

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
October 6, 2009**

CALL TO ORDER

President Lewis called the meeting to order at 7:18 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis,
Larry D. Meyer (arrived 7:22 p.m.)
Eva Turenchalk

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT

Mr. George W. Emerson and Mr. John R. Fox, Directors, Goleta Sanitary District

APPROVE THE ORDER OF THE AGENDA

The Public Relations Committee had met on October 5, 2009 to discuss the District's participation in the Annual Goleta Lemon Festival. Since the meeting was after distribution of the Board agenda and the Lemon Festival is scheduled prior to the next Board meeting the Committee requested that discussion of the Lemon Festival be placed on the agenda as an X-agenda item.

(09-10-76)

Upon a motion by Director Bearman, seconded by President Lewis the Board unanimously approved to place discussion of the Annual Goleta Lemon Festival as an X-agenda item on the October 6, 2009 agenda as the last item under business.

MINUTES

(09-10-77)

Upon a motion by Director Geyer, seconded by President Lewis the Board unanimously approved the minutes of the Special Meeting of September 18, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

BUSINESS

1) Presentation of the FY 2008-2009 Annual Financial Statements

Mr. Mark Nation provided a brief explanation of the audit process. He then introduced Ms. Danna McGrew of Bartlett, Pringle & Wolf LLP who presented a broad summary of the FY 2008-2009 Annual Financial Statements.

(09-10-78)

Upon a motion by Director Geyer, seconded by Director Turenchalk the Board unanimously approved to accept the FY 2008-2009 Annual Financial Statements as presented.

2) Resolution No. 09-729: A Resolution fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act

Mr. Nation provided a brief explanation of the proposed health coverage allowance. He added that the Personnel Committee recommends that the Board adopt Resolution No. 09-720.

(09-10-79)

Upon a motion by Director Meyer, seconded by Director Geyer the Board unanimously approved to adopt Resolution No. 09-720: A Resolution fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (\$1,262/month).

AYES: Bearman, Geyer, Lewis, Meyer, Turenchalk
NOES: None
ABSTAINED: None
ABSENT: None

3) Discussion of District Public Relations Committee

President Lewis commented that Director Turenchalk had contacted him explaining that she would like to get to work as soon as possible. Therefore, he appointed Director Turenchalk to the Public Relations Committee and asked Director Bearman if it was amenable to him to act as the alternate for said Committee. Director Bearman replied that it was fine with him. Director Meyer commented that he is already serving on a number of committees and would gladly act as the alternate for the Public Relations Committee. This being the case President Lewis appointed Director Bearman as Chair of the Public Relations Committee to serve with Director Turenchalk.

4) X-Agenda Item: Discussion of the Annual Goleta Lemon Festival

Mr. Nation reported that the Public Relations Committee had met to discuss ideas for participation in the Annual Goleta Lemon Festival. He exhibited to the Board examples of handouts and described the general layout of the display. Following a brief discussion, Mr. Nation submitted a sign-up sheet for the Directors to complete indicating what shifts they were available to work at the District's booth.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

Staff provided a written report to the Board, which has been made a part of these minutes.

Mr. Mark Nation provided a brief review of said report.

Ad-Hoc Committee Meeting

Director Geyer provided a report on the October 1, 2009 Ad-Hoc Committee Meeting.

Finance Committee Meeting

The topic of the Finance Committee was addressed as an item under business.

Personnel Committee Meeting

The topic of the Personnel Committee was addressed as an item under business.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the October 5, 2009 Goleta Sanitary District Board Meeting.

City of Goleta

The City of Goleta was also meeting on October 6, 2009.

Special Districts Association

Director Meyer provided a report.

**CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**

District Counsel stated that a Closed Session was not required at this time.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 8:05 p.m.

Diane P. Powers, Secretary

APPROVED

Dr. David C. Lewis, President