

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 1, 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, Jeff Salt, Operations Manager, Kathy Johnson, Office Manager; Richard Battles, Legal Counsel from Howell Moore & Gough LLP
- PUBLIC PRESENT:** Larry Meyer of Goleta West Sanitary District, Bert Bertrando of Goleta Water District
- CALL TO ORDER:** President Fox called the meeting to order at 7:32 p.m.
- APPROVAL OF MINUTES:** Director Carter made a motion, seconded by Director Majoewsky to approve the minutes of the Special Board meeting of 05/18/09.
- (09/06/692)
- 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. Bertrando advised the Board of Santa Barbara County's plan to control beach erosion at Goleta Beach County Park. He explained that one of the options called managed retreat amounts to an abandonment of protection for the beach and puts the Goleta Water District water line in jeopardy. He explained that any further erosion would expose the pipe and necessitate relocation.

BUSINESS:

1. CONSIDERATION OF THE BOARD TO DIRECT THEIR VOTE FOR THE EXPIRING TERM OF REGION 5 SEAT A ELECTION OF THE BOARD OF DIRECTORS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)

President Fox advised the Board that this agenda item was a request for a nomination by the Governing Board, not a vote. Mr. Azoury advised the Board that Jack Curtis from the Ojai

Valley Sanitary District is seeking reelection for Seat A, Region 5 as a Director of CSDA. President Fox advised the Board that Mr. Curtis was reconsidering whether he would seek reelection. After further discussion, no action was taken since the deadline is July 15, 2009 and there was time to bring this item back to the Board at a future meeting.

2. REVIEW AND CONSIDERATION OF PARTICIPATION IN GOLETA VALLEY CHAMBER OF COMMERCE'S SECOND ANNUAL STATE OF THE CITY LUNCHEON

Mr. Azoury provided the Board with details of the Goleta Valley Chamber of Commerce's Second Annual State of the City Luncheon to be held at the Elks Lodge in Goleta on June 5, 2009. He advised the Board that District staff made reservations for two for the luncheon. President Fox expressed his interest in attending. After further discussion Director Smith made a motion, seconded by Director Emerson to approve attendance at the luncheon by President Fox.

(09/06/693)

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

3. CONSIDERATION OF HOLDING THE DISTRICT OPEN HOUSE FOR FALL 2009

Mr. Azoury advised the Board of their decision not to hold an open house last Fall 2008 due to the construction that was expected to begin on the refurbishment and treatment plant upgrade projects. He advised the Board that the public relations committee recommends that the open house should be held this Fall 2009. After further discussion Director Majoewsky made a motion, seconded by Director Emerson to hold the District open house after the Lemon Festival at a date still to be determined.

(09/06/694)

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

4. CONSIDERATION OF PURCHASING A DISPLAY BOOTH FOR THE DISTRICT'S PUBLIC RELATIONS ACTIVITIES AT ITS ANNUAL OPEN HOUSE, THE LEMON FESTIVAL AND OTHER PUBLIC PRESENTATIONS

Mr. Azoury advised the Board that President Fox has asked the District to purchase a display booth that he thinks will enhance the District's public presentations. Mr. Azoury advised the Board that the District has display panels that are flexible for various uses and conditions and that staff does not want to deal with the additional weight and assembly of the booth and does not feel a need for a more elaborate booth. He advised the Board that the public relations committee discussed this purchase after numerous requests by President Fox. President Fox distributed a memo to the Governing Board in response to the staff comments from Mr. Azoury. Director Majoewsky advised the Board that it was difficult to consider such a purchase without seeing a brochure or any information on the display booth. After

further discussion Director Carter made a motion, seconded by Director Majoewsky to defer the decision on the purchase of a booth until after attending the Lemon Festival and observing other display booths.

(09/06/695)

AYES: Fox, Carter, Majoewsky, Emerson

NOES: Smith

ABSENT: None

5. GENERAL MANAGER'S REPORT

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

6. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of the Court of Appeals ruling on the LAFCO consolidation of the San Bernardino Valley Water Conservation District and the San Bernardino Valley Municipal Water District. Mr. Battles advised the Board that LAFCO would proceed with the proposed consolidation under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

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

Director Emerson advised the Board of the personnel meeting he attended at which time the District's travel policy was reviewed and the District staff's request for a salary survey was considered.

Director Smith advised the Board of the personnel committee meeting he attended.

Director Majoewsky advised the Board of the La Cumbre Mutual Water Company meeting he attended.

8. PRESIDENT'S REPORT

President Fox advised the Board that the next LAFCO meeting agenda item relating to the policy for out-of-agency service extensions to agricultural parcels has been continued to a future meeting. He also discussed the California state budget crisis and Prop 1-A.

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

Depreciation Replacement Reserve Fund #4655	7,856.49
Plant Facilities Upgrade Fund #4670	95,174.91
Running Expense Fund #4640	256,370.84

(09/06/696)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:43 p.m.

John R. Fox
Governing Board President

Kamil S. Azoury
Governing Board Secretary

John S. Carter

Steven T. Majoewsky

George W. Emerson

Jerry D. Smith