

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 15, 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 (arrived 7:02 p.m.)
Eva Turenchalk

BOARD MEMBER ABSENT

Dave Bearman, M.D.

STAFF PRESENT

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

OTHERS PRESENT

Mr. Kenneth Warfield, Isla Vista Recreation & Park 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

(10-06-28)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the regular meeting of June 1, 2010 as written.

ACTION ITEMS

1) Consideration to adopt FY 2010-2011 Budget Document

Mr. Mark Nation reported that no changes had been made to the budget since the thorough discussion that took place at the June 1, 2010 Board Meeting.

(10-06-29)

Upon a motion by Director Turenchalk, seconded by Director Lewis the Board approved to adopt the FY 2010-2011 Budget Document as presented.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the Operating Report.

AD-Hoc Committee Meetings

President Geyer provided a report on the June 7 and 11, 2010 Ad-hoc Committee Meetings.

Goleta Water District Board Meeting

Director Turenchalk provided a report on the June 8, 2010 Goleta Water District Board Meeting.

City of Goleta Council Meeting

There was no report presented at this time.

IVR&PD Board Meeting

Director Lewis provided a report on the June 10, 2010 IVR&PD Board Meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the June 7, 2010 Goleta Sanitary District Board Meeting.

Special Districts Executive Board Meeting

Director Meyer provided a report on the June 2, 2010 Special Districts Executive Board Meeting.

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 warranted at this time.

ADJOURNMENT

There being no further business President Geyer adjourned the meeting at 7:18 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President