

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
October 5, 2010**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer
Eva Turenchalk

STAFF PRESENT

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

OTHERS PRESENT

No members of the public were present.

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

(10-10-43)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular meeting of September 21, 2010 as written.

ACTION ITEMS

1) Setting 2010-2011 compensation for the General Manager/Superintendent

Mr. Amerikaner reported that he met with the General Manager/Superintendent and negotiated a 2% increase for FY 2010-2011. This reflects the same percentage increase awarded to other District employees earlier in the year.

(10-10-44)

Upon a motion by Director Turenchalk, seconded by Director Meyer the Board unanimously approved to increase the General Manager/Superintendent's compensation by 2% for the period of July 1, 2010 through June 30, 2011.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the operating report.

Ad-Hoc Committee Meetings

President Geyer provided a report on the September 24 and October 4, 2010 Ad-Hoc Committee Meetings.

Goleta Sanitary District Board Meetings

President Geyer provided a report on the September 30, 2010 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting

President Geyer provided a report on the October 5, 2010 City of Goleta Council Meeting.

IVR&PD Board Meeting

Director Lewis provided a report on the September 30, 2010 IVR&PD Board Meeting.

Special Districts Chapter Meeting

Director Meyer provided a report on the September 27, 2010 SBCSDA Chapter Meeting.

Other Director Reports

Director Turenchalk provided a report on the 2010 Goleta Economic Summit, which was held on September 24, 2010.

President Geyer provided a report on the September 29, 2010 Goleta Sanitary District Public Relations Committee 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 7:25 p.m.

The Board returned to open session at 7:58 p.m.

*No reportable action was taken.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:59 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President