

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
February 2, 2010**

CALL TO ORDER

President Geyer called the meeting to order at 7:15 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer (arrived 7:18 p.m.)

BOARD MEMBER ABSENT

Eva Turenchalk

STAFF PRESENT

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

OTHERS PRESENT

Mr. George W. Emerson, Director, Goleta Sanitary District; Ms. Cathleen Garnand; Mr. Matt Bloise, Santa Barbara Independent; Ms. Joy Hufschmid, County of Santa Barbara; Mr. Craig Steward, Penfield & Smith Engineers.

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

PUBLIC COMMENT

There was no public comment presented at this time.

MINUTES

(10-02-07)

Upon a motion by Director Lewis, seconded by Director Bearman the Board unanimously approved the minutes of the regular meeting of January 19, 2010 as written.

ACTION ITEMS

1) **Discussion with Santa Barbara County regarding District support of Low Flow Diversion from Storm Drain to Sanitary Sewer in Isla Vista**

Mr. Mark Nation informed the Board that Director Bearman had requested that this item be placed on the agenda for discussion. Director Bearman suggested that a timeline be developed for the project in addition to ways that the District might work with Santa Barbara County Project Clean Water to protect the environment.

Mr. Nation then introduced Ms. Cathleen Garnand. Ms. Garnand reported that data has been collected on all the storm drain outfalls in Isla Vista and the greatest positive environmental impact would be to avert storm drain discharges prior to the rains and divert them to the sanitary sewer. She added that the system could be designed to cut off prior to heavy rains. Director Bearman posed the question that if the District were to provide funds for this project when could there be something in place? Mr. Craig Steward with Penfield & Smith Engineers responded approximately one year. Ms Garnand mentioned that financial support from the State would be difficult at this time. Director Meyer asked about Prop. 84 funds. Ms Garnand believes that any request would sit in the queue for quite awhile. She explained that federal monies are years out and, therefore; cannot be counted upon for funding this project. Director Bearman suggested that perhaps District funds might be used to attract outside revenue. Ms Garnand replied that locating a match is not likely. President Geyer remarked that UCSB students might be interested in becoming involved in the project. He then asked if the County was interested in the project. Ms Garnand responded, yes the project would be beneficial, but they are concerned about funding. President Geyer recommended that this topic be referred to the District Finance Committee with direction to discuss other potential funding partners for the project.

(10-02-08)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to send this issue to the District Finance Committee.

2) Discuss scheduling and meeting time for Board Meetings

Director Lewis motioned with a second by Director Bearman to accept the Ordinance as written. Director Bearman mentioned he was under the impression that the Ordinance would apply only to Special Meetings. President Geyer replied that the suggested meeting time would pertain to regular meetings and that Special Board Meetings can be held at anytime as determined by the Board. Director Bearman remarked that he is not able to attend both regular and Special Meetings at the revised time. Director Lewis then withdrew his motion. No action was taken.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions with regards to the Operating Report.

Ad-Hoc Committee Meeting

President Geyer provided a report on the January 25, 2010 Ad-Hoc Committee Meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the February 1, 2010 Goleta Sanitary District Board Meeting.

City of Goleta

No report was presented on the February 2, 2010 City of Goleta Council Meeting.

Special District Association

Director Meyer provided a report on the January 25, 2010 Special District Chapter Meeting. He stated that the Special District Board would be meeting on February 3, 2010.

Other Director Reports

Director Lewis reported on the January 28, 2010 IVR&PD Board Meeting.

FUTURE AGENDA ITEMS

There were no future agenda items presented at this time.

**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 necessary at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:56 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President