

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
January 5, 2010**

**CALL TO ORDER**

President Geyer called the meeting to order at 7:15 p.m.

**BOARD MEMBERS PRESENT**

Dave Bearman, M.D.  
Craig Geyer  
Dr. David C. Lewis  
Larry D. Meyer (arrived 7:16 p.m.)  
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 and Mr. John R. Fox, Directors, Goleta Sanitary District

**APPROVE THE ORDER OF THE AGENDA**

There was no change to the order of the agenda.

**PUBLIC COMMENT**

There was no public comment presented at this time.

**MINUTES**

(10-01-01)

Upon a motion by Director Lewis, seconded by Director Bearman the Board approved (Director Turenchalk abstained) the minutes of the regular meeting of December 1, 2009 as written.

**ACTION ITEMS**

**1) Appoint Standing and Ad-Hoc Committees and District Representatives**

President Geyer, on behalf of the Board, thanked Director Lewis for his service as President in 2009.

President Geyer requested that all Board members notify Mr. Mark Nation if they are unable to attend a Committee Meeting or a meeting where they are the appointed District representative in order to afford sufficient time to contact the alternate.

**2) Discuss scheduling and meeting time for Board Meetings**

President Geyer recommended that Special Meetings be scheduled on even numbered months until the detachment issue has been resolved.

**3) Annual Reserve Fund Transfers**

President Geyer informed the Board that the Finance Committee had met and recommends that the Board transfer certain monies from Fund 4910 to Fund 4935 as expensed in the FY 2009-2010 budget.

(10-01-02)

Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved the annual Reserve Fund Transfer as expensed in the FY 2009-2010 budget.

**4) Lincoln Financial Group Governmental Plan for the Goleta West Sanitary District**

President Geyer reported that the Personnel Committee had met and recommends that the Board adopt the Lincoln Financial Group Governmental Plan for the Goleta West Sanitary District as presented.

(10-01-03)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to adopt the Lincoln Financial Group Governmental Plan for the Goleta West Sanitary District as presented and direct the General Manager/Superintendent to sign said plan document.

**5) Award bid for the Capital Facilities Rehabilitation Phase V Project 09-05**

President Geyer explained that the Engineering Committee had met and recommends awarding the bid for the Capital Facilities Rehabilitation Phase V Project 09-05 to re-Pipe California, Inc. as the lowest, responsible bidder.

(10-01-04)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to award the bid for the Capital Facilities Rehabilitation Phase V Project 09-05 to re-Pipe California, Inc. at a cost not-to-exceed \$1,246,038.

**COMMUNICATIONS**

The communications were noted as received.

**REPORTS**

**Operating Report**

There were no questions with regards to the Operating Report.

**Engineering Committee Meeting**

Director Lewis provided a brief report on the December 28, 2009 Engineering Committee Meeting.

**Ad-Hoc Committee Meeting**

President Geyer provided a brief report on the December 4, 18 & 21, 2009 Ad-Hoc Committee Meetings.

**City of Goleta**

President Geyer provided a brief report.

**Goleta Sanitary District Board Meetings**

Director Meyer provided a report on the December 7, 2009 and the January 4, 2010 Goleta Sanitary

**Minutes of the Regular Meeting  
of the Goleta West Sanitary District  
January 5, 2010  
Page 3**  
District Board meetings.

**Special Districts Association**

Director Meyer provided a report on the December 10, 2009 Executive Board Meeting.

**FUTURE AGENDA ITEMS**

There were no future agenda items presented at this time.

**CLOSED SESSION: Conference with District Counsel – Anticipated Litigation**

**Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**

General Counsel announced that a Closed Session would not be necessary at this time.

**ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 7:34 p.m.

---

Diane P. Powers, Secretary

**APPROVED**

---

Craig Geyer, President