

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

October 5, 2009

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

**BOARD MEMBERS ABSENT:** John S. Carter

**STAFF MEMBERS PRESENT:** 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

**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 Smith to approve the minutes of the Special  
Board meeting of 09/18/09.

(09/10/706)

AYES: Fox, Majoewsky, Emerson, Smith

NOES: None

ABSENT: Carter

**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. Bertrando advised the Board that Goleta Water District was in the last stages of hiring a  
new General Manager.

**BUSINESS:**

1. CONSIDERATION OF CHANGE ORDERS TO PLANT REFURBISHMENT PROJECT CONTRACT TO INSTALL GATE VALVES AND BULKHEAD IN THE PLANT PUMP STATION WET WELL

Mr. Salt advised the Board that the total contract for the plant refurbishment project with Cushman Contracting Corporation was approximately \$4 million dollars. Mr. Salt explained that the District discovered that two valves for the pump station were deteriorated and beyond repair. The valve issues could not have been anticipated when contracting with Cushman and accordingly a Change Order (CO) has been submitted by Cushman for the cost of the additional work for the new valve installation as well as the bulkhead in the pump station wet well. Mr. Salt advised the Board that the construction manager and staff have reviewed the CO and recommends the Governing Board approve the CO for a total not to exceed \$31,281. After further discussion, Director Majoewsky made a motion, seconded by Director Smith to approve the Change Order in the amount of \$31,281, the cost of installing gate valves and the bulkhead in the plant pump station wet well.

(09/10/707)

AYES: Fox, Majoewsky, Emerson, Smith

NOES: None

ABSENT: Carter

2. CONSIDERATION OF ADOPTING RESOLUTION 09-489 SETTING A POLICY FOR PROVIDING A DISTRICT-PAID ALLOWANCE FOR CELLULAR PHONE USE FOR DISTRICT PURPOSES BY CERTAIN EMPLOYEES

Mr. Salt advised the Board that due to Internal Revenue Service (IRS) regulations, personal calls on District cell phones are considered taxable income to the employees and reportable on their W-2. He explained that in order to avoid analysis of monthly invoices to determine the amount that should be reportable for personal calls, a District-paid allowance to certain employees, designated by the General Manager, would be a more expedient option and more accurate for reporting purposes. Mr. Salt advised the Board that the proposed Resolution 09-489 provides the details of the allowance and restrictions on the proper use of the cell phone while using it for District business. After further discussion, Director Emerson made a motion, seconded by Director Majoewsky, to adopt Resolution 09-489 Setting a Policy for Providing District-Paid Allowance for Cellular Phone Use for District Purposes by Certain Employees.

(09/10/708)

AYES: Fox, Majoewsky, Emerson, Smith

NOES: None

ABSENT: Carter

3. GENERAL MANAGER'S REPORT

Mr. Salt reviewed the General Manager's Report.

4. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board that he is working on a letter to LAFCO regarding their policy on extending urban services to agricultural parcels.

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

Director Majoewsky advised the Board of the Ad Hoc committee and Personnel committee meetings he attended.

Director Smith advised the Board of the 2009 CSDA Annual Conference held in Indian Wells September 21<sup>st</sup> – 24<sup>th</sup> he attended.

Director Emerson advised the Board that he attended the CSDA conference as an exhibitor and was able to provide his evaluation of the conference from an exhibitor's viewpoint. He also advised the Board of the CSDA E-News he read regarding Proposition 1-A and advised the Board that he would like to have an agenda item regarding Prop 1-A at the Board meeting scheduled for October 19, 2009.

6. PRESIDENT'S REPORT

President Fox advised the Board of the CSDA annual conference he attended.

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

Depreciation Replacement Reserve Fund #4655	38,268.50
Plant Facilities Upgrade Fund #4670	215,490.45
Running Expense Fund #4640	228,619.64

(09/10/709)

AYES: Fox, Majoewsky, Emerson, Smith

NOES: None

ABSENT: Carter

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:23 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