

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

August 17, 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, Kathleen
Werner, Technical Services Director, Richard Battles,
Legal Counsel from Howell Moore & Gough LLP

OTHERS PRESENT:

Larry Meyer of Goleta West Sanitary District, Bert
Bertrando of Goleta Water District, and Michelle Gibbs
and Randy Westhaus of Tetra Tech.

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 Regular
Board meeting of 08/03/09.

(09/08/689)

AYES: Fox, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

ABSTAIN: 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 complimented the District on the new GIS system that is being installed at the District for collection system operations. Mr. Meyer advised the Board that Goleta West Sanitary District is in the process of reviewing applicants for the seat on GWSD's Board of Directors left vacant by Director McFarland's resignation.

BUSINESS:

1. PUBLIC MEETING TO RECEIVE COMMENTS ON DRAFT MITIGATED NEGATIVE DECLARATION DATED JULY 2009 FOR THE GOLETA SANITARY DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROJECT (SCH NO. 2008061141)

Mr. Azoury introduced Ms. Michelle Gibbs and Mr. Randy Westhaus, representatives of Tetra Tech, the District's environmental review consultants for the wastewater treatment plant upgrading project. Ms. Gibbs and Mr. Westhaus gave a short presentation to the Board summarizing the main points of the mitigated negative declaration. The project was analyzed for potential environmental impacts according to CEQA guidelines and measures were proposed to mitigate all impacts. At 7:45 p.m. President Fox opened the meeting for comment from the public on the MND. No public comments were received. President Fox closed the public comment hearing at 7:50.

2. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR REGION 5, SEAT A

Director Fox advised the Board that Jack Curtis of the Ojai Valley Sanitary District is seeking re-election as a CSDA Board Member. After further discussion Director Carter made a motion, seconded by Director Smith, to direct the District staff to cast a vote for Jack Curtis as a candidate to represent Region 5 on the Board of Directors of CSDA, and to mail in the CSDA mail ballot by the September 16, 2009 deadline.

(09/08/690)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

3. CONSIDERATION OF SOLICITATION OF PUBLIC BIDS FOR THE FIRESTONE ROAD LIFT STATION PROJECT

Mr. Azoury advised the Board that the lift station at 6300 Hollister Avenue has reached the end of its useful service life. A new lift station will be located on Santa Barbara Municipal Airport property on Firestone Road. This project will be a joint venture with the Santa Barbara Municipal Airport. He advised the Board that the lift station that will be constructed on City property will be deeded to the District in the form of an easement. Mr. Azoury advised the Board that the Governing Board Engineering Committee, along with District staff, has reviewed this project and recommends that the Board approve the request to solicit bids for the project. After further discussion Director Majoewsky made a motion, seconded by Director Carter to solicit bids for the construction of the Firestone Road Lift Station Project.

(09/08/691)

AYES: Fox, Carter, Majoewsky, Emerson, Smith

NOES: None

ABSENT: None

4. GENERAL MANAGER'S REPORT

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

5. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of the updates to the District's Administrative Code that was adopted by the Governing Board on July 21, 2008. He distributed the replacement pages that reflect the changes made to the Code that were adopted by the Governing Board. Mr. Battles advised the Board of the CASA Attorneys Committee meeting he attended in San Diego during the CASA annual conference. He provided the Board with details of the items discussed by the Committee such as (1) the Private Sewer Lateral Task Force report, (2) SB 786 regarding the recovery of legal fees incurred by Local Government Agencies in the defense of purported Brown Act and Public Records Act violations, (3) SB 802 which would require local agencies to limit retention to 5 percent over the life of a project, and (4) AB 1232 that gives LAFCO authority to merge sanitary districts that have a history of illegal spills into the San Francisco Bay.

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

Director Carter advised the Board of the consolidation of water agencies in the UK. Director Smith advised the Board of the CASA Conference and CSRMA training sessions he attended. Director Emerson advised the Board of the CSRMA Executive Board meeting he attended.

7. PRESIDENT'S REPORT

President Fox advised the Board of the CASA Conference, the Goleta Water District, and the GWSD meetings he attended. He also discussed the agenda for the LAFCO meeting scheduled for September 3, 2009.

8. CORRESPONDENCE

The Board reviewed correspondence to and from the District in the agenda and made a part hereof as Exhibit "A."

9. CLAIMS

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

Depreciation Replacement Reserve Fund #4655	3,744.83
Plant Facilities Upgrade Fund #4670	9,998.04
Running Expense Fund #4640	263,889.77

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AYES: Fox, Majoewsky, Emerson, Smith

NOES: None

ABSENT: Carter

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