

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
July 7, 2009**

**CALL TO ORDER**

President Lewis called the meeting to order at 7:15 p.m.

**BOARD MEMBERS PRESENT**

Craig Geyer  
Dr. David C. Lewis  
Gary L. McFarland  
Larry D. Meyer (arrived 7:20 p.m.)

**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. John R. Fox, Director, Goleta Sanitary District

**APPROVE THE ORDER OF THE AGENDA**

There was no change to the order of the agenda.

**MINUTES**

(09-07-49)

Upon a motion by Director Geyer, seconded by Director Lewis the Board unanimously approved the minutes of the regular meeting of June 2, 2009 as written.

**PUBLIC INPUT**

There was no public input presented at this time.

**BUSINESS**

**1) Schedule Public Hearing for Placing Sewer Service Charges on the County Tax Roll for FY 2009-2010**

Mr. Mark Nation provided a brief explanation of the posting requirements.

(09-07-50)

Upon a motion by Director Geyer, seconded by Director McFarland the Board unanimously approved to schedule a public hearing for placing the Sewer Service Charges on the County Tax Roll for FY 2009-2010 for August 4, 2009 at 7:15 p.m.

**2) Consider Proposal from CDM for Professional Services for the Phase V Sewer Rehabilitation Project**

Mr. Nation provided a summary of the proposal. He stated that the Engineering Committee had reviewed said proposal and that the Committee recommends acceptance by the Board.

(09-07-51)

Upon a motion by Director McFarland, seconded by Director Geyer the Board unanimously approved to accept the proposal from CDM for Professional Services for the Phase V Sewer Rehabilitation Project at a cost not-to-exceed \$69,802.

**3) CASA Request for Financial Support for City of Vacaville NPDES Permit Litigation**

Following a brief discussion no action was taken on this agenda item.

**4) Consideration to approve the Final Sewer System Management Plan (SSMP)**

Mr. Nation supplied a summary of the SSMP. He explained that both the Engineering Committee and General Counsel had reviewed the draft SSMP and recommend approval by the Board.

(09-07-52)

Upon a motion by Director McFarland, seconded by Director Geyer the Board unanimously approved the SSMP as presented.

**5) Review Draft Agreement for Professional Services (General Manager/Superintendent)**

Director Geyer and Director McFarland made a few suggestions. A brief discussion followed.

(09-07-53)

Upon a motion by Director Meyer, seconded by Director McFarland the Board unanimously approved the current "at will agreement" for the General Manager/Superintendent with those changes as agreed upon by the Board.

**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 summary of said report.

**Ad-Hoc Committee Meeting**

Director Geyer provided a report on the June 16 and 26, 2009 Ad-Hoc Committee Meetings.

**Engineering Committee Meeting**

President Lewis commented that the topics of the June 30, 2009 Engineering Committee Meeting were addressed as items under business.

**Finance Committee Meeting**

Director McFarland stated that a topic of the June 10, 2009 Finance Committee Meeting was addressed as an item under business.

**Management Committee Meeting**

Director Geyer provided a report on the June 15 and July 2, 2009 Management Committee Meetings.

**Personnel Committee Meeting**

President Lewis remarked that the topic of the June 8 and 29, 2009 Personnel Committee Meetings was addressed as an item under business.

**Goleta Sanitary District Board Meetings**

Director Meyer reported on the July 6, 2009 Goleta Sanitary District Board Meeting.

**Santa Barbara County Special District Association**

Director Meyer provided a report on the June 22, 2009 SBCSDA Chapter Meeting.

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

**Employee: General Manager/Superintendent**

**CLOSED SESSION: Conference with Labor Negotiator  
Agency Designated Representative: General Counsel  
Unrepresented Employee: General Manager/Superintendent**

The Board went into Closed Session at 8:03 p.m.  
The Board returned to open session at 8:22 p.m.

No action was taken.

**ADJOURNMENT**

There being no further business, President Lewis adjourned the meeting at 8:23 p.m.

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Diane P. Powers, Secretary

**APPROVED**

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Dr. David C. Lewis, President