

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT**

Held At:

GOLETA SANITARY DISTRICT – One William Moffett Place, Goleta, CA 93117

May 14, 2012

CALL TO ORDER

President Meyer called the meeting to order at 12:12 P.M.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent.

OTHERS PRESENT

Mr. Kamil Azoury and Mr. Jeff Salt of Goleta Sanitary District.

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

PUBLIC COMMENT

There was no public input presented at this time.

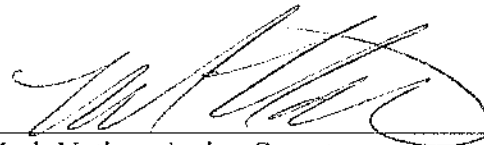
ACTION ITEMS

1) Tour of GSD Treatment Plant Upgrade Project Construction

Mr. Kamil Azoury provided the background of the project and a construction progress update. Following the discussion the Board toured the entire site to view the progress. Mr. Azoury and Mr. Salt answered specific questions along the way.

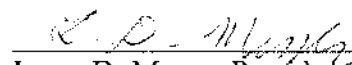
ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 1:35 P.M.



Mark Nation, Acting Secretary

APPROVED


Larry D. Meyer, President