

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

April 16, 2010

BOARD MEMBERS PRESENT: George W. Emerson, Jerry D. Smith, John R. Fox

BOARD MEMBERS ABSENT: John S. Carter, Steven T. Majoewsky

STAFF MEMBERS PRESENT: Kamil Azoury, General Manager, Jeff Salt, Operations Manager

OTHERS PRESENT: City of Goleta:
Mayor Eric Onnen
Mayor Pro Tem Margaret Connell
Councilmember Roger S. Aceves
Councilmember Michael T. Bennett
Councilmember Edward Easton
Dan Singer, City Manager
Everett King, Environmental Services Coordinator
Goleta West Sanitary District:
Larry Meyer

CALL TO ORDER: Upon motion by Director Smith, seconded by Director Fox, Director Emerson was designated President Pro Tem. Director Emerson called the meeting to order at 9:30 a.m.

POSTING OF AGENDA: The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District 24 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

Special Meeting Minutes

April 16, 2010

Page 2

1. PLANT TOUR WITH THE CITY OF GOLETA'S CITY COUNCIL

District staff conducted a tour of the District's treatment facilities and explained the upcoming Plant Upgrading Project.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

George W. Emerson
Governing Board President Pro Tem

Kamil S. Azoury
Governing Board Secretary

Steven T. Majoewsky

John S. Carter

Jerry D. Smith

John R. Fox