

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

July 2, 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, Kathleen Werner, Employee Representative, Richard Battles, Legal Counsel from Howell Moore & Gough LLP

CALL TO ORDER: President Carter called the meeting to order at 12:20 p.m.

APPROVAL OF MINUTES: Director Emerson made a motion, seconded by Director Smith to approve the minutes of the Regular Board meeting of 06/21/10.

(10/07/807)

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: None

BUSINESS:

1. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 55TH ANNUAL CONFERENCE IN MONTEREY
After some discussion about the conference to be held August 18-21, 2010 at the Monterey Marriott in Monterey, California, Director Smith made a motion, seconded by Director Fox, to

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approve the attendance of the Board members and the General Manager at the CASA 2010 Annual Conference.

(10/07/808)

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

2. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) ANNUAL CONFERENCE IN NEWPORT BEACH

After some discussion about the conference to be held September 21-23, 2010 at the Newport Beach Marriott Hotel & Spa, in Newport Beach, California, Director Emerson made a motion, seconded by Director Fox, to approve the attendance of the Board members and the General Manager at the CSDA 2010 Annual Conference.

(10/07/809)

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

3. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's Report. Mr. Azoury advised the Board that final revisions were made to Resolution No. 10-501 regarding Board Members' attendance at meetings, compensation, travel expenses and ethics training and that the Board should all have received a copy of Resolution No. 10-501. Mr. Azoury advised the Board of the Elections forms and corresponding resolution that needs to be submitted to the Santa Barbara County Elections Office.

4. LEGAL COUNSEL'S REPORT

No report

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

Director Emerson advised the Board of the Personnel Committee meeting he attended with District staff regarding employee negotiations. He advised the Board that the committee met in closed session after meeting with staff and will bring a report to the Board at a future meeting.

Director Smith advised the Board of the Finance Committee meeting he attended.

Director Fox advised the Board of the SBCSDA and LAFCO meetings he attended.

6. PRESIDENT'S REPORT

No Report

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

Plant Facilities Upgrade Fund #4670	15,352.09
Depreciation Replacement Reserve Fund #4655	682,816.36
Running Expense Fund #4640	237,305.39

(10/07/810)

AYES: Carter, Emerson, Smith, Fox

NOES: None

ABSENT: Majoewsky

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:20 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