

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 15, 2016**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 72 hours in advance of the meeting.

1. CALL TO ORDER

President Geyer called the meeting to order at 12:00 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Craig Geyer
Eva Turenchalk
Dr. David C. Lewis
David Bearman M.D.
Larry D. Meyer

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Mr. Mark Nation, General Manager/Superintendent

OTHERS PRESENT

John Fox – Goleta Sanitary District
Eduardo Galindo – EGA Design
Jorge Toscano – EGA Design

3. APPROVE THE ORDER OF THE AGENDA

(16-08-66)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board unanimously approved to add an Ex –Agenda item to authorize President Geyer to participate in the Little Hoover Commission Hearing in Sacramento, CA on August 25, 2016. This item came to the attention of the Board after distribution of the meeting agenda and action must be taken prior to the next regularly scheduled Board meeting. President Geyer directed that this item will be heard following agenda item No. 8 (Communications).

4. PUBLIC COMMENT

None.

5. APPROVAL OF THE MINUTES

(16-08-67)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of August 2, 2016 as written.

6. **DISTRICT HEADQUARTERS BUILDINGS PROJECTS**

Ed Galindo and Jorge Toscano provided a presentation showing new alternatives for design in response to comments made by the Architectural Board of Review.

(16-08-68)

Upon a motion by Director Bearman, seconded by Director Geyer, the Board unanimously approved option "1A" solid siding with the polycarbonate panels on the veranda posts.

7. **AUTHORIZATION TO WRITE A LETTER OF APPRECIATION TO DISTRICT COUNSEL**

(16-08-69)

Upon a motion by Director Meyer, seconded by Director Bearman, the Board unanimously approved to authorize President Geyer to draft a letter of appreciation to District Counsel for their work on the recent District MSR update.

8. **COMMUNICATIONS**

The Communication was noted as received.

***EX-AGENDA ITEM* CONSIDER AUTHORIZING PRESIDENT GEYER TO PARTICIPATE IN THE LITTLE HOOVER COMMISSION HEARING IN SACRAMENTO, CA ON AUGUST 25, 2016**

President Geyer was asked by CSDA to participate in a Little Hoover Commission Hearing in Sacramento, CA on August 25, 2016.

(16-08-70)

Upon a motion by Director Meyer, seconded by Director Turenchalk, the Board unanimously approved to authorize President Geyer to attend and participate in the Little Hoover Commission Hearing in Sacramento, CA.

9. **FUTURE AGENDA ITEMS**

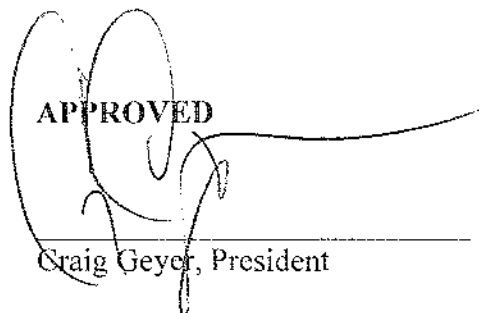
None.

10. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 12:37 PM.



Mark Nation, Board Secretary



APPROVED
Craig Geyer, President