

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

January 7, 2008

**BOARD MEMBERS PRESENT:** George W. Emerson, Elbert W. Trantow, John R. Fox,  
John S. Carter, Steven T. Majoewsky

**BOARD MEMBERS ABSENT:** None

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

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

**CALL TO ORDER:** President Emerson called the meeting to order at  
7:33 p.m.

**APPROVAL OF MINUTES:** Director Carter made a motion, seconded by Director  
Majoewsky to approve the Minutes of the Special  
Meeting of December 13, 2007.

(08/01/510)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

**POSTING OF AGENDA:** The agenda notice for this meeting was posted at the  
Goleta Sanitary District and the Goleta branch of the  
Santa Barbara County Library for 72 hours in advance of  
the meeting.

**PUBLIC COMMENTS:** None

**BUSINESS:**

1. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2008

President Emerson advised the Board that Director Trantow was the next Director in line to take on the position of President of the Goleta Sanitary District Governing Board. Director Trantow replied that he was willing to take on this position. Director Carter made a motion, seconded by Director Majoewsky to appoint Director Elbert W. Trantow President and Director John R. Fox President Pro Tem of the Goleta Sanitary District

(08/01/511)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

2. CONSIDERATION OF ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) WASHINGTON D.C. CONFERENCE MARCH 10 -12, 2008

After some discussion about the conference in March, Director Majoewsky made a motion, seconded by Director Fox, to approve the attendance of those Board members and Staff who desire to attend the CASA Washington D.C. Conference March 10-12, 2008.

(08/01/512)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

3. GENERAL MANAGER'S REPORT

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

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported he has completed his move to Howell, Moore & Gough LLP.

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

Director Fox reported his term on the LAFCO board was ending in March 2008 and that he would like to serve another term if elected. It was agreed this item should be brought to the Board at a meeting in the near future as an agenda item.

7. PRESIDENT'S REPORT

President Emerson discussed the possibility of moving the Boards annual offsite planning session to a different site. He directed staff to investigate alternative sites and to report back to the Board at a later date.

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

Depreciation Replacement Reserve Fund #4655	2,769.75
Running Expense Fund #4640	203,146.53

(08/01/513)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

**ADJOURNMENT**

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

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George W. Emerson  
Governing Board President

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Kamil S. Azoury  
Governing Board Secretary

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John R. Fox

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John S. Carter

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Steven T. Majoewsky

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Elbert W. Trantow