

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 1, 2010**

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 (arrived 7:04 p.m.)
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. John R. Fox, Director, Goleta Sanitary District

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

PUBLIC INPUT

Mr. John R. Fox reported that LAFCO has not yet received the Detachment Proposal from the City of Goleta.

MINUTES

(10-06-26)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the Special Board Meeting of May 18, 2010 as written.

ACTION ITEMS

1) Review Draft FY 2010-2011 Budget Document

Mr. Nation provided an overview of the FY 2010-2011 Budget Document followed by a brief question and answer period. The final Budget Document will be presented to the Board for adoption at the next Board Meeting.

2) Schedule Public Hearing for placing Sewer Service Charges on the County Tax Roll for FY 2010-2011

Following a brief discussion the Board motioned as follows.

(10-06-27)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to schedule a public hearing for placing the Sewer Service Charges on the County Tax Roll for FY 2010-2011 on July 6, 2010.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the operating report.

Finance Committee Meeting

Director Lewis reported that the topic of the May 25, 2010 Finance Committee Meeting was addressed as an action item on the agenda.

City of Goleta Council Meeting

There was no report presented at this time.

IVR&PD Board Meeting

Director Lewis provided a report on the May 27, 2010 IVR&PD Board Meeting.

Goleta Water District Board Meetings

Director Turenchalk provided a report on the May 20, 2010 GWD Debt Restructuring Meeting and the May 25, 2010 GWD Budget Hearing.

Special District Chapter Meeting

Director Meyer provided a report on the May 24, 2010 Special Districts Chapter Meeting.

*Mr. Amerikaner announced that an AB1234 Ethics Training Workshop will be held at the law offices of Brownstein, Hyatt, Farber, Schreck on June 21, 2010 beginning at 6:00 p.m.

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 warranted at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:43 p.m.

Diane P. Powers, Secretary

APPROVED

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Craig Geyer, President