

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
NOVEMBER 9, 2021**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted 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.

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of board members and members of the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the Goleta West Sanitary District decided to hold this public meeting telephonically pursuant the requirements of Government Code section 54953(e) (as amended by AB 361). Members of the public were invited to attend and participate in the Goleta West Sanitary Board Meeting remotely.

**1. CALL TO ORDER**

President Geyer called the meeting to order at 2:31PM.

**2. ROLL CALL: BOARD MEMBERS PRESENT**

Craig Geyer – attended remotely

Larry Meyer – attended remotely

David Bearman M.D. – attended remotely

**BOARD MEMBERS ABSENT**

Eva Turenchalk

David C. Lewis

**STAFF PRESENT**

Mark Nation – General Manager/Superintendent

Brian McCarthy – Chief Inspector

Jena Acos – District Counsel – attended remotely

Jennifer Lee – District Counsel – attended remotely

**OTHERS PRESENT**

None.

**3. APPROVE THE ORDER OF THE AGENDA**

No changes were made to the order of the agenda.

**4. PUBLIC COMMENT**

None.

5. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of government Code Section 54956.9: One Case.

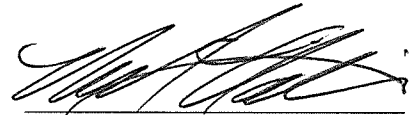
The Board recessed to closed session at 2:32PM.

The Board reconvened to open session at 3:10PM.

No reportable action was taken.

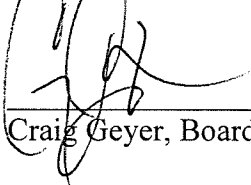
6. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 3:11PM.



Mark Nation, Clerk - Secretary

**APPROVED**



Craig Geyer, Board President