

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 21, 2010**

CALL TO ORDER

President Geyer called the meeting to order at 7:01 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer (arrived 7:07 p.m.)
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

(10-09-41)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular meeting of September 7, 2010 as written.

ACTION ITEMS

1) **Resolution No. 10-723: Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA)**

(10-09-42)

Upon a motion by Director Lewis, seconded by Director Bearman the Board unanimously approved to adopt Resolution No. 10-723: Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA).

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

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the operating report.

Engineering Committee Meeting

Director Lewis provided a report on the September 17, 2010 Engineering Committee Meeting.

Personnel Committee Meeting

Director Bearman provided a report on the September 20, 2010 Personnel Committee Meeting.

Goleta Water District Board Meeting

Director Turenchalk provided a report on the September 14, 2010 Goleta Water District Board Meeting.

Goleta Sanitary District Board Meeting

No report was provided.

City of Goleta Council Meeting

President Geyer provided a report on the September 21, 2010 City of Goleta Council Meeting.

CLOSED SESSION: Conference with Labor Negotiator (Government Code Sec. 54957.6)

Agency designated representative: General Manager

Unrepresented employee: General Manager/Superintendent

The Board went into Closed Session at 7:14 p.m.

The Board returned to open session at 7:21 p.m.

*No reportable action was taken.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:22 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President