsel to attend the City of Goleta State of the City luncheon June 5, 2009 at 12 noon at the Elk's Lodge in Goleta.

**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.

**Finance Committee**

Director McFarland provided a report on the May 11, 2009 Finance Committee Meeting.

**Engineering Committee**

President Lewis and Director McFarland provided reports on the May 12, 2009 Engineering Committee Meeting.

**Ad-Hoc Committee**

Director Geyer provided a report on the May 14, 2009 Ad-Hoc Committee Meeting.

**Goleta Sanitary District**

Director Meyer provided a report on the May 18, 2009 Goleta Sanitary District Board meeting.

**Special District Association**

Director Meyer provided a report on the May 18, 2009 Santa Barbara Special District Association Chapter 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 8:09 p.m.

The Board returned to open session at 8:35 p.m.

\*No action was taken.

**ADJOURNMENT**

There being no further business, President Lewis adjourned the meeting at 8:36 p.m.

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Diane P. Powers, Secretary

**APPROVED**

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Dr. David C. Lewis, President