

**MINUTES OF THE SPECIAL MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
October 29, 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 11:33AM.

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

Craig Geyer – attended remotely  
Eva Turenchalk – attended remotely  
Larry Meyer – attended remotely (arrived at 11:37AM)  
David C. Lewis – attended remotely  
David Bearman M.D. – attended remotely

**BOARD MEMBERS ABSENT**

None.

**STAFF PRESENT**

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 entered closed session at 11:35AM.

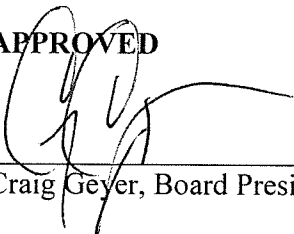
The Board returned to open session at 12:23PM.


No reportable action was taken.

6. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 12:24PM.

**APPROVED**

  
\_\_\_\_\_  
Craig Geyer, Board President

  
\_\_\_\_\_  
Mark Nation, Clerk - Secretary