

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 18, 2013**

Notice of the special meeting was provided by posting and publication as required by law

Director Meyer was selected by the Board to preside over the meeting due to the absence of the Board President and Vice-President.

CALL TO ORDER

Director Meyer called the meeting to order at 6:31 P.M.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Eva Turenchalk
Dr. David Bearman

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT

None

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.

ACTION ITEMS

The agenda for the special meeting stated that the following items of business would be conducted.

- 1) **Closed Session: Conference with Real Property Negotiators**
Property: An easement on Mesa Road between Los Carneros Road and the UCSB Police Station
Agency Negotiators: Mark Nation, General Manager/Superintendent and Steven A. Amerikaner, General Counsel
Negotiating Parties: Goleta West Sanitary District and Regents of the University of California
Under Negotiation: Price and terms of payment

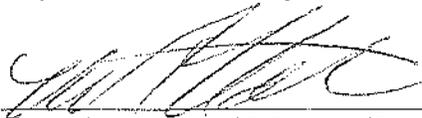
The Board went into closed session at 6:33 P.M.

The Board came out of closed session at 6:50 P.M.

No action was taken.

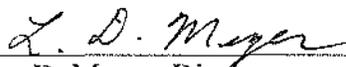
ADJOURNMENT

There being no further business, Director Meyer adjourned the meeting at 6:52 P.M.



Mark Nation, General Manager/Superintendent

APPROVED



Larry D. Meyer, Director