

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

April 6, 2009

**BOARD MEMBERS PRESENT:** John R. Fox, John S. Carter, Steven T. Majoewsky, George W. Emerson (late arrival), Jerry D. Smith

**BOARD MEMBERS ABSENT:** None

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

**PUBLIC PRESENT:** Larry Meyer of Goleta West Sanitary District

**CALL TO ORDER:** President Fox called the meeting to order at 7:30 p.m.

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Carter to approve the minutes of the Regular Board meeting of 03/16/09.

(09/04/672)

AYES: Fox, Carter, Majoewsky, Smith  
NOES: None  
ABSENT: Emerson

**POSTING OF AGENDA:** The agenda notice for this meeting was posted 72 hours in advance at the Goleta Sanitary District and at the Goleta branch of the Santa Barbara County Library.

**PUBLIC COMMENTS:**

Mr. Meyer commented on the proposed City of Goleta detachment from Goleta West Sanitary District. He advised the Board of the County Board of Supervisors meeting scheduled for April 7, 2009.

**BUSINESS:**

1. CONSIDERATION OF ATTENDANCE AT CALIFORNIA SPECIAL DISTRICT ASSOCIATION'S (CSDA'S) SPECIAL DISTRICTS LEGISLATIVE DAYS IN SACRAMENTO ON MAY 5 & 6, 2009

Mr. Azoury advised the Board of the speakers that can be expected at the CSDA Legislative Days in Sacramento. After some discussion, Director Majoewsky made a motion, seconded by Director Smith, to approve the attendance of the Board members and the General Manager at CSDA's Special Districts Legislative Days in Sacramento on May 5 & 6, 2009.

(09/04/673)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

2. CONSIDERATION OF APPROVAL OF ATTENDANCE AT CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2009 SPRING CONFERENCE

Mr. Azoury provided the Board with details of the CASA 2009 Spring Conference to be held in Napa, CA April 29 through May 2, 2009. After further discussion Director Smith made a motion, seconded by Director Emerson to approve attendance at the conference by all of the District's Board members and the General Manager.

(09/04/674)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

3. CONSIDERATION AND ACTION FOR PARTICIPATION IN THE GOLETA LEMON FESTIVAL ON OCTOBER 17 AND 18, 2009

Mr. Azoury advised the Board that the District has been a sponsor at the Goleta Lemon Festival for 8 years. This year, to continue as a Bronze Sponsor, the fee has increased from \$750 to \$2500. Mr. Azoury advised the Board that the goal of the District's participation has been to provide meaningful dialogue with the community, presenting the District's valuable service while listening to the public's concerns. This year, because the sponsorship price has increased, the District is considering participating as a sustainable business "green sponsor" for a rate of \$750. After further discussion, the Board felt that participation in the Lemon Festival is beneficial to the public and as such Director Majoewsky made a motion, seconded by Director Smith to participate at the "green sponsor" level of \$750.

(09/04/675)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

4. CONSIDERATION AND ACTION FOR PUBLISHING AND MAILING PUBLIC NOTICE IN COMPLIANCE WITH PROPOSITION 218 FOR THE INCREASE IN THE DISTRICT'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2009-2010

Mr. Azoury advised the Board that Proposition 218 requires the District to mail to all its property owners advising of proposed changes in its sewer service charges and specifying a public hearing at which the Board would receive public input relative to such changes. The Board confirmed its previous discussion of the \$3.00 increase to the monthly charge per single family dwelling. After further discussion, and reviewing the proposed 218 Notice, the Board took no action and recommended that the wording be revised and brought back to the Board at the next scheduled Board meeting.

5. GENERAL MANAGER'S REPORT

Mr. Azoury reviewed the General Manager's Report.

6. LEGAL COUNSEL'S REPORT

No Report

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

Director Emerson expressed his concern regarding Lincoln Financial's stock position as it relates to the District's employees invested in Lincoln's 457 Investment Plan. He also advised the Board of the May 19, 2009 statewide special election and the propositions of special interest to the District that will be up for public vote.

Director Smith advised the Board of the Finance Committee meeting he attended.

Director Majoewsky advised the Board of the Personnel Committee meeting he attended regarding the General Manager's review. He solicited comments from other Board members regarding the General Manager's review.

8. PRESIDENT'S REPORT

President Fox advised the Board of the City of Santa Barbara State of the City breakfast he attended. He advised the Board of the Santa Barbara CSDA chapter meeting speaker scheduled for the April 27, 2009 meeting.

9. CORRESPONDENCE

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

10. CLAIMS

Director Majoewsky made a motion, seconded by Director Carter to approve the claims as follows:

Depreciation Replacement Reserve Fund #4655	158,770.98
Plant Facilities Upgrade Fund #4670	348,226.58
Running Expense Fund #4640	260,742.29

(09/04/676)

AYES: Fox, Carter, Majoewsky, Emerson, Smith  
NOES: None  
ABSENT: None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:33 p.m.

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John R. Fox  
Governing Board President

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Kamil S. Azoury  
Governing Board Secretary

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John S. Carter

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Steven T. Majoewsky

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George W. Emerson

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Jerry D. Smith