

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
May 18, 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 24 hours in advance of the meeting.

1. CALL TO ORDER

President Meyer called the meeting to order at 1:33 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry D. Meyer

Eva Turenchalk

Dr. David C. Lewis

BOARD MEMBERS ABSENT

David Bearman, M.D.

Craig Geyer

STAFF PRESENT

Mark Nation – GM/Superintendent

Steven A. Amerikaner – General Counsel

OTHERS PRESENT

Jerry Smith – Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the agenda.

4. PUBLIC COMMENT

Jerry Smith mentioned that the recent CSDA Legislative Days in Sacramento was very well attended this year.

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MAY 2, 2017

(17-05-21)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board unanimously approved the minutes of the Regular Board Meeting of May 2, 2017 as presented.

6. 1ST QUARTER 2017 INVESTMENT PORTFOLIO REVIEW PREPARED BY PFM ASSET MANAGEMENT, LLC

(17-05-22)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board unanimously approved to accept the 1st Quarter Investment Portfolio Report as presented.

7. CONSIDER AWARDDING CONTRACT FOR PROJECT #16-03 FACILITIES ENGINEERING PHASE VI PROJECT

(17-05-23)

Upon a motion by Director Turenchalk, seconded by Director Lewis, the Board unanimously approved to award the contract for Project #16-03 Facilities Engineering Phase VI to Tierra Contracting, Inc. at a cost not-to-exceed \$1,397,809.00.

8. **CONSIDER PROPOSAL FROM STANTEC CONSULTING SERVICES, INC. FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES FOR PROJECT #16-03 (17-05-24)**

Upon a motion by Director Turenchalk, seconded by Director Lewis, the Board unanimously approved to accept the proposal from Stantec Consulting Services, Inc. for Construction Management & Inspection Services for Project #16-03 at a cost not-to-exceed \$198,350.00.

9. **REVIEW DRAFT FY 2017-18 BUDGET DOCUMENT**

No action was taken. The General Manager reviewed the draft budget with the Board and answered any questions. The FY 2017-2018 Budget Document will return to the Board at the June meeting for consideration of adoption.

10. **COMMUNICATIONS**

None

11. **REPORTS**

Operations Report

The General Manager provided a report.

Engineering Committee Meeting

Director Lewis provided a report on the committee meeting.

Goleta Sanitary District Board Meeting

President Meyer stated that GSD rescheduled their latest Board meeting to May 22nd.

Goleta Water District Board Meeting

Director Turenchalk provided a report on the Board meeting.

Isla Vista Recreation & Park District Board Meeting

Director Lewis provided a report on the Board meeting.

SBCSDA Meeting

President Meyer provided a report on the meeting.

Santa Barbara Airport Commission Meeting

Director Lewis provided a report on the Commission meeting.

Other Director Reports

None.

12. **FUTURE AGENDA ITEMS**

None.

13. **CLOSED SESSION: Public Employee Performance Evaluation (Gov't Code Section 54957)**

**Employee: General Manager/Superintendent
Quarterly Update Report (1st Quarter 2017)**

The Board went into closed session at 2:20PM

The Board returned to open session at 2:26PM.

No action was taken.

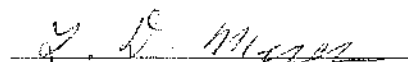
14. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 2:27PM.



Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President