

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

November 2, 2009

**BOARD MEMBERS PRESENT:**

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

**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:**

Bert Bertrando of Goleta Water District, Larry Meyer of  
Goleta West Sanitary District

**CALL TO ORDER:**

President Fox called the meeting to order at 7:33 p.m.

**APPROVAL OF MINUTES:**

Director Carter made a motion, seconded by Director  
Majoewsky to approve the minutes of the Regular Board  
meeting of 10/19/09, with minor changes.

(09/11/716)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

**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 Governing Board that the Goleta Water District has hired John  
McInnes as the new General Manager. Mr. McInnes will assume office on December 7, 2009.

**BUSINESS:**

1. CONSIDERATION OF APPROVING RESOLUTION 09-491 ELECTING TO PARTICIPATE IN THE LOCAL MATCH OPTION OF THE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROGRAM

Mr. Azoury advised the Board that the District has submitted an application for a State Revolving Fund loan in the amount of \$25,000,000 to help pay for the Treatment Plant Upgrading Project. He further explained that the District can receive a 0% interest rate if it pays the state's matching funds share (required by the clean water act in order for the state to receive federal money). In order to be eligible for this type of financing, Resolution 09-491 is required to in order for the District to establish intent to pay the matching funds. After further discussion, Director Emerson made a motion, seconded by Director Smith to approve Resolution 09-491 Electing to Participate in the Local Match Option of the Clean Water State Revolving Fund (CWSRF) Program.

(09/11/717)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

2. CONSIDERATION OF INCREASE IN PLAN CHECK, PERMIT AND INSPECTION FEES AND APPROVAL OF PUBLICATION OF NOTICE OF PUBLIC HEARING

Mr. Azoury advised the Board that the District has not increased fees for plan checks, permits, and inspections since 2003. He advised the Board that increases in the above fees are required in order to cover the District's costs to perform the above inspections and permitting. Mr. Azoury provided the Board with a proposal of fee increases. He further explained that a public hearing is necessary in order to adopt the new fee schedule. After further discussion, Director Majoewsky made a motion, seconded by Director Carter to approve Publication of Notice of Public Hearing and to schedule the hearing for December 7, 2009 at which time the Board may take action to adopt the fees.

(09/11/718)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

3. GENERAL MANAGER'S REPORT

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

4. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of a ballot initiative that would prohibit certain California state pension abuses. The initiative would prohibit double dipping whereby retired public employees who return to government jobs collect a paycheck as well as retirement

benefits. Among other reforms would be raising the retirement age from 50 to 58 for public safety workers in order to receive full benefits, and age 62 for all other state employees. Mr. Battles also advised the Board that bonuses, unused vacation or sick pay and other compensation would not be counted toward the public employee pension formula. It is estimated that the initiative would save taxpayers an estimated \$500 billion in the next 30 years.

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

Director Majoewsky advised the Board of the Engineering Committee meeting he attended. Director Carter advised the Board of the Engineering Committee meeting he attended. Director Emerson advised the Board of the Santa Barbara Chapter CSDA annual meeting scheduled for November 20, 2009. Former California Secretary of State Bruce McPherson is scheduled to speak.

6. PRESIDENT'S REPORT

President Fox advised the Board of the SBCSDA meeting he attended October 26, 2009. He also advised the Board of the CALAFCO 2009 Annual Conference he attended near Yosemite National Park on October 28-30, 2009. President Fox advised the Board that he sent letters to District Staff thanking them for their work making the Lemon Festival such a success.

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

Depreciation Replacement Reserve Fund #4655	41,899.31
Running Expense Fund #4640	205,029.47

(09/11/719)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:52 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