

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

June 7, 2010

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

BOARD MEMBERS ABSENT: None

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: Larry Meyer of Goleta West Sanitary District

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

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director
Emerson to approve the minutes of the Special Board
meeting of 05/17/10.

(10/06/792)

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

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: None

BUSINESS:

1. CONSIDERATION OF RESOLUTION NO. 10-497, INITIATING PROCEEDINGS FOR
ANNEXATION OF TERRITORY, ANNEXATION NO. 363 (LA CUMBRE MUTUAL WATER
COMPANY)

Mr. Azoury advised the Board that Mike Alvarado, General Manager of the La Cumbre

Mutual Water Company is requesting annexation of a .46 acre property located at 430 Nogal Drive, Santa Barbara near the intersection of Nogal Drive and Nueces Drive. He further advised the Board that it was a standard application and the applicant has submitted the required documentation and associated fees to begin the process of annexation. He recommended that the Board approve Resolution No. 10-497, initiating proceedings for annexation of the above parcel. After further discussion, Director Smith made a motion, seconded by Director Majoewsky to approve Resolution No. 10-497, Initiating Proceedings for Annexation of Territory, Annexation No. 363 (La Cumbre Mutual Water Company).

(10/06/793)

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

2. CONSIDERATION OF RESOLUTION NO. 10-498, INITIATING PROCEEDINGS FOR ANNEXATION OF TERRITORY, ANNEXATION NO. 364 (LEE)

Mr. Azoury advised the Board that Lisa Lee, owner of 650 Russell Way, Santa Barbara, is requesting annexation of a .27 acre property located near the intersection of La Cumbre Road and Calle Cita, near Foothill Road. He further advised the Board that this is a private property on a septic system. Mr. Azoury advised the Board that it was a standard application and the applicant has submitted the required documentation and associated fees to begin the process of annexation. He recommended that the Board approve Resolution No. 10-498, initiating proceedings for annexation of the above parcel. After further discussion, Director Majoewsky made a motion, seconded by Director Fox to approve Resolution No. 10-498, Initiating Proceedings for Annexation of Territory, Annexation No. 364 (Lee).

(10/06/794)

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

3. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 10-499, ORDER AND RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2010-11, DIRECTING THE PREPARATION AND FILING OF REPORT, FIXING TIME AND PLACE FOR HEARING AND PROVIDING FOR NOTICE THEREOF

Mr. Azoury stated that this item relates to setting a date and time for the public hearing for the Board to act on having the sewer service charges be collected on the tax roll for fiscal year 2010-2011. The hearing is scheduled for Monday, July 19, 2010 at 7:30 p.m. Director Majoewsky made a motion seconded by Director Smith, to adopt Resolution 10-499, Electing to have Sewer Service Charges Collected on the Tax Roll for Fiscal Year 2010-11, Directing

the Preparation and Filing of Report, Fixing Time and Place for Hearing, and Providing for Notice Thereof.

(10/06/795)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

4. CONSIDERATION OF APPROVAL OF DISTRICT'S BUDGET FOR FISCAL YEAR 2010-11

Mr. Azoury reviewed the proposed budget that had been distributed. He discussed in detail the proposed budget for each department in the District. Mr. Azoury explained that the Finance Committee had reviewed the proposed budget and had recommended that the Board approve it. After some discussion, Director Emerson made a motion, seconded by Director Smith, to approve the budget for fiscal year 2010-2011 with some minor changes.

(10/06/796)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

5. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's Report. Mr. Azoury advised the Board that the Personnel Committee would be meeting to discuss revisions to the Board Compensation and Travel Policy.

6. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of the Santa Barbara Grand Jury investigation of the Santa Ynez River Water Conservation District, Improvement District No.1, and related LAFCO issues.

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

Director Majoewsky advised the Board of the Personnel Committee meeting he attended.

Director Fox advised the Board of the Santa Barbara Chapter CSDA, Goleta Water District, Goleta West Sanitary District, LAFCO, and the Public Relations Committee meetings he attended.

Director Smith advised the Board of the Public Relations Committee meeting he attended.

Director Emerson advised the Board of the Personnel Committee meeting he attended.

Mr. Azoury advised the Board that they would need to ratify payments on the June 7, 2010 claims list for Directors Fox, Smith, Majoewsky and Carter because the existing Board compensation policy needs to be revised to delete reference to time restrictions in submitting compensation request forms. This deletion will occur when revisions to the Compensation and Travel Policy are made as discussed under the General Manager's Report. After further discussion Director Emerson made a motion, seconded by Director Smith to ratify payments to the above named Directors that appear on the claims list.

(10/06/797)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

8. PRESIDENT'S REPORT

No Report

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 Fox to approve the claims as follows:

Plant Facilities Upgrade Fund #4670	8,308.00
Depreciation Replacement Reserve Fund #4655	29,910.69
Running Expense Fund #4640	402,313.95

(10/06/798)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 p.m.

John S. Carter
Governing Board President

Kamil S. Azoury
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Jerry D. Smith

John R. Fox