

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
JANUARY 25, 2023**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted in the display case outside of the administrative office of the Goleta West Sanitary District and on the District's website at least 48 hours in advance of the meeting.

This Board meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Order, N-29-20, temporarily suspending portions of the Brown Act to implement social distancing in response to the COVID-19 pandemic. The Board and members of the public had the option of attending and participating in this meeting virtually and in-person at the office of Brownstein Farber Hyatt Schreck, LLC. Public Comment on agenda items also could occur remotely or in-person.

**1. CALL TO ORDER**

Director Turenchalk called the meeting to 10:15 AM

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

Eva Turenchalk

David Bearman M.D.

Robert Thomas

David Lewis

Craig Geyer – attended remotely

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Brian McCarthy – General Manager/Board Clerk-Secretary

Jena Acos – District Counsel

Jennifer Lee – District Counsel

Karen Dinino – Brownstein Farber Hyatt Schreck, LLC

**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. **CALIFORNIA MANDATORY HARASSMENT AND DISCRIMINATION PREVENTION TRAINING**

Karen Dinino of BFHS provided Harassment and Discrimination Prevention Training and answered questions from the Board and General Manager.

6. **AB 1234 ETHICS TRAINING**

Jena Acos and Jennifer Lee provided Ethics Training and answered questions from the Board and General Manager.

Director Turenchalk excused herself from the training at 3:32 PM.

7. **ADJOURNMENT**

There being no further business, Vice President Bearman adjourned the meeting at 4:01 PM.

  
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Brian McCarthy, Board Clerk-Secretary

**APPROVED**

  
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Eva Turenchalk, Board President