

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

April 02, 2007

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: Jeff Salt, Operations Manager; Kathy Johnson, Office
Manager

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

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

APPROVAL OF MINUTES: Director Carter made a motion, seconded by Director
Majoewsky to approve the Minutes of the Special
Meeting of March 19, 2007.

(07/04/412)

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 ATTENDANCE AT CALIFORNIA SPECIAL DISTRICT
ASSOCIATION'S (CSDA'S) SPECIAL DISTRICTS LEGISLATIVE DAYS IN SACRAMENTO
ON MAY 15, 2007

After some discussion about the Legislative Day in Sacramento, Director Majoewsky made a motion, seconded by Director Carter, to approve the attendance of the Board members and the General Manager at California Special District Association's (CSDA's) Legislative Day in Sacramento on May 15, 2007.

(07/04/413)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

2. CONSIDERATION OF APPROVAL OF ATTENDANCE AT CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2007 SPRING CONFERENCE

After some discussion about the conference to be held May 2nd through May 5th, 2007 in Napa, California, Director Carter made a motion, seconded by Director Majoewsky, to approve the attendance of the Board members and the General Manager at the CASA 2007 Spring Conference.

(07/04/414)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

3. CONSIDERATION OF THE REQUEST FROM THE COUNTY ELECTIONS DIVISION TO MOVE THE DISTRICT'S ELECTION TO EVEN-NUMBERED YEARS

Mr. Salt advised the Governing Board that Goleta Sanitary District and Goleta West Sanitary District are the only two districts that continue to hold their Board of Directors elections in November on odd-numbered years. The County elections office has requested that our District consider moving its elections to even-years starting with the elections in November 2009. The Board had questions regarding the cost savings, if any, and what such a decision would do to the length of terms currently being served by the Directors. They would like to discuss the County's request at a future Board Meeting and have the District staff provide more information on the impact of moving the elections to even-years.

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. He advised the Board of the workshop with HDR Engineering, Inc. that will be held during the Special Board Meeting scheduled for April 16, 2007. In order to accommodate other agenda items that need to be addressed, the Board decided to hold another Special Board Meeting at 12:00 on April 17th.

5. LEGAL COUNSEL'S REPORT

No report

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

Director Trantow advised the Governing Board of the Finance Committee meeting he attended on March 29, 2007 during which the draft budget for fiscal year 2007-2008 was presented. He suggested the need for an Engineering Committee meeting to review the District's capital projects.

Director Fox discussed various meetings he had attended recently including the Santa Barbara State of the City Annual breakfast he attended with Director Emerson, Director Majoewsky and District staff.

Director Carter advised the Board of the sanitation systems of Mexico he toured while vacationing there.

Director Majoewsky gave more details of the Santa Barbara State of the City Annual breakfast he attended.

7. PRESIDENT'S REPORT

No report

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	\$ 4,855.95
Running Expense Fund #4640	137,240.25

(07/04/415)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 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