

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
January 4, 2022**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted on the door 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. Members of the Board participated in this meeting remotely. Public Comment on agenda items also could occur remotely.

1. CALL TO ORDER

President Meyer called the meeting to order at 5:32PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry Meyer – attended remotely
Eva Turenchalk – attended remotely
David Bearman M.D. - attended remotely
David C. Lewis – attended remotely
Craig Geyer – attended remotely

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Brian McCarthy – Assistant General Manager/Board Clerk-Secretary
Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Danna McGrew – Bartlett Pringle & Wolf – (BPW) attended remotely
Laura Copple – Bartlett Pringle & Wolf – (BPW) attended remotely
Steve Majoewsky – Goleta Sanitary District (GSD) – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. **RE-RATIFICATION OF RESOLUTION NO. 21-804 -- RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT PURSUANT TO BROWN ACT PROVISIONS.**

(22-01-01)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the re-ratification of Resolution No. 21-804 as presented by the following roll call vote:

AYES: Meyer, Turenchalk, Bearman, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF DECEMBER 7, 2021**

(22-01-02)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board approved the minutes of the Regular Board Meeting of December 7, 2021 as presented by the following roll call vote:

AYES: Meyer, Turenchalk, Bearman, Lewis, Geyer,
NOES: None
ABSTAIN: None
ABSENT: None

7. **PRESENTATION OF THE 2020-2021 ANNUAL FINANCIAL STATEMENTS**

(22-01-03)

Danna McGrew and Laura Copple of BPW presented the 2020-2021 Annual Financial Statements and answered questions from the Board. Upon a motion by Director Bearman, seconded by Director Turenchalk, the Board accepted the Financial Statements as presented by the following roll call vote:

AYES: Meyer, Turenchalk, Bearman, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

8. **APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**

(22-01-04)

President Meyer appointed District Directors to the same committee and representative positions as were assigned for calendar year 2021 with the exception of appointing Director Turenchalk as the alternate for the Finance Committee. President Meyer then advised that he would be interested in being the alternate on the Management Committee. President Meyer recused himself and left the meeting at this time. The Board discussed the appointments then,

upon a motion by Director Geyer, seconded by Director Lewis, the board approved keeping all the committee members and District representatives the same as in 2021 by the following roll call vote:

AYES: Turenchalk, Bearman, Lewis, Geyer
NOES: None
ABSTAIN: None
ABSENT: Meyer

9. **COMMUNICATIONS**

Noted as received.

10. **REPORTS**

Operations Report

The General Manager provided a report.

Finance Committee

Director Lewis provided a report.

Goleta Sanitary District

President Meyer provided a report

Goleta Water District

Director Turenchalk provided a report.

Isla Vista Recreation & Park District

Director Lewis provided a report.

SBCCSDA Executive Board Meeting

No Report.

City of Goleta

No Report.

Other Director Reports

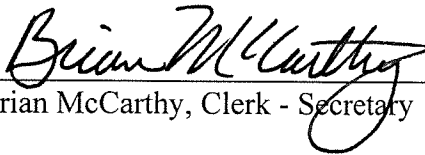
President Meyer reported that he received favorable comments from two residents regarding the Street Sweeping Program's holiday makeup efforts. Director Geyer reported that the City of Goleta appointed him to the Mosquito and Vector Management District of Santa Barbara County.

11. **FUTURE AGENDA ITEMS**

None.

12. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:49PM.



Brian McCarthy, Clerk - Secretary

APPROVED



Larry Meyer, Board President