

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
April 7, 2009**

**CALL TO ORDER**

President Lewis called the meeting to order at 7:16 p.m.

**BOARD MEMBERS PRESENT**

Craig Geyer  
Dr. David C. Lewis  
Gary L. McFarland  
Larry D. Meyer

**BOARD MEMBER ABSENT**

Dave Bearman, M.D.

**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**

(09-04-31)

Upon a motion by Director McFarland, seconded by Director Geyer the Board unanimously approved the minutes of the regular meeting of March 17, 2009 as written.

**BUSINESS**

**1) Consider revisions to Appendix "A" of the District's Personnel Policy/Employee Handbook concerning salary and benefits**

Mr. Mark Nation provided an explanation of each revision to Appendix "A" of the Personnel Policy/Employee Handbook.

(09-04-32)

Upon a motion by Director Geyer, seconded by President Lewis the Board unanimously approved Appendix "A" of the Personnel Policy/Employee Handbook as revised.

(09-04-33)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to adopt Resolution No. 09-716: Approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority's Health Benefits Ancillary Coverages.

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

**2) Consider Resolution No. 09-717: Revising the District's Reserve Fund Policy**

Mr. Mark Nation provided a review of the Resolution to revise the District's Reserve Fund Policy.

(09-04-34)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved to adopt Resolution No. 09-717: Revising the District's Reserve Fund Policy.

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

**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 Meeting**

The topic of the April 6, 2009 Finance Committee Meeting was addressed as an agenda item under Business.

**Personnel Committee Meeting**

The topic of the March 23, 2009 Personnel Committee Meeting was addressed as an agenda item under Business.

**Ad-Hoc Committee Meetings**

Director Geyer provided a report.

**Goleta Sanitary District Board Meeting**

Director Meyer provided a report on the April 6, 2009 Goleta Sanitary District Board Meeting.

**City of Goleta**

Director Geyer provided a report on the March 18, 2009 City of Goleta Council Meeting.

**Special District Association**

Director Meyer provided a report.

**Other Director's Reports**

Director Meyer reported that he attended the April 7, 2009 County of Santa Barbara Board of Supervisor's Meeting and that he addressed the Board with regards to the detachment proposal.

**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 7:56 p.m.

The Board returned to open session at 8:42 p.m.

\*No action was taken.

**ADJOURNMENT**

There being no further business, President Lewis adjourned the meeting at 8:43 p.m.

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Diane P. Powers, Secretary

**APPROVED**

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Dr. David C. Lewis, President