

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

May 3, 2010

BOARD MEMBERS PRESENT: John S. Carter, Steven T. Majoewsky, George W. Emerson,
Jerry D. Smith, John R. Fox

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

OTHERS PRESENT: Bert Bertrando of Goleta Water District, Larry Meyer of
Goleta West Sanitary District

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 Fox
to approve the minutes of the Special Board meeting of
04/19/10.

(10/05/779)

AYES: Carter, Emerson, Smith, Fox

NOES: None

ABSENT: Majoewsky (late arrival)

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 as to whether the conceptual planning process for Goleta Beach County
Park, known as Goleta Beach 2.0, would affect any of Goleta Sanitary District facilities. Mr.
Azoury provided some background on the process in regards to the District.

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

Mr. Azoury advised the Board that this item is being brought back for consideration as directed by the Board at the April 19, 2010 Governing Board meeting. At that time the full Board was not in attendance, nor was the WEFTEC brochure available to provide details of the workshops and training sessions offered. Director Fox advised the Board that with the exception of last year, all Governing Board members that were interested attended WEFTEC every year. Director Smith inquired as to what staff members usually attend. Mr. Azoury advised the Board that the General Manager and the Operations Manager attend. Director Fox advised the Board that there are inexpensive flights and hotels available and made a motion that all Board members and the General Manager be allowed to attend at their discretion. Director Majoewsky advised the Board that he would not be attending due to the extent of travel he already does through the year. President Carter advised the Board that he would not attend, but would wait until the Conference was held at a location closer to Santa Barbara. Director Emerson advised the Board that he was not interested in attending. Director Smith advised the Board that the Conference was technical in nature and was appropriate for District staff to attend. He suggested that the Board should limit attendance by the Board members in the future. Director Fox amended his motion, seconded by Director Emerson, to send two District staff members and two Board members to WEFTEC in New Orleans held October 2-6, 2010.

(10/05/780)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

2. CONSIDERATION OF AWARD OF BID FOR GSD FAIRVIEW AVENUE SEWER RELOCATION PROJECT

Mr. Azoury advised the Board that a notice inviting sealed bids for the Fairview Avenue Sewer Relocation Project located on Fairview Avenue from Hollister Avenue to the south end of Fairview Avenue was placed in the Santa Barbara News Press and project specifications were sent to area contractors. Sealed bids were received and were opened on April 26, 2010. Mr. Azoury advised the Board that District staff reviewed the bids and that Lash Construction, Inc. of Santa Barbara submitted the apparent low bid of \$2,787,045 for this project. He advised the Board that David Rundle of Penfield & Smith performed a detailed review of the bid and found all documents to be in order. District staff recommended the award of bid be given to Lash Construction, Inc. for the Fairview Avenue Sewer Relocation Project in the amount of \$2,787,045. After further discussion Director Majoewsky made a motion, seconded by Director Smith, to award the bid to Lash Construction, Inc. contracting for the Fairview Avenue Sewer Relocation Project in an amount not to exceed \$2,787,045 contingent upon obtaining all necessary permits and insurance.

(10/05/781)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

3. CLOSED SESSION PURSUANT TO SECTION 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION: GENERAL MANAGER

The Board entered into a closed session at 8:05 p.m. and conducted the General Manager's employment evaluation. The Board came out of closed session at 9:55 p.m. In open session, and upon a motion and a second, the Board granted the General Manager a 2.4% increase in compensation to be effective retroactively to February 1, 2010.

(10/05/782)

AYES: Carter, Majoewsky, Emerson, Smith

NOES: Fox

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 Attorney's Committee meeting he attended at CASA. He advised the Board of proposed legislation discussed at the panel discussions such as AB 2182. This bill would permit contractual assessments to finance onsite sewer improvements. He also advised the Board of SB 1284 that would make various reforms to the law requiring the imposition of mandatory minimum penalties for certain violations. Mr. Battles advised the Board of other initiatives discussed at the CASA Attorneys Conference.

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

Director Fox advised the Board of the SBCSDA meeting he attended. He advised the Board that he would be attending the CSDA Legislative Days in Sacramento. Director Fox also advised the Board that the City of Goleta detachment from GWSD was not on the LAFCO agenda until July 2010.

Director Smith advised the Board of the Santa Barbara County Board of Supervisors meeting he attended April 20, 2010 as well as the CASA Conference he attended in Newport Beach, CA on April 28-30, 2010.

Director Emerson advised the Board that he also attended the CASA Conference in Newport Beach. He advised the Board of the very informative session on the State of California budget

he attended. Director Emerson advised the Board that the CSRMA budget has been approved.

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

Plant Facilities Upgrade Fund #4670	27,034.38
Depreciation Replacement Reserve Fund #4655	31,366.79
Running Expense Fund #4640	202,359.20

(10/05/783)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 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