

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
June 5, 2018**

**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 Turenchalk called the meeting to order at 5:30PM.

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

Eva Turenchalk  
Larry Meyer  
Dr. David C. Lewis  
Craig Geyer

**BOARD MEMBERS ABSENT**

Dr. David Bearman

**STAFF PRESENT**

Mark Nation – General Manager/Superintendent  
Steven A. Amerikaner – General Counsel

**OTHERS PRESENT**

Steve Majeowsky – Goleta Sanitary District

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

No changes were made to the order of the agenda.

**4. PUBLIC COMMENT**

None.

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF  
MAY 15, 2018**

(18-06-35)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board unanimously approved the minutes of the Regular Board Meeting of May 15, 2018 as presented.

6. **CONSIDER APPROVAL OF FISCAL YEAR 2018-19 BUDGET DOCUMENT**  
(18-06-36)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board unanimously adopted the Fiscal Year 2018-2019 Budget Document as presented.

7. **UPDATE REPORT ON SANTA BARBARA COUNTY EXTENDED PRODUCER RESPONSIBILITY STEWARDSHIP ORDINANCE**

The General Manager provided a status report/update on the aforementioned Santa Barbara County Ordinance and answered questions from the Board. No action was taken.

8. **SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2018-2019**  
(18-06-37)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board unanimously approved to schedule a public hearing for placing the sewer service charges on the County tax roll for FY 2018-2019 at the Special Board Meeting on July 10, 2018 at 5:30PM.

9. **COMMUNICATIONS**  
None.

10. **REPORTS**

**Operations Report**

The General Manager provided a report.

**Goleta Sanitary District Board Meeting**

Director Meyer provided a report.

**Santa Barbara Airport Commission**

Director Lewis provided a report.

**City of Goleta Council Meeting**

No report.

**Other Reports**

Director Geyer reported that he was elected to be the Special District Representative on the Countywide RDA Oversight Committee.

11. **FUTURE AGENDA ITEMS**  
None.

12. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 5:47PM.



Mark Nation, Clerk - Secretary

**APPROVED**



Eva Turenchalk, Board President