

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 17, 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: Larry Meyer of Goleta West Sanitary District

CALL TO ORDER: President Carter called the meeting to order at 6:30 p.m.
President Carter was unable to conduct the meeting so
Director Smith made a motion, seconded by Director Fox
to have President Pro-Tem Majoewsky act in his place.

(10/05/784)

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

APPROVAL OF MINUTES: Director Smith made a motion, seconded by Director
Emerson to approve the minutes of the Special Board
meeting of 04/16/10.

(10/05/785)

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

Director Fox made a motion, seconded by Director Smith to approve the minutes of the Special Board meeting of 05/03/10.

(10/05/786)

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

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:

BUSINESS:

1. REVIEW AND CONSIDERATION OF PARTICIPATION IN GOLETA VALLEY CHAMBER OF COMMERCE'S THIRD ANNUAL STATE OF THE CITY LUNCHEON

Mr. Azoury provided the Board with details of the Goleta Valley Chamber of Commerce's Third Annual State of the City Luncheon to be held at the Elks Lodge in Goleta on May 21, 2010. He advised the Board that District staff made reservations for two for the luncheon and that last year the Board President and the General Manager attended. After further discussion Director Smith made a motion, seconded by Director Emerson to approve attendance at the luncheon by President Carter and the General Manager, Kamil Azoury.

(10/05/787)

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

2. REQUEST FOR THE DISTRICT TO CONTINUE TO PARTNER WITH THE GREEN BUSINESS PROGRAM, (GBP)

Mr. Azoury provided a brief summary of the Green Business Program (GBP) and its purpose of promoting environmental ethics and responsibility in Santa Barbara County businesses. He explained how the GBP would partner with other governmental agencies to establish positive relationships between businesses and regulatory agencies and provide a certification and awards program to recognize exemplary businesses who integrate environmental responsibility into their operations. He further advised that to continue as a partner in the GBP program would be beneficial to the District's Industrial Waste Control program and would potentially reduce pollutant discharges to sewers. He stated the annual contribution to the program is \$2,000. After further discussion, Director Emerson made a motion, seconded

by President Carter, to approve a contribution in the amount of \$2,000 to the GBP with the request to have a representative from the Green Business Program make a presentation to the District.

(10/05/788)

AYES: Carter, Majoewsky, Emerson, Smith

NOES: Fox

ABSENT: None

3. DISCUSSION AND CONSIDERATION OF CHANGING THE TIME OF THE REGULAR GOVERNING BOARD MEETING

Mr. Azoury advised the Board that at the February 16, 2010 meeting the Governing Board decided to change the meeting time to 6:30 on a trial basis of two months. After further discussion of some possible times to consider and its impact on the public's accessibility to the meetings, Director Emerson made a motion, seconded by Director Fox to change the meeting time back to 7:30 p.m.

(10/05/789)

AYES: Majoewsky, Emerson, Smith, Fox

NOES: Carter

ABSENT: None

4. CONSIDERATION OF APPROVING RESOLUTION 10-496 TO UPDATE AND CLARIFY THE LANGUAGE OF RESOLUTION 08-477 APPROVED IN OCTOBER 2008 IN ACCORDANCE WITH THE SWRCB REQUIREMENTS OF THE STATE REVOLVING FUND PROGRAM

Mr. Azoury advised the Board that the language of Resolution 08-477, establishing a "wastewater treatment plant full secondary upgrading fund", needed some clarification according to the SWRCB. Although the current resolution used standard language, in order to meet certain requirements as set forth by the SWRCB, Mr. Azoury advised the Board that staff recommends the Board approve Resolution 10-496 to Update and Clarify the Language of Resolution 08-477. After further discussion President Carter made a motion, seconded by Director Smith to approve Resolution 10-496 to Update and Clarify the Language of Resolution 08-477.

(10/05/790)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

5. PRESENTATION BY STAFF TO DEMONSTRATE THE CAPABILITIES OF THE UPDATED GIS PROGRAMS

Mr. Azoury presented the District's updated GIS Program to the Governing Board.

6. GENERAL MANAGER'S REPORT

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

7. LEGAL COUNSEL'S REPORT

No Report

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

Director Fox advised the Board of the CSDA Legislative Days he attended, as well as the CSDA Executive Board and Goleta Water District meetings, and the Montalvo Sanitary District workshop he attended.

Director Emerson advised the Board of the CSDA Legislative Days he attended. He advised the Board that CSRMA contracts with PFM for their current investment program and handed the Board a copy of the CSRMA Investment Portfolio.

9. PRESIDENT'S REPORT

No Report

10. CORRESPONDENCE

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

11. CLAIMS

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

Plant Facilities Upgrade Fund #4670	8,401.33
Depreciation Replacement Reserve Fund #4655	18,481.63
Running Expense Fund #4640	200,796.90

(10/05/791)

AYES: Carter, Majoewsky, Emerson, Smith, Fox

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m.

Special Meeting Minutes

May 17, 2010

Page 5

John S. Carter
Governing Board President

Kamil S. Azoury
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Jerry D. Smith

John R. Fox