

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 16, 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
Larry D. Meyer (arrived 7:20 p.m.)
Eva Turenchalk

BOARD MEMBER ABSENT

Dr. David C. Lewis

STAFF PRESENT

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

OTHERS PRESENT

Mr. John R. Fox, Director, Goleta Sanitary District; Mr. Lou Ventura, EMID; Mr. Matt Bloise, Santa Barbara News-Press

APPROVE THE ORDER OF THE AGENDA

President Geyer reported that item #9 and #12 will be referred back to the Management Committee.

PUBLIC INPUT

Mr. Lou Ventura complimented the District on doing a great job.

MINUTES

(10-03-14)

Upon a motion by Director Bearman, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular meeting of March 2, 2010 as written.

PUBLIC HEARING REGARDING ORDINANCE NO. 10-79: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT PERTAINING TO THE HOLDING AND CONDUCT OF BOARD MEETINGS AND REPEALING ORDINANCE NO. 06-73

President Geyer opened the Public Hearing at 7:17 p.m.

President Geyer closed the Public Hearing at 7:18 p.m.

There was no public input presented at this time.

ACTION ITEMS

1) **Discussion of renewing the Embarcadero Municipal Improvement District (EMID) Sewer Line Recovery Contract**

Mr. Lou Ventura suggested that representatives from EMID enter into discussions with the General Manager and the appropriate GWSD Committee to discuss the renewal of the Sewer Line Recovery Contract. The Board concurred and President Geyer directed staff to schedule a meeting with EMID and the Management Committee.

2) **Ordinance No. 10-79: An Ordinance of the Board of Directors of the Goleta West Sanitary District pertaining to the holding and conduct of Board Meetings and repealing Ordinance No. 06-73**

(10-03-15)

Upon a motion by Director Bearman, seconded by Director Turenchalk the Board unanimously approved to adopt Ordinance No. 10-79: An Ordinance of the Board of Directors of the Goleta West Sanitary District pertaining to the holding and conduct of Board Meetings and repealing Ordinance No. 06-73.

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

3) **Discussion of President Geyer as District Representative to SBCSDA**

President Geyer explained that the District may appoint two Directors as representatives to the SBCSDA. He asked that he be appointed as the second District representative.

(10-03-16)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to appoint President Geyer as the second District representative to the SBCSDA.

4) **LAFCO updates to the District's Sphere of Influence**

Mr. Mark Nation provided an explanation of the LAFCO program to update the Spheres of Influence and the draft letter prepared by staff and Counsel in response to the LAFCO letter. He acknowledged that the District's Sphere of Influence does not appear to warrant an update. Director Meyer suggested that the cost of both the Plant Upgrade and the Mesa Road Projects be added to the draft letter to LAFCO. Director Bearman suggested that the letter also include an update of the District's Board of Directors.

(10-03-17)

Upon a motion by Director Bearman, seconded by Director Meyer the Board unanimously approved to accept the draft letter with amendments.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions with regards to the Operating Report.

Ad-Hoc Committee Meetings

President Geyer provided a report on the March 5 & 8, 2010 Ad-Hoc Committee Meetings.

Management Committee Meeting

President Geyer provided a report on the March 11, 2010 Management Committee Meeting.

Goleta Sanitary District Board Meeting

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

Goleta Water District Board Meeting

Director Turenchalk provided a report on the March 3, 2010 Special Goleta Water District Board Meeting and the March 9, 2010 regular Goleta Water District Board Meeting.

City of Goleta

There was no report presented at this time.

IVR&PD Board Meeting

Director Turenchalk provided a report on the March 15, 2010 IVR&PD Board Meeting.

Special District Executive Board Meeting

Director Meyer provided a report on the March 3, 2010 SBCSDA Board Meeting.

CLOSED SESSION: Conference with Real Property Negotiators (Cal. Gov't Code Sec. 54956.8)

Property: Goleta West headquarters and Pump Station Property; APN: 073-450-003
Agency Negotiator: Goleta West Board President, General Manager and General Counsel
Negotiating Parties: Goleta West Sanitary District and City of Santa Barbara
Under Negotiation: Price and terms of acquisition

The Board went into Closed Session at 7:57 p.m.

The Board returned to open session at 8:02 p.m.

*No action was taken.

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

A Closed Session was not necessary at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 8:03 p.m.

Diane P. Powers, Secretary

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APPROVED

Craig Geyer, President