

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
January 3, 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 72 hours in advance of the meeting.

1. CALL TO ORDER

President Meyer called the meeting to order at 5:30 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry D. Meyer

Eva Turenchalk

Dr. David C. Lewis

David Bearman, M.D. (Arrived at 5:31 PM)

Craig Geyer

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent

Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT

John Fox – Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No change was made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. APPROVAL OF THE MINUTES

(17-01-01)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of December 6, 2016 as presented.

6. ANNUAL RESERVE FUND TRANSFERS

(17-01-02)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board unanimously approved to make the annual reserve fund transfers as recommended and shown in the FY 2016-2017 Budget.

7. **CONSIDERATION OF BID FOR NEW CCTV PIPELINE INSPECTION VEHICLE**
(17-01-03)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously authorized the purchase of the Envirosight RovverX CCTV Pipeline Inspection Vehicle per the proposal presented – NJPA Contract Number 022014-ENS at a cost not-to-exceed \$255,561.44.

8. **APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**

President Meyer appointed Directors other than himself to committees and as District representatives in the same positions as in the prior year with the exception of appointing Director Geyer as the representative to the Regional Water Quality Control Board.

President Meyer also dissolved the Grand Jury Ad-Hoc Committee.

At this time President Meyer recused himself and left the room. Vice-President Turenchalk then chaired the meeting.

Director Turenchalk then appointed President Meyer to continue to serve in his current committee and District representative positions with the exception of appointing him to the alternate position for the Regional Water Quality Control Board.

At this time President Meyer returned to the Board room and resumed his position as chair of the meeting.

9. **SCHEDULING OF REQUIRED ETHICS AND HARASSMENT TRAINING**

Following a brief discussion, President Meyer scheduled a Special Board Meeting for March 10, 2017 at noon for the Board and certain Staff to receive required Ethics Training. A meeting will be scheduled at a later date for Harassment Training.

10. **COMMUNICATIONS**

The communications were noted as received.

11. **REPORTS**

Operations Report

The General Manager provided a report.

Finance Committee Meeting

Director Lewis provided a report on the committee meeting.

Engineering Committee Meeting

Director Lewis provided a report on the committee meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the board meeting.

Goleta Water District Board Meeting

Director Geyer provided a report on the board meeting.

Isla Vista Recreation & Park District Board Meeting

Director Lewis provided a report on two board meetings he attended.

Santa Barbara Airport Commission Meeting

No Report.

SBCSDA Board Meeting

President Meyer provided a report on the board meeting.

City of Goleta Council Meeting

Director Geyer provided a report on the City Council meeting.

Other Director Reports

President Meyer reported that Goleta Sanitary District rescheduled its next meeting.

12. FUTURE AGENDA ITEMS

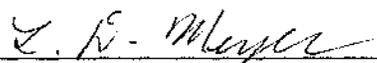
None.

16. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:11PM.


Mark Nation, Board Secretary

APPROVED


Larry D. Meyer, Board President