

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

March 05, 2007

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

BOARD MEMBERS ABSENT: John S. Carter

STAFF MEMBERS PRESENT: Kamil Azoury, General Manager; Jeff Salt, Operations
Manager; Kathy Johnson, Office Manager, Kathleen
Werner, Technical Services Supervisor; Richard G.
Battles, Legal Counsel from Mullen & Henzell

PUBLIC PRESENT: Larry D. Meyer of Goleta West Sanitary District, Harry
De Witt of Goleta Water District

CALL TO ORDER: President Emerson called the meeting to order at 7:35 p.m.

APPROVAL OF MINUTES: Director Fox made a motion, seconded by Director
Trantow to approve the Minutes of the Special Meeting
of February 20, 2007.

(07/03/406)

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

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 AND APPROVAL OF LETTER TO PLANT CONTRACTUAL USERS
AND DRAFT THIRD AMENDMENT TO TREATMENT PLANT CAPACITY AGREEMENT**
Mr. Azoury briefly advised the Board of the draft documents addressed to the plant
contractual users dating back to December 2006. He further discussed the Settlement
Agreement with the Regional Water Quality Control Board that requires the District to
convert its treatment plant to provide full secondary treatment. In regards to this issue,

District Staff has prepared the above mentioned draft letters to the plant contractual users and a proposed third amendment to the treatment plant agreement with the plant contractual users. The proposed amendment makes only those changes to the existing contract documents that are necessary to address the upgrade project. The Governing Board discussed the letters and the amendment and suggested some changes. After further discussion, Director Trantow made a motion, seconded by Director Majoewsky, to approve the letters and the proposed third amendment to the treatment plant agreement mentioned above with the changes discussed and to direct District Staff to mail said documents to the plant contractual users.

(07/03/407)

AYES: Emerson, Trantow, Fox, Majoewsky

NOES: None

ABSENT: Carter

2. DISCUSSION OF LAFCO PROPOSAL TO EXPAND THE CITY OF SANTA BARBARA'S SPHERE OF INFLUENCE TO THE EASTERN GOLETA VALLEY

Mr. Azoury gave a verbal report of the LAFCO Board Meeting he had attended on March 1, 2007. He provided details of the proposal endorsed by the City of Santa Barbara to expand the City of Santa Barbara Sphere of Influence through Eastern Goleta Valley to the City of Goleta. He advised the Board that the majority of the responses received from the public that attended the LAFCO meeting favored extending the City of Santa Barbara sphere of influence rather than the City of Goleta. Director Fox attended the same meeting and provided addition details.

The Board did not act on this item.

3. PROGRESS REPORT ON COUNTY WIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

Mr. Azoury gave a brief history of the District's participation in SB County's Integrated Regional Water Management Plan (IRWMP) process. Ms. Werner advised the Board that she has been attending committee meetings where plan objectives, goals, and content are being developed. She provided details of the projects the District submitted to be included in the IRWMP for future Prop 50 funding. Ms. Werner answered questions from the Board and the public present.

The Board did not act on this item.

4. GENERAL MANAGER'S REPORT

Mr. Salt reviewed the General Manager's Report and answered questions from the Governing Board. Mr. Azoury reminded the Board of the deadline for California Form 700 – Statement of Economic Interests. He advised the Board that members of the Santa Barbara County Civil Grand Jury would be attending the next Governing Board Meeting on March 19, 2007 to meet the Board and tour the plant facilities. Mr. Azoury discussed the Facilities Upgrading Workshop scheduled for April 16, 2007 and that contractual users

would be invited to attend. Mr. Azoury advised the Board that a table for 10 people has been reserved for the District for the 8th Annual Santa Barbara State of the City Breakfast scheduled for Thursday, March 29, 2007. He took a head count of those Directors that would be interested in attending.

5. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of Assembly Bill 1260 as it relates to Proposition 218 which requires record owners of property to be notified by mail at least 45 days in advance of holding a public hearing to adopt any increases in user charges. Existing law defines "record owner" to mean the owner of a parcel whose name and address appears on the last equalized secured property tax assessment roll. The AB1260 would, instead, define "record owner" to mean the person or entity who requests or receives the services for which the fee or charge is levied and who is directly liable to the agency for payment of the fee or charge, and for all other purposes, the owner of a parcel whose name and address appears on the last equalized secured property tax assessment roll, or in the case of any public entity, the state, or the United States, record owner means the representative of that public entity.

Mr. Battles also advised the Board that the County has reviewed the District's recently revised Conflict of Interest Code and has requested certain changes to comply with the County's model document. Mr. Battles is in the process of amending the District Conflict of Interest Code.

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

Director Trantow reviewed the Dr. Edo McGowan article on the effectiveness of sewage treatment that appeared in the Santa Barbara News-Press on February 25, 2007. Ms. Werner answered questions from Director Trantow regarding lab testing results that are provided to the public.

Director Fox commented on the McGowan article. He also discussed various meetings he had attended recently.

7. PRESIDENT'S REPORT

President Emerson requested that, at a future Board Meeting, Director Fox make his presentation that he made at the CSDA Chapter Annual Dinner.

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

Depreciation Replacement Reserve Fund #4655

\$ 10,848.69

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Running Expense Fund #4640

104,153.60

(07/03/408)

AYES: Emerson, Trantow, Fox, Majoewsky

NOES: None

ABSENT: Carter

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:32 p.m.

George W. Emerson
Governing Board President

Kamil S. Azoury
Governing Board Secretary

Elbert W. Trantow

John R. Fox

John S. Carter

Steven T. Majoewsky