

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 7, 2011**

CALL TO ORDER

President Geyer called the meeting to order at 7:00 P.M.

BOARD MEMBERS PRESENT

Craig Geyer
Dr. David C. Lewis
Larry D. Meyer
Eva Turenchalk

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 & Mr. John R. Fox, Directors, Goleta Sanitary District; Ms. Danna McGrew, Bartlett, Pringle & Wolf, LLP; Mr. Ken Warfield, Isla Vista Association; Mr. Arthur Kennedy

APPROVE THE ORDER OF THE AGENDA

(11-06-32)

Upon a motion by Director Turenchalk, seconded by Director Meyer the Board unanimously approved the order of the agenda as presented.

PUBLIC INPUT

There was no public input presented at this time.

MINUTES

(11-06-33)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board approved the minutes of the regular meeting of May 17, 2011 as written.

PUBLIC HEARING TO INCREASE DIRECTOR COMPENSATION

President Geyer opened the public hearing at 7:01 P.M.

Mr. Ken Warfield spoke in support of Ordinance 11-80 to increase Director compensation.

President Geyer closed the public hearing at 7:03 P.M.

ACTION ITEMS

- 1) **Ordinance No. 11-80: Setting Director compensation at \$215 for each day that a Director attends a meeting of the Board or renders services as a Director at the request of the Board**

President Geyer observed that the effective date for a compensation adjustment needs to be renewed. He reported that the Finance Committee had met and discussed the issue of increasing Director compensation. President Geyer pointed out that the Board gives a great deal back to its constituents and a stipend adjustment in compensation is due. He further added that the Board could increase compensation to \$215 or another amount between \$200 and \$215. Director Turenchalk stated that she sees value in resetting the stipend.

(11-06-34)

Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved to adopt Ordinance No. 11-80: Setting Director compensation at \$215 for each day that a Director attends a meeting of the Board or renders services as a Director at the request of the Board.

AYES: Geyer, Lewis, Meyer, Turenchalk
NOES: None
ABSTAINED: None
ABSENT: Bearman

2) Adopt Resolution No. 11-727: A Resolution of the Goleta West Sanitary District adopting the District's Gann Appropriations Limit for FY 2011-2012

Mr. Nation commented that the District is required to set an annual appropriations limit to comply with the Gann Initiative. He went on to say that Ms. Danna McGrew from Bartlett, Pringle & Wolf, LLC was in attendance to answer any questions of concern to the Board. Mr. Amerikaner explained the Gann Initiative to the Board of Directors.

(11-06-35)

Upon a motion by Director Meyer seconded by Director Lewis the Board unanimously approved to adopt Resolution No. 11-727: A Resolution of the Goleta West Sanitary District adopting the District's Gann Appropriations Limit for FY 2011-2012.

AYES: Geyer, Lewis, Meyer, Turenchalk
NOES: None
ABSTAINED: None
ABSENT: Bearman

3) Adopt the FY 2011-2012 Budget Document

Mr. Nation provided an overview of the final changes to the FY 2011-2012 draft Budget document.

(11-06-36)

Upon a motion by Director Turenchalk, seconded by Director Meyer the Board unanimously approved to adopt the FY 2011-2012 Budget document as presented.

4) Schedule Public Hearing for placing Sewer Service Charges on the County Tax Roll for FY 2011-2012

Mr. Nation explained that the District must first hold a public hearing to place the Sewer Service Charges for FY 2011-2012 on the Tax Roll. He suggested scheduling the public hearing for July 5, 2011 to allow ample time to comply with the County deadline for delivery of the Sewer Service Charges.

(11-06-37)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to schedule a public hearing for July 5, 2011 for the purpose of placing the FY 2011-2012 Sewer Service Charges on the County Tax Roll.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the Operating Report.

Management Committee:

President Geyer provided a report on the June 1, 2011 Management Committee Meeting.

Public Relations Committee:

Director Turenchalk provided a report on the May 19, 2011 Public Relations Committee Meeting.

Goleta Sanitary District Board Meetings:

Director Meyer provided a report on the June 6, 2011 Goleta Sanitary District Board Meeting.

Goleta Water District Board Meeting:

Director Turenchalk provided a report on the June 1, 2011 Goleta Water District Special Board Meeting.

City of Goleta Council Meeting:

No report was provided on the June 7, 2011 City of Goleta Council Meeting.

SBCSDA Chapter Meeting:

Director Meyer provided a report on the May 23, 2011 SBCSDA Chapter Meeting.

SBCSDA Executive Meeting:

Director Meyer provided a report on the June 1, 2011 SBCSDA Executive Meeting.

ADJOURNMENT


There being no further business, President Geyer adjourned the meeting at 7:35 P.M.



Diane P. Powers, Secretary

APPROVED

**Minutes of Regular Meeting
of the Goleta West Sanitary District
June 7, 2011
Page 4**



Craig Geyer, President