

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
July 6, 2010**

CALL TO ORDER

President Geyer called the meeting to order at 7:01 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer (arrived 7:10 p.m.)
Eva Turenchalk

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Ms. Alexandra Barnhill, Legal Counsel

OTHERS PRESENT

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

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

(10-07-30)

Upon a motion by Director Lewis, seconded by Director Bearman the Board unanimously approved the minutes of the Special Meeting of June 15, 2010 as written.

PUBLIC HEARING TO PLACE SEWER SERVICE CHARGES ON THE SANTA BARBARA COUNTY TAX ROLL FOR FISCAL 2010-2011

President Geyer opened the Public Hearing at 7:02 p.m. There was no public input. President Geyer closed the Public Hearing at 7:03 p.m.

ACTION ITEMS

- 1) **Resolution No. 10-722: Adopting the Sewer Service Charge Report, determining each charge described in the said Report and directing the delivery thereof to the County Auditor of the County of Santa Barbara**

(10-07-31)

Upon a motion by Director Bearman, seconded by Director Lewis the Board unanimously approved to adopt Resolution No. 10-722: Adopting the Sewer Service Charge Report,

determining each charge in the said Report and directing the delivery thereof to the County Auditor of the County of Santa Barbara.

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

2) Discussion of July 1, 2010 Santa Barbara County LAFCO Meeting

Mr. Mark Nation drew the Board's attention to the LAFCO Memorandum of June 30, 2010. He commented that LAFCO Commissioner Moorhouse determined it was not appropriate for Mr. Bob Braitman (LAFCO Executive Officer) to place the City of Goleta Detachment Proposal on the CALAFCO agenda. He went on to say that Commissioner Wolf was disappointed that the June 29, 2010 letter from Mr. Steven A. Amerikaner was not made available to the Commissioners prior to the July 1, 2010 LAFCO meeting. Mr. John R. Fox replied that said letter will be placed on the September LAFCO agenda for consideration.

In response to a question raised at an earlier Board meeting, Ms. Barnhill pointed out that the City of Goleta cannot force a consolidation only the County of Santa Barbara and LAFCO.

3) Consideration to fund the Adopt-A-Block Program for FY 2010-2011

Mr. Nation provided an overview of the Adopt-A-Block request for funding. He reported that the Finance Committee had recommended that the District fund the program in its entirety. Director Turenchalk thinks that Adopt-A-Block is a great program and expressed concern as to future funding options. President Geyer replied that IVR&PD has both a new General Manager and Adopt-A-Block Coordinator and they are well aware that the District will not continue to fund the AAB Program in full in the future. President Geyer added that the Finance Committee had recommended that a letter accompany payment acknowledging the District's wishes to ensure the position of Street Sweeping Supervisor work within their job description and that the District is open to future funding suggestions.

(10-07-32)

Upon a motion by Director Meyer, seconded by Director Bearman the Board unanimously approved to fund the Adopt-A-Block Program in the amount of \$24,000 for FY 2010-2011 and to enclose a letter requesting that the position of Street Sweeping Supervisor work within their job description and that the District will entertain future funding suggestions.

4) Consideration of voting to elect a representative to the California Special Districts Association (CSDA) Board of Directors for Seat B, Region 5

(10-07-33)

Upon a motion by Director Bearman, seconded by President Geyer the Board unanimously approved to vote for Mr. John R. Fox as the CSDA representative for Seat B, Region 5.

5) Discussion of the Proposed Bylaws Amendments of the California Special Districts Association

(10-07-34)

Upon a motion by President Geyer, seconded by Director Lewis the Board unanimously approved the Proposed Bylaws Amendments of the California Special Districts Association.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

There were no questions regarding the operating report.

Finance Committee Meeting

Director Lewis reported that the topic of the June 16, 2010 Finance Committee Meeting was addressed as an item on the agenda.

Personnel Committee Meeting

Director Bearman provided a report on the June 21 & 28, 2010 Personnel Committee Meetings.

Ad-Hoc Committee Meetings

President Geyer provided a report on the June 21 & 25 Ad-Hoc Committee Meetings.

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 24, 2010 IVR&PD Board Meeting.

Special Districts Chapter Meeting

Director Meyer provided a report on the June 28, 2010 Special District Chapter 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 7:38 p.m.

Diane P. Powers, Secretary

APPROVED

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Craig Geyer, President