

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 6, 2010**

CALL TO ORDER

President Geyer called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer (arrived 7:03 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. John R. Fox, Director, Goleta Sanitary District; Mr. Matt Bloise, Santa Barbara News-Press; Mr. Dan Singer, City of Goleta

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

PUBLIC INPUT

There was no public input presented at this time.

MINUTES

(10-04-18)

Upon a motion by Director Bearman, seconded by Director Turenchalk the Board approved (Director Lewis abstained) the minutes of the regular meeting of March 16, 2010 as written.

ACTION ITEMS

1) City of Goleta Detachment Proposal to LAFCO

Mr. Steven A. Amerikaner reported that County staff has indicated that the Board of Supervisors will entertain a report from staff on April 20, 2010 with regards to the Detachment Proposal to LAFCO. He explained that the report will outline five (5) options for the Board of Supervisors to consider.

- That the Board of Supervisors takes no action.
- That the Board of Supervisors opposes the City of Goleta's Detachment Application.
- That the Board of Supervisors prepares a letter to the Goleta Sanitary District and the Goleta West Sanitary District urging them to meet and explore merger.

- That the Board of Supervisors sends a letter to LAFCO urging them to initiate a merger of the Goleta Sanitary District and the Goleta West Sanitary District.
- That the Board of Supervisors initiate an application to LAFCO under which Goleta West Sanitary District would be dissolved and its territory annexed to the Goleta Sanitary District.

Mr. Amerikaner added that the letter prepared by staff to the Board of Supervisors is expected to be released on April 9, 2010.

Mr. John Fox mentioned that the Goleta Sanitary District had scheduled a Special Board Meeting for April 16, 2010 to provide a tour of its facilities for members of the Goleta City Council. The Board then agreed to schedule a Special Board Meeting so Directors may attend the GSD meeting.

2) Consideration of GWSD continuing to participate in the Prop 84 Process and the IRWMP

Mr. Mark Nation provided a review of the Prop 84 Process and the IRWMP. He explained that the cost for the Goleta area would be shared equally between the four (4) partners in the area and that the District's share is expected to be approximately \$6,600. He went on to say that the Management Committee recommends that the District continue to support the IRWMP and to direct staff to sign the MOU.

(10-04-19)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to continue participation in the Prop. 84 Process and the IRWMP and sign the MOU.

3) Update on discussions regarding funding for Adopt-A-Block for FY 2010-2011

President Geyer reported that this item had been reviewed by the Finance Committee and that the Committee had met with the IVR&PD. He mentioned that the Administration Fee has been removed and the funds credited to FY 2010-2011. President Geyer went on to say it is expected that UCSB will no longer be participating. He suggested that the District consider funding the entire Adopt-A-Block Program. Director Bearman replied that the District has the revenue and can certainly fund the program or perhaps fund the program for 6 months until the IVR&PD can secure new sources of funding. Director Meyer expressed concern that the IVR&PD may not be actively searching for other sources of funding. Director Lewis replied that they have indeed tried to locate other sources of funding and that they have had a constant turnover of the Adopt-A-Block Coordinator probably because of the low pay. He added that the District should fund the full amount since we do street sweeping anyway. There was some concern as to whether the District could legally fund the entire program. Mr. Amerikaner responded that the District could fund the entire program. President Geyer confirmed that this issue will be revisited by the Finance Committee and then brought back to the Board.

COMMUNICATIONS

The communications were noted as received.

Operating Report

Mr. Nation answered questions raised by the Board.

Finance Committee Meeting

The topic of the March 30, 2010 Finance Committee Meeting was addressed as an item on the agenda.

Management Committee Meeting

President Geyer provided a report on the April 1, 2010 Management Committee Meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the April 5, 2010 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting

There was no report presented at this time.

Special Districts Chapter Meeting

There was no report presented at this time.

IVR&PD Board Meeting

Director Lewis provided a report on the February 25, 2010 IVR&PD Board Meeting.

CLOSED SESSION: Conference with Real Property Negotiators (Cal. Gov't Code Sec. 54956.8)

Property: Goleta West Headquarters and Pump Station Property; APN: 073-450-003

Agency Negotiator: Goleta West Board President, General Manager and General Counsel

Negotiating Parties: Goleta West Sanitary District and City of Santa Barbara

Under Negotiation: Price and terms of acquisition

The Board went into Closed Session at 7:32 p.m.

The Board returned to open session at 7:43 p.m.

*No action was taken.

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

A Closed Session was not warranted at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:44 p.m.

Diane P. Powers, Secretary

APPROVED

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Craig Geyer, President