

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 17, 2008

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

BOARD MEMBERS ABSENT: George W. Emerson

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: Bert Bertrando of Goleta Water District

CALL TO ORDER: President Trantow called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Fox to approve the Minutes of the Regular Meeting of March 3, 2008.

(08/03/530)

AYES: Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: Emerson

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:

Mr. Bertrando advised the Board of the March 14, 2008 Goleta Water District Board Meeting. He provided details of the definition of agriculture, the rate charged for agricultural accounts, and the review necessary to determine if the agricultural accounts qualify for the agricultural rate, since this rate is substantially lower than the urban rate. He noted that it is important that the properties receiving this rate are in compliance with the legal requirements contained in the District's Code.

BUSINESS:

1. CONSIDERATION OF APPROVAL OF ATTENDANCE AT CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2008 SPRING CONFERENCE

President Trantow provided the Board with details of the CASA 2008 spring conference to be held in Lake Tahoe April 23 through April 26, 2008. After further discussion Director Fox made a motion, seconded by Director Majoewsky to approve attendance at the conference by all of the District's Board members and the General Manager.

(08/03/531)

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

2. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENTS TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2008-2009

Mr. Azoury gave a brief history of the District's policy as it pertains to adjustments to the Directors' compensation. He advised the Governing Board that in order to implement a change in their compensation by July 1, 2008, the District needs to publish the notice of its intent to make the adjustments in compensation in early March 2008. After a brief discussion, Director Fox made a motion, seconded by President Trantow, to direct District staff to publish the public notice for adjustments in Directors' compensation for fiscal year 2008-2009.

(08/03/532)

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

At this point in the meeting President Trantow requested an additional item be added to the evening's agenda regarding a letter from LAFCO. The letter from Bob Braitman called for an Independent Special District Selection Committee to be held March 24, 2008. Mr. Battles advised that this agenda item and any discussion should be scheduled for the next Governing Board meeting.

3. GENERAL MANAGER'S REPORT

Mr. Salt reviewed the General Manager's Report and answered questions from the Governing Board. Mr. Azoury advised the Board of the March 20, 2008 workshop scheduled with HDR Engineering, Inc.

4. LEGAL COUNSEL'S REPORT

Mr. Battles reminded the Governing Board of AB1234 which requires that those elected or appointed officials who are compensated for their service or reimbursed for their expenses take two hours of training in ethics principles and laws every two years. Mr. Battles also advised the Board of discussions he had with a consultant from Bartle Wells regarding the State Revolving Fund loan interest rate versus rates banks can offer. Mr. Battles further reported on the Jones v. Lodge at Torrey Pines discrimination case. The California Supreme

Court determined that an individual supervisor cannot be held personally liable for retaliation under the Fair Employment and Housing Act ("FEHA").

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

Director Fox reported on the CASA Conference in Washington D.C. and the CSDA Finance Corporation meeting he attended in Sacramento.

6. PRESIDENT'S REPORT

President Trantow advised the Board of the Goleta West Sanitary District Board Meeting he attended.

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

Plant Facilities Upgrade Fund #4670	608.87
Depreciation Replacement Reserve Fund #4655	19,386.50
Running Expense Fund #4640	79,563.41

(08/03/533)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 p.m.

Elbert W. Trantow
 Governing Board President

Kamil S. Azoury
 Governing Board Secretary

John R. Fox

John S. Carter

Steven T. Majoewsky

George W. Emerson