

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 8, 2019**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 72 hours in advance of the meeting.

1. **CALL TO ORDER**

President Bearman called the meeting to order at 12:30 PM.

2. **ROLL CALL: BOARD MEMBERS PRESENT**

David Bearman M.D.
Larry D. Meyer
David C. Lewis
Eva Turenchalk
Craig Geyer

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mark Nation – GM/Superintendent
Brian McCarthy – Chief Inspector
Ken Park – Office Manager

OTHERS PRESENT

Jena Acos- Brownstein, Hyatt, Farber & Schreck

3. **APPROVE THE ORDER OF THE AGENDA**

No change was made to the order of the agenda.

4. **PUBLIC COMMENT**

None.

5. **AB 1234 ETHICS TRAINING**

Jena Acos of BHFS provided AB 1234 training to the Board and certain District Staff.

6. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:30 PM.


Mark Nation, Board Secretary

APPROVED


David Bearman M.D., Board President