

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
November 17, 2009**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Dave Bearman, M.D.

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer (arrived 7:18 p.m.)

Eva Turenchalk

STAFF PRESENT

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

OTHERS PRESENT

Mr. Bruce J. Corwin, P.E. and Mr. Hank Boucher CDM; 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

(09-11-84)

Upon a motion by Director Geyer, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular meeting of November 3, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

1) Trunk Sewer Project (Mesa & Storke Roads)

Mr. Nation introduced Mr. Bruce J. Corwin who presented a review of the Trunk Improvement Projects to include project background; basis of design; proposed contract amendments and environmental permitting scope of services. Mr. Corwin explained that the projects will alleviate environmental concerns and improve hydraulic conditions.

(09-11-85)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved the basis of design report and expansion of funding for professional services by CDM for the Trunk Sewer Projects for an amount not-to-exceed \$150,000.

2) Hollister Ave. Sewer Project (Trench Repair)

Mr. Nation explained the reason behind the trunk repair and that Tierra Contracting had indicated that the cost would most likely be less than originally quoted. He also mentioned that engineering services would be provided at no cost by MNS Engineers.

(09-11-86)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to accept the Quotation and Order from Tierra Contracting, Inc. for the trench repair over the Hollister Ave. Interceptor.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operations Report from General Manager/Superintendent

Staff provided a witted report to the Board, which has been made a part of these minutes.

Mr. Mark Nation provided a brief review of said report.

Engineering Committee Meeting

President Lewis stated that the topics of the November 10, 2009 Engineering Committee Meeting were addressed as items on the agenda.

Management Committee Meeting

Director Geyer provided a brief report.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the November 16, 2009 Goleta Sanitary District Board Meeting.

Special Districts Association

Director Meyer provided a report on the November 4, 2009 Executive Board Meeting.

Other Director Reports

President Lewis reported on the opening ceremony of the 90 million dollar upgrade of the Lompoc Wastewater Treatment Plant.

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

District Counsel stated that a Closed Session was not required at this time.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 8:15 p.m.

Diane P. Powers, Secretary

APPROVED

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Dr. David C. Lewis, President