

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 7, 2009

BOARD MEMBERS PRESENT: John R. Fox, John S. Carter, Steven T. Majoewsky

BOARD MEMBERS ABSENT: George W. Emerson, Jerry D. Smith

STAFF MEMBERS PRESENT: Kamil Azoury, General Manager, Jeff Salt, Operations Manager, Kathy Johnson, Office Manager; Richard Battles, Legal Counsel from Howell Moore & Gough LLP

PUBLIC PRESENT: Bert Bertrando of Goleta Water District

CALL TO ORDER: President Fox called the meeting to order at 12:25 p.m.

APPROVAL OF MINUTES: Director Carter made a motion, seconded by Director Majoewsky to approve the minutes of the Regular Board meeting of 04/20/09.

(09/05/683)

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

POSTING OF AGENDA: The agenda notice for this meeting was posted 24 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 joint committee meeting with Goleta Water District and Goleta Sanitary District that is scheduled for 11:00 a.m. May 14, 2009. He also commented on the residential project known as Haskell's Landing and the City of Goleta's General Plan. Mr. Bertrando advised the Board of the consulting work being done for Goleta Water District by nationally recognized hydrogeologist Dr. Steve Bachman.

BUSINESS:

1. **DISCUSSION AND ACTION OF THE PROPOSED BYLAWS AMENDMENTS OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION**

Mr. Azoury advised the Board of the proposed amendments to the bylaws of the California Special Districts Association (CSDA). President Fox advised the Board these amendments have been discussed and revised by the CSDA over the last three years and are now up for final adoption. He advised the Board that he had not had an opportunity to review the final version of the bylaws amendments. After further discussion, Director Carter made a

motion, seconded by Director Majoewsky, that the General Manager sign and mail the CSDA ballot adopting the proposed bylaws amendments upon review and approval by President Fox.

(09/05/684)

AYES: Fox, Carter, Majoewsky

NOES: None

ABSENT: Emerson, Smith

2. APPROVAL OF AGREEMENT WITH CALTRANS FOR THE POSITIVE LOCATION OF UNDERGROUND UTILITIES

Mr. Battles advised the Board that the California Department of Transportation (CalTrans) periodically confirms the location of underground utilities. With this information on hand, projects being planned by CalTrans will not be held up since the location and condition of underground utilities owned by the District will have been determined. Mr. Battles advised the Board that CalTrans will assume the cost and operation of the positive location of District owned underground utilities and has presented the District with a proposed Agreement for the Positive Location of Underground Utilities. Mr. Battles advised the Board that he has reviewed the agreement and it can be entered into by the District in its current form. After further discussion Director Majoewsky made a motion, seconded by Director Carter to approve the proposed Agreement for the positive Location of Underground Utilities provided by Cal Trans.

(09/05/685)

AYES: Fox, Carter, Majoewsky

NOES: None

ABSENT: Emerson, Smith

3. GENERAL MANAGER'S REPORT

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

4. 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 SB 565. This bill would require the state board to develop a plan to ensure that at least 50% of wastewater that is annually discharged into the ocean is recycled. He advised the Board of AB 1232 granting LAFCOs authority to address water quality issues. Mr. Battles advised the Board of AB 3030, a recently enacted bill that limits automatic adjustments of rates for water, sewer or refuse collection service. He further advised the Board that the Identity Theft Prevention Program deadline has been extended to August 1, 2009.

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

Directors Carter and Majoewsky advised the Board that the CASA Spring Conference they attended was very informative.

6. PRESIDENT'S REPORT

President Fox advised the Board of the great diversity of speakers at the CASA Spring Conference and the CSDA Legislative Days 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 Majoewsky made a motion, seconded by Director Carter to approve the claims as follows:

Depreciation Replacement Reserve Fund #4655	36,823.79
Plant Facilities Upgrade Fund #4670	75,355.85
Running Expense Fund #4640	357,659.45

(09/05/686)

AYES: Fox, Carter, Majoewsky

NOES: None

ABSENT: Emerson, Smith

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:40 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