

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 20, 2010**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Dave Bearman, M.D. (arrived 7:42 p.m.)

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer (arrived 7:02 p.m.)

Eva Turenchalk

STAFF PRESENT

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

OTHERS PRESENT

There were no members of the public present at the meeting.

APPROVE THE 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.

MINUTES

(10-04-20)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular meeting of April 6, 2010 as written.

ACTION ITEMS

1) Report on the City of Goleta's Detachment Proposal

Mr. Amerikaner provided an overview of the Board of Supervisors meeting with regards to the report on the City of Goleta's Detachment Proposal. President Geyer asked whether or not LAFCO can force the merger of the Goleta West Sanitary District and the Goleta Sanitary District if both Districts are against merger. Mr. Amerikaner replied that he will research this question. He continued his report by saying that the Board of Supervisors debated whether to take a position on the City's detachment proposal and requested that the Executive Officer of LAFCO prepare an independent analysis addressing the alternatives. The Supervisors asked that this report be presented to the Board of Supervisors prior to LAFCO's hearing on the City's Detachment Proposal.

Mr. Amerikaner commented that once the Detachment Proposal has been submitted to LAFCO, District staff will review it and submit a report to the Board.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the operating report.

AdHoc Committee Meeting

President Geyer provided a report on the April 12, 2010 Ad-Hoc Committee Meeting.

Joint Ad-Hoc Committee Meeting

President Geyer provided a report on the April 15, 2010 Joint Ad-Hoc Committee Meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the April 19, 2010 Goleta Sanitary District Board Meeting.

Goleta Water District Board Meeting

Eva Turenchalk provided a report on the April 13, 2010 Goleta Water District Board Meeting.

City of Goleta Council Meeting

There was no report presented at this time.

IVR&PD Board Meeting

Director Lewis provided a report on the April 8, 2010 IVR&PD Board Meeting.

Special Districts Executive Board Meeting

Director Meyer provided a report on the April 14, 2010 Special Districts Executive Board Meeting.

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

A Closed Session was not warranted at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:50 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President