

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 20, 2007**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Dave Bearman, M.D. (arrived 7:22 p.m.)

Craig Geyer

Dr. David C. Lewis

Gary L. McFarland

Larry D. Meyer

STAFF PRESENT

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

OTHERS PRESENT

Mr. George W. Emerson & Mr. Elbert W. Trantow, Directors, Goleta Sanitary District

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(07-03-21)

Upon a motion by Director Lewis, seconded by Director McFarland the Board unanimously approved the minutes of the regular meeting of March 6, 2007 as written.

PUBLIC INPUT

There was no public input presented at this meeting.

BUSINESS

1) **Proposal from CDM to update District Standard Specifications for Construction and Contract Documents**

Mr. Mark Nation provided a summary of the proposal from CDM.

(07-03-22)

Upon a motion by Director McFarland, seconded by Director Geyer the Board unanimously approved to accept the proposal from CDM to update District Standard Specifications and Contract Documents at a cost not-to-exceed \$30,366.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

Staff provided a written report to the Board, which has been made a part of these minutes.

Mr. Mark Nation provided a brief review of said report.

Engineering Committee

Director McFarland provided a report.

Ad-Hoc Committee

Director Geyer provided a report.

Personnel Committee

Director Lewis provided a report.

Goleta Sanitary District Board Meeting

There was no report provided for the March 19, 2007 Board Meeting.

City of Goleta

Director Geyer provided a report on the March 19, 2007 City Council Meeting.

Goleta Water District Board Meeting

Director Geyer provided a report on the March 13, 2007 Board Meeting.

General Counsel

There was no report presented by General Counsel.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION

(Gov't Code Sec. 54956.9(a)).

**Goleta West Sanitary District v. California Regional Water Quality Control Board,
Superior Court Case No. 01186178**

The Board went into Closed Session at 8:00 p.m.

The Board voted to authorize settlement of the litigation on the terms recommended by General Counsel.

The Board returned to open session at 8:21 p.m.

ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 8:22 p.m.

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Diane P. Powers, Secretary

APPROVED

Larry D. Meyer, President