MINUTES OF THE SPECIAL MEETING OF THE GOLETA WEST SANITARY DISTRICT UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA March 10, 2017

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 36 hours in advance of the meeting.

1. CALL TO ORDER

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

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mark Nation – GM/Superintendent Laura Mignotte – Office Manager Dylan Johnson - BHFS

OTHERS PRESENT

None

3. <u>APPROVE THE ORDER OF THE AGENDA</u>

No change was made to the order of the agenda.

4. <u>PUBLIC COMMENT</u>

None

5. AB 1234 ETHICS TRAINING

Dylan Johnson of BHFS provided required AB 1234 Ethics Training to the full Board. Proof of Participation Certificates were distributed to all in attendance.

6. <u>ADJOURNMENT</u> There being no further business, President Meyer adjourned the meeting at 2:33 PM

Mark Nation, Board Secretary

APPROVED

Larry D. Meyer, Board President

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