

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

July 20, 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, 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, Tyler Blue of Santa Barbara News-Press
- 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 Carter to approve the minutes of the Regular Board meeting of 07/06/09.
- (09/07/681)
- 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 Board of the October 2010 expiration date for the Reclaimed Water Agreement with Goleta Sanitary District and UCSB. He also gave a progress report on the Goleta Beach Sand Stabilization Project. Mr. Bertrando advised the Board that Goleta Water District is concerned with the project because they have a pipeline at Goleta Beach Park that is vulnerable and more erosion would expose the pipeline, forcing the pipeline's relocation at a significant cost. He also questioned the wisdom of Goleta Water District's investment in CIT Holdings that may now be vulnerable considering the current economic situation and advised the Board the GWD investment policy needs to be revised.

BUSINESS:

1. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2009-2010. CONSIDERATION AND APPROVAL OF RESOLUTION 09-487 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2009-2010.

President Fox announced that the public hearing was open at 7:45. He asked Mr. Azoury if any input had been received from the public. No members of the public wished to address the Board with respect to the matter. Mr. Azoury stated that, although the public notice had been published in the Santa Barbara News Press twice as required, no phone calls or other input had been received from the public. Mr. Azoury recommended that the Board approve Resolution 09-487 for collection of sewer service charges. President Fox closed the public hearing at 7:47 and after some discussion, Director Smith made a motion seconded by Director Carter, to approve Resolution 09-487 Overruling Objections and Adopting the Report on Sewer Service Charges to be Collected on the Tax Roll for Fiscal Year 2009-2010.

(09/07/682)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

2. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) 40TH ANNUAL CONFERENCE SEPTEMBER 21 - 24, 2009

After some discussion about the conference to be held September 21-24, 2009 at the Renaissance Esmeralda Resort in Indian Wells, California, Director Emerson made a motion, seconded by Director Carter, to approve the attendance of the Board members and the General Manager at the CSDA 2009 Annual Conference.

(09/07/683)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

3. GENERAL MANAGER'S REPORT

Mr. Azoury reviewed the General Manager's Report.

4. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of AB 180 that is proposing to eliminate the Office of Planning and Research and its responsibilities for the California Environmental Quality Act (CEQA) would be transferred to the California Air Resource Board.

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

Director Majoewsky advised the Board of the Personnel Committee meeting he attended at which time the District Open House date of November 7, 2009 was discussed along with the District's travel policy and the CalPERS contributions for Board Directors. Director Majoewsky advised the Board that these items would be brought to the Board at a future meeting.

Director Carter advised the Board that he inspected the trenching that is being done at the District and had a very interesting discussion with the geologist supervising the project.

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

6. PRESIDENT'S REPORT

President Fox advised the Board of the Public Relations Committee meeting he attended. He suggested that at least one Board member attend the WEF Conference in Orlando, Florida being held October 10-14, 2009. He also advised the Board of the CSDA Finance Corporation and the CSDA Executive Board meetings 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	134,094.99
Plant Facilities Upgrade Fund #4670	1,449.65
Running Expense Fund #4640	291,971.81

(09/07/684)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 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