

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
November 16, 2010**

**CALL TO ORDER**

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

**BOARD MEMBERS PRESENT**

Dave Bearman, M.D. (arrived 7:03 p.m.)

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer (arrived 7:04 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; Ms. Danna McGrew, Bartlett, Pringle & Wolf, LLP

**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**

(10-11-50)

Upon a motion by Director Lewis, seconded by President Geyer the Board unanimously approved the minutes of the regular meeting of November 2, 2010 as written.

**ACTION ITEMS**

- 1) **Resolution No. 10-724: A Resolution of the Board of Directors of the Goleta West Sanitary District in opposition to the City of Goleta's Proposal to detach a portion of the Goleta West Sanitary District**

This agenda item was removed as this issue has temporarily become a moot point.

- 2) **Presentation of the FY 2009-2010 Annual Financial Statements**

Mr. Mark Nation reported that the Finance Committee and staff had met with the District auditor to review the draft FY 2009-2010 Annual Financial Statements. He then introduced Ms. Danna McGrew of Bartlett, Pringle & Wolf, LLP who presented an overview of the 2009-2010 Annual Financial Statements. Ms. McGrew noted that the District has experienced a healthy increase in its net assets. She stated that it was an unqualified audit (clean opinion). Ms. McGrew also made mention of any sizeable variances associated with the audit.

(10-11-51)

Upon a motion by President Geyer, seconded by Director Bearman the Board unanimously approved to accept the FY 2009-2010 Annual Financial Statements as presented.

### **COMMUNICATIONS**

The communications were noted as received.

### **REPORTS**

#### **Operating Report**

There were no questions concerning the Operating Report.

#### **Finance Committee Meeting**

The topic of the November 3, 2010 Finance Committee Meeting was addressed as an action agenda item on the agenda.

#### **Ad-Hoc Committee Meetings**

President Geyer provided a report on the November 8 & 15, 2010 Ad-Hoc Committee Meetings.

#### **Goleta Sanitary District Board Meeting**

Director Meyer provided a report on the November 15, 2010 Goleta Sanitary District Board Meeting.

#### **Goleta Water District Board Meeting**

Director Turenchalk provided a report on the November 9, 2010 Goleta Water District Board Meeting.

#### **City of Goleta Council Meeting**

There was no report presented at this time.

#### **SBCSDA Executive Board 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 7:31 p.m.

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Diane P. Powers, Secretary

**APPROVED**

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Craig Geyer, President