

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 18, 2009

- BOARD MEMBERS PRESENT:** John R. Fox, John S. Carter, Steven T. Majoewsky,
George W. Emerson, Jerry D. Smith
- 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
- PUBLIC PRESENT:** Mrs. Elbert W. Trantow, Larry Meyer of Goleta West
Sanitary District
- CALL TO ORDER:** President Fox called the meeting to order at 12:20 p.m.
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by
Director Carter to approve the minutes of the Special
Board meeting of 05/07/09.

(09/05/687)
- AYES: Fox, Carter, Majoewsky
NOES: None
ABSENT: None
ABSTAIN: 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:** None

BUSINESS:

1. **CEREMONY TO DEDICATE THE GOLETA SANITARY DISTRICT BOARD ROOM IN
HONOR OF LATE DIRECTOR ELBERT W. TRANTOW**

Mr. Azoury advised Mrs. Trantow and the Governing Board that Resolution No. 08-475 was adopted dedicating the board room in honor of late Director Elbert W. Trantow. President Fox paid tribute to Director Trantow's 44 years of service to Goleta Sanitary District. Director Smith expressed that it was his honor to fill the seat left by Director Trantow. Directors Carter, Emerson, and Majoewsky expressed their pleasure at having served on the Governing Board with Director Trantow and that his guidance and historic knowledge of

the District would be sorely missed. After further discussion, Mrs. Trantow pulled the ribbon that unveiled the "Elbert W. Trantow Board Room" plaque.

2. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE WATER ENVIRONMENT FEDERATION'S TECHNICAL EXHIBITION AND CONFERENCE (WEFTEC) IN ORLANDO, FLORIDA FROM OCTOBER 10-14, 2009

The Governing Board discussed the expected attendance at this year's conference, the expense associated with attending this and future conferences, as well as the equipment displays and the opportunity afforded to speak with various manufacturers. After further discussion, Director Smith made a motion, seconded by Director Carter, to approve the attendance of the District's General Manager and two staff members at the WEFTEC Conference to be held in Orlando, Florida October 10-14, 2009.

(09/05/688)

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

3. CONSIDERATION OF APPOINTING THE GENERAL MANAGER AS AGENCY ELECTION OFFICER FOR THE UPCOMING MEMBER-AT-LARGE ELECTION FOR TWO REPRESENTATIVE POSITIONS ON THE CALPERS BOARD OF ADMINISTRATION

Mr. Azoury advised the Board that CalPERS is requesting that the District appoint an Agency Election Officer who will be responsible for and comply with election instructions pertaining to the upcoming member-at-large election for two representative positions on the CalPERS Board of Administration. After further discussion, Director Smith made a motion, seconded by Director Majoewsky, to appoint the District General Manager as Agency Election Officer for the upcoming member-at-large election.

(09/05/689)

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

4. CONSIDERATION OF APPROVAL OF DISTRICT'S BUDGET FOR FISCAL YEAR 2009-10

Mr. Azoury reviewed the proposed budget that had been distributed. He discussed in detail the proposed budget for each department in the District. Mr. Azoury explained that the Finance Committee had reviewed the proposed budget and had recommended that the Board approve it. After some discussion, Director Smith made a motion, seconded by Director Emerson, to approve the budget for fiscal year 2009-2010.

(09/05/690)

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

5. GENERAL MANAGER'S REPORT

Mr. Azoury reviewed the General Manager's Report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of AB 1232 authored by Assemblyman Jared Huffman, which gives LAFCO the authority to order a merger of small wastewater agencies in Marin County - without a vote of district residents. Mr. Battles also advised the Board of the District's annual disclosure requirements for reimbursement of expenses to employees and Governing Board members. Mr. Battles advised the Board that the District can comply with these requirements by detailing expense reimbursements and other payments on the claims list.

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

Director Carter advised the Board of the Goleta Water District meeting he attended.

8. PRESIDENT'S REPORT

President Fox advised the Board of the Goleta Water District meeting he attended.

9. CORRESPONDENCE

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

10. CLAIMS

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

Depreciation Replacement Reserve Fund #4655	193,468.42
Plant Facilities Upgrade Fund #4670	42,034.87
Running Expense Fund #4640	93,194.52

(09/05/691)

AYES: Fox, Carter, Majoewsky, Emerson

NOES: None

ABSENT: Smith

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:15 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