

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
September 7, 2010**

**CALL TO ORDER**

President Geyer called the meeting to order at 7:00 p.m.

**BOARD MEMBERS PRESENT**

Dave Bearman, M.D. (arrived 7:15 p.m.)

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer (arrived 7:05 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. Luis A. Villegas, Santa Barbara Bank & Trust; Mr. Lou Ventura, EMID

**APPROVE THE ORDER OF THE AGENDA**

There was no change to the order of the agenda.

**PUBLIC INPUT**

Mr. Lou Ventura wanted the Board to know that the District was doing a great job.

**MINUTES**

(10-09-39)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the Special Board Meeting of August 17, 2010 as written.

**ACTION ITEMS**

**1) EMID Amended and Restated Sewer Line Recovery Contract**

Mr. Nation provided the Board with a brief explanation of the EMID Amended and Restated Sewer Line Recovery Contract. Director Turenchalk questioned the topic of reimbursement as explained in item #6 (Term). Mr. Amerikaner recognized Director's Turenchalk's concern and amended item #6. The remainder of the Board concurred with Counsel's revision of said item.

(10-09-40)

Upon a motion by Director Turnechalk, seconded by Director Lewis the Board unanimously approved the EMID Amended and Restated Sewer Line Recovery Contract as amended.

**2) Update and review of District's bank accounts at Santa Barbara Bank & Trust**

Mr. Nation explained that staff and the Finance Committee had met with Mr. Luis A. Villegas of Santa Barbara Bank and Trust. He went on to say that the District's funds were collateralized

110% and that the collateral is held by a third party, which in this case is the Bank of New York Mellon. Director Meyer questioned as to how much of District funds are held in the accounts. Mr. Nation responded that the totals vary based upon need and that monies are transferred into the Money Market account from the District's custodial bank (US Bank). Director Turenchalk asked if the District's funds were safe or subject to the possibility of being locked up. Mr. Villegas replied that the funds were indeed safe and will be available.

### **COMMUNICATIONS**

The communications were noted as received.

### **REPORTS**

#### **Operating Report**

There were no questions regarding the operating report.

#### **Finance Committee Meeting**

Director Lewis provided a report on the August 26, 2010 and the September 2, 2010 Finance Committee Meetings.

#### **Goleta Sanitary District Board Meeting**

No report was provided.

#### **City of Goleta Board Meeting**

No report was provided.

#### **Special Districts Executive Board Meeting**

Director Meyer provided a report on the September 1, 2010 Special Districts Executive Board Meeting.

#### **Special Districts Chapter Meeting**

Director Meyer provided a report on the August 23, 2010 Special Districts Chapter Meeting.

#### **CLOSED SESSION: Public Employee Performance Evaluation (Gov't Code Section 54957)**

##### **Employee: General Manager/Superintendent**

The Board entered into Closed Session at 7:22 p.m.

The Board returned to open session at 7:43 p.m.

\*No action was taken.

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

No Closed Session was warranted at this time.

### **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 7:44 p.m.

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of the Goleta West Sanitary District  
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Diane P. Powers, Secretary

**APPROVED**

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Craig Geyer, President