

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 19, 2010

BOARD MEMBERS PRESENT:

John S. Carter, George W. Emerson, Jerry D. Smith,
John R. Fox

BOARD MEMBERS ABSENT:

Steven T. Majoewsky

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, City of Goleta Council
members Roger Aceves and Edward Easton, Chris
Henson, Chief of Staff for Supervisor Doreen Farr.

CALL TO ORDER:

President Carter called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES:

Director Smith made a motion, seconded by Director
Emerson to approve the minutes of the Special Board
meeting of 04/05/10.

(10/04/774)

AYES: Carter, Emerson, Smith, Fox

NOES: None

ABSENT: Majoewsky

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:

Mr. Bertrando inquired about the state cost management program that was discussed at a
previous Board meeting. Per Director Fox, that was the subject of a CSDA Publication he had
advised the Board of at a Board meeting in February 2010.

BUSINESS:

1. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE WATER ENVIRONMENT FEDERATION'S TECHNICAL EXHIBITION AND CONFERENCE (WEFTEC) IN NEW ORLEANS, LOUISIANA AT THE MORIAL CONVENTION CENTER OCTOBER 2-6, 2010

Director Smith advised the Board that since the WEFTEC Conference was not scheduled until October, there was no rush to consider attendance at this time. After further discussion, Director Smith made a motion, seconded by Director Emerson to continue this agenda item to the Board meeting scheduled for May 3, 2010

(10/04/775)

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

2. CONSIDERATION OF A REQUEST FROM THE ISLA VISTA RECREATION AND PARK DISTRICT (IVRP) FOR CONTRIBUTIONS TO FUND ITS ADOPT-A-BLOCK PROGRAM

Mr. Azoury advised the Board of the letter to the District from the Isla Vista Recreation & Park District requesting funding for its Adopt-a-Block program. Mr. Battles advised the Board that such an expenditure is legal only if the District can establish that such a contribution has a direct correlation to the purpose for which the District was formed. Otherwise any contribution to this program would be improper use of public funds. After further discussion, Director Emerson made a motion, seconded by Director Fox directing staff to send a letter to the Isla Vista Recreation and Park District thanking them for their efforts on behalf of the community of Isla Vista but upon advice of counsel, Goleta Sanitary District must decline the request for funding.

(10/04/776)

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

3. CONSIDERATION OF A REPORT BY THE SANTA BARBARA COUNTY EXECUTIVE OFFICER TO THE BOARD OF SUPERVISORS REGARDING THE CITY OF GOLETA'S PROPOSAL FOR DETACHMENT OF CERTAIN TERRITORIES WITHIN THE GOLETA WEST SANITARY DISTRICT

Mr. Azoury advised the Board of the history of the City of Goleta's proposal for detachment from Goleta West Sanitary District. He advised the Board of the respective studies done by the City of Goleta and GWSD regarding this proposal. Mr. Azoury advised the Board of the details of the options proposed by Santa Barbara County relative to the detachment issue. Goleta Council member Roger Aceves advised the Board that the governance of the parcels within the City of Goleta is at issue and of utmost importance. Goleta Council

member Edward Easton advised the Board that the detachment would not happen immediately and that there is still time to “put all the pieces together” and consider how the property tax revenue will mitigate any rate increases. Director Smith commented on the Revenue Neutrality Agreement Goleta currently has with the County of Santa Barbara and agreed with Councilman Aceves that good governance should be the focus of any detachment proposal. President Carter advised the Board that the best course for the Goleta Sanitary District is to remain neutral on any of the options proposed by the County of Santa Barbara. Director Fox advised the Board that as a LAFCO Commissioner he wishes to remain neutral in order to avoid any conflict of interest. He advised the Board that any merger of the GWSD and GSD has been attempted multiple times in the past with no success. Larry Meyer advised the Board that as a result of the Revenue Neutrality Agreement, the City of Goleta would receive less than \$500,000. Director Smith advised the Board of the Agenda of the Santa Barbara County Board of Supervisors meeting scheduled for April 20, 2010, and advised the Board that the District should respond with respect to their proposal and options to be considered relative to the detachment proposal. After further discussion, Director Emerson made a motion, seconded by Director Smith for the District’s General Manager to send a letter via email to the Santa Barbara County Board of Supervisors expressing GSD’s concern of the complexity and impact of the options proposed by the County of Santa Barbara for the detachment. The motion also directed the General Manager or District Counsel make a presentation to the Santa Barbara County Board of Supervisors at the April 20, 2010 meeting, clarifying the District’s position on the detachment proposal.

(10/04/777)

AYES: Carter, Emerson, Smith, Fox

NOES: None

ABSENT: Majoewsky

4. GENERAL MANAGER’S REPORT

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

5. LEGAL COUNSEL’S REPORT

No Report

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

Director Fox advised the Board of the Goleta Water District meeting he attended. He also advised the Board that Bernice James, Treasurer-Tax Collector for the County of Santa Barbara, has been invited to speak at the next Santa Barbara Chapter CSDA meeting scheduled for April 26, 2010.

Director Emerson advised the Board of the new legislation being considered in Sacramento in an effort to reform California State Government. He advised the Board that CSDA is

taking particular interest in the reform measures as the interests of Special Districts are frequently overlooked.

7. PRESIDENT'S REPORT

No Report

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

Plant Facilities Upgrade Fund #4670	220,449.95
Depreciation Replacement Reserve Fund #4655	8,474.73
Running Expense Fund #4640	235,521.84

(10/04/778)

AYES: Carter, Emerson, Smith, Fox

NOES: None

ABSENT: Majoewsky

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 p.m.

John S. Carter
Governing Board President

Kamil S. Azoury
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Jerry D. Smith

John R. Fox