

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

February 1, 2010

BOARD MEMBERS PRESENT: Steven T. Majoewsky, George W. Emerson, John R. Fox

BOARD MEMBERS ABSENT: John S. Carter, Jerry D. Smith

STAFF MEMBERS PRESENT: Kamil Azoury, General Manager, Jeff Salt, Operations Manager, Kathy Johnson, Office Manager, Richard Battles, Legal Counsel from Howell Moore & Gough LLP

OTHERS PRESENT: Bert Bertrando of Goleta Water District, Larry Meyer of Goleta West Sanitary District

CALL TO ORDER: President Pro-Tem Majoewsky called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES: Director Fox made a motion, seconded by Director Emerson to approve the minutes of the Regular Board meeting of 01/18/10.

(10/02/746)

AYES: Majoewsky, Emerson, Fox

NOES: None

ABSENT: Carter, Smith

POSTING OF AGENDA: The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District 72 hours in advance of the meeting.

PUBLIC COMMENTS: Mr. Bertrando advised the Board that the time for the Goleta Water District Board meeting scheduled for February 8, 2010 has been changed to 6:30 p.m. He further explained that this new time would be on a trial basis.

BUSINESS:

1. PRESENTATION BY STAFF OF THE PROGRESS AND STATUS OF PROPOSITION 50 FUNDING

Mr. Azoury gave the Governing Board an update on the Proposition 50 funding that GSD will be receiving as a grant from the state to help fund the Fairview Ave/San Pedro Creek sewer line replacement and rehabilitation project. He advised the Board of the impetus behind the Prop 50 grant Integrated Regional Water Management Program (IRWMP). Mr. Azoury explained that reimbursements under the plan have been suspended due to some improper accounting procedures on the part of one of the communities participating in the Prop 50 grant program. Once the proposed corrective actions have been implemented, the funds will continue. Mr. Azoury advised the Board that in the meantime District staff will proceed with work on the Fairview Ave/San Pedro Creek project and continue to submit invoices for reimbursement.

2. PRESENTATION BY STAFF OF THE PROGRESS AND STATUS OF PROPOSITION 84 FUNDING

Mr. Azoury advised the Board of the background and details of the Proposition 84 grant program. He explained that although the District does not have a completely approved project in order to receive funds under Prop 84 at this time, the District has submitted the wastewater treatment plant upgrade as the project to have funded. He further explained that the District has the option to reevaluate its participation at the end of the year. Mr. Azoury advised the Board that planning funds up to \$500,000 will be available for the SB County region in order for the current County IRWMP to be updated in order to conform to Prop 84 guidelines.

3. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's Report.

4. LEGAL COUNSEL'S REPORT

No Report

5. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Emerson advised the Board of the CSRMA Annual Pooled Liability Program and the dividends the District will be receiving.

Director Fox advised the Board of the CSDA Publication regarding a state cost management program. He further advised the Board of a CSDA Finance Corp meeting and a Membership Committee meeting he attended.

Director Majoewsky advised the Board of an Engineering Committee meeting he attended.

6. PRESIDENT'S REPORT

No Report

7. CORRESPONDENCE

The Board reviewed correspondence to and from the District in the agenda and made a part hereof as Exhibit "A".

8. CLAIMS

Director Fox made a motion, seconded by Director Emerson to approve the claims as follows:

Plant Facilities Upgrade Fund #4670	16,972.92
Depreciation Replacement Reserve Fund #4655	1,333.94
Running Expense Fund #4640	240,721.83

(10/02/747)

AYES: Majoewsky, Emerson, Fox

NOES: None

ABSENT: Carter, Smith

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

John S. Carter
Governing Board President

Kamil S. Azoury
Governing Board Secretary

John R. Fox

Steven T. Majoewsky

George W. Emerson

Jerry D. Smith