

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

December 21, 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 7:35 p.m.

**APPROVAL OF MINUTES:**

Director Carter made a motion, seconded by Director  
Smith to approve the minutes of the Regular Board  
meeting of 12/07/09.

(09/12/731)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

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:**

Mr. Bertrando advised the Governing Board that Bill Rosen has succeeded him as President of the Goleta Water District Board of Directors.

**BUSINESS:**

1. CONSIDERATION OF ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) WASHINGTON D.C. CONFERENCE MARCH 8-10, 2010

After some discussion about the conference in March, Director Carter made a motion, seconded by Director Emerson, to approve the attendance of the General Manager, President Fox, and Directors Emerson and Smith at the CASA Washington D.C. Conference March 8-10, 2010.

(09/12/732)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

2. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT

Mr. Azoury reviewed the surplus real property report, which indicated that the District has no surplus real property. Director Majoewsky made a motion, seconded by Director Carter, to approve the surplus real property report.

(09/12/733)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

3. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR PUBLIC BID

Mr. Azoury reviewed the list of surplus equipment. He answered questions from the Governing Board regarding certain items on the list. After further discussion, Director Smith made a motion, seconded by Director Majoewsky, to approve the surplus equipment list and to offer same for public bid.

(09/12/734)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

4. CONSIDERATION OF PURCHASING A DISTRICT VEHICLE (MERCURY GRAND MARQUIS) BUDGETED FOR FISCAL YEAR 2009-2010

Mr. Azoury advised the Board that the budget for Fiscal Year 2009-2010, as approved by the Directors, included \$30,000 for the purchase of a vehicle to be assigned to the General Manager. He explained that the District's existing Mercury Marquis will replace the Dodge Intrepid, currently used by the wastewater treatment plant department, which is no longer

reliable for long distance travel. Mr. Azoury advised the Board that the District will purchase a 2010 Mercury Marquis through a government fleet program for public agencies. He answered questions from the Board about the cost of repairs for the Dodge Intrepid and whether the purchase of the new vehicle could be postponed for another year. After further discussion Director Majoewsky made a motion, seconded by Director Emerson, to approve the purchase of a district vehicle in an amount not to exceed \$30,000.

(09/12/735)

AYES: Carter, Majoewsky, Emerson, Smith

NOES: Fox

ABSENT: None

5. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt 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 distributed a handout to the Board regarding a CalPERS article in Business Week as well as an article regarding California's fiscal outlook.

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

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

Director Majoewsky advised the Board of an Ad Hoc Committee meeting he attended regarding the City of Goleta's application for detachment from Goleta West Sanitary District.

8. PRESIDENT'S REPORT

President Fox advised the Board of the Goleta City Council meeting and the CSDA Executive Board meeting he attended.

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 Emerson to approve the claims as follows:

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Plant Facilities Upgrade Fund #4670	17,270.77
Depreciation Replacement Reserve Fund #4655	408,184.57
Running Expense Fund #4640	252,369.59

(09/12/736)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:00 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