

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
November 2, 2010**

CALL TO ORDER

President Geyer called the meeting to order at 7:00 P.M.

BOARD MEMBERS PRESENT

Craig Geyer
Dr. David C. Lewis
Larry D. Meyer

BOARD MEMBERS ABSENT

Dave Bearman, M.D.
Eva Turenchalk

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner; General Counsel

OTHERS PRESENT

Mr. George W. Emerson, Director, Goleta Sanitary District

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

(10-11-48)

Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved the minutes of the Special Meeting of October 19, 2010 as written.

ACTION ITEMS

1) First Quarter FY 2010-2011 Financial Report

President Geyer mentioned that the Finance Committee had met and recommends that the Board accept the First Quarter FY 2010-2011 Financial Report.

(10-11-49)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to accept the First Quarter FY 2010-2011 Financial Report as presented.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

Director Meyer inquired as to what the charge was on the Goleta Sanitary District invoice for the State Water Resources Control Board. Staff replied that it was the annual payment for the Outfall – State Revolving Fund Loan.

Ad-Hoc Committee Meeting

President Geyer provided a report on the October 22, 2010 Ad-Hoc Committee Meeting.

Finance Committee Meeting

The topic of the October 29, 2010 Finance Committee Meeting was addressed as an action agenda item on the agenda.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the November 1, 2010 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting

There was no report presented at this time.

SBCSDA Chapter Meeting

Director Meyer provided a report.

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

There was no Closed Session warranted at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:04 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President