

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 18, 2009**

CALL TO ORDER

President Lewis called the meeting to order at 12:16 p.m.

BOARD MEMBERS PRESENT

Craig Geyer
Dr. David C. Lewis
Larry D. Meyer

BOARD MEMBER ABSENT

Dave Bearman, M.D.

STAFF PRESENT

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

OTHERS PRESENT

Mr. Roger Lagerquist and Mr. Ken Warfield, Isla Vista Association

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(09-09-73)

Upon a motion by Director Meyer, seconded by Director Geyer the Board unanimously approved the minutes of the regular meeting of September 1, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

BUSINESS

1) **Appoint Ms. Eva Turenchalk to fill the vacancy on the Board due to the resignation of Gary L. McFarland**

Mr. Ken Warfield remarked that the process to fill the vacancy should be reopened since Ms. Turenchalk was not present. Mr. Nation stated that when the Board scheduled this Special Meeting Ms. Turenchalk informed them that she would be out of town on this date. The Board agreed at that time to proceed with the appointment.

(09-09-74)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to appoint Ms. Eva Turenchalk to fill the vacancy on the Board due to the resignation of Gary L. McFarland.

2) Selection of Vice-President due to the resignation of Gary L. McFarland

President Lewis asked Director Geyer if he would be amenable to accepting the position of Vice-President of the Governing Board. Director Geyer accepted the offer.

(09-09-75)

Upon a motion by Director Meyer, seconded by President Lewis the Board unanimously approved to appoint Director Geyer as Vice-President of the Governing Board.

3) Announcement of appointments to District Standing and Ad-Hoc Committees

President Lewis announced the new Committees.

- Management Committee: Director Geyer (Chair) & Director Meyer
Director Bearman as alternate
- Finance Committee: President Lewis (Chair & Treasurer) & Director Geyer
Director Turenchalk as alternate
- Public Relations Committee: Director Meyer (Chair) & Director Bearman
Director Turenchalk as alternate
- Engineering Committee: Director Meyer (Chair) & President Lewis
Director Turenchalk as alternate
- Personnel Committee: Director Bearman (Chair) & President Lewis
Director Geyer as alternate

The Ad-Hoc Committees and District Representatives to Special Districts, GSD Board Meetings and City of Goleta Council Meetings will remain the same.

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 September 15, 2009 Ad-Hoc Committee Meeting.

Engineering Committee Meeting

President Lewis provided a report on the September 4, 2009 Engineering Committee Meeting.

Management Committee Meeting

Director Geyer provided a report on the September 10, 2009 Management Committee Meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the September 8, 2009 Goleta Sanitary District Board Meeting.

City of Goleta

The City of Goleta was also meeting on the same day.

Special Districts Association

Director Meyer provided a report on the September 2, 2009 Special Districts Executive Board Meeting.

**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 12:33 p.m.

Diane P. Powers, Secretary

APPROVED

Dr. David C. Lewis, President