

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

July 2, 2007

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

BOARD MEMBERS ABSENT: None

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

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
Fox to approve the Minutes of the Regular Meeting of
June 18, 2007.

(07/07/444)

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

Director Majoewsky made a motion, seconded by
Director Fox to approve the Minutes of the Special
Meeting of June 28, 2007

(07/07/445)

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:

Mr. Bertrando advised the Board that the Goleta Water District Board Meeting of July 10, 2007 was rescheduled for July 17, 2007.

BUSINESS:

1. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) AUGUST 2007 ANNUAL CONFERENCE

After some discussion about the conference to be held August 15-18, 2007 at the Mission Bay Hilton in San Diego, Director Majoewsky made a motion, seconded by Director Fox, to approve the attendance of the Board members and the General Manager at the CASA 2007 Annual Conference.

(07/07/446)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

2. CONSIDERATION OF APPROVING RESOLUTION 07-459 ADOPTING SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

Ms. Werner advised the Board that the final draft of Santa Barbara County's IRWMP was completed and packaged. She gave a brief description of Resolution 07-459 adopting the Plan and answered questions from the Board regarding the money that was available and its distribution to the projects submitted. Mr. Azoury advised the Board that as a cooperating partner, the District endorses the plan and approves the projects selected by the County of Santa Barbara. After further discussion, Director Majoewsky made a motion, seconded by Director Trantow, to approve Resolution 07-459 Adopting Santa Barbara County's Integrated Regional Water Management Plan (IRWMP).

(07/07/447)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

3. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 07-457, ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS AND RESOLUTION NO. 07-458, ELECTING TO ESTABLISH A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.

Mr. Azoury gave a brief history of the Board actions taken on the Retiree Health Insurance Program. He reported that at its June 28, 2007 meeting the Board directed changing the current employee health insurance coverage from Blue Shield of California to the health insurance companies contracted by CalPERS. This action includes providing retiree medical health insurance coverage to its retirees through the health insurance programs offered by CalPERS. Mr. Azoury explained that the resolutions submitted for the Board's consideration and action to effect these changes are standard resolutions provided by CalPERS. After further discussion, Director Majoewsky made a motion, seconded by Director Carter, to adopt Resolution 07-457 with some minor changes, Electing to be Subject to Public Employees' Medical and Hospital Care Act only with Respect to Members of a Specific Employee Organization and Fixing the Employer's Contribution for Employees and the Employer's Contribution for Annuitants at Different Amounts.

(07/07/448)

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

Director Fox made a motion, seconded by Director Trantow, to adopt Resolution 07-458 with some minor changes, Electing to Establish a Health Benefit Vesting Requirement for Future Retirees under the Public Employees' Medical and Hospital Care Act.

(07/07/449)

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

4. GENERAL MANAGER'S REPORT

Mr. Azoury and Mr. Salt reviewed the General Manager's report. Mr. Azoury advised the Board that he will give a presentation and workshop on Financial Oversight and Control at the Special District and Local Government Institute Finance Seminar being held September 6-8, 2007 in Monterey.

5. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of Senate Bill 619 as it pertains to public contracts and retention proceeds. He also discussed Assembly Bill 1260 regarding compliance with Proposition 218's notice, protest, and hearing requirements.

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

Director Fox advised the Board of various meetings he attended including the CSDA Chapter Meeting and the visit with District staff to the City of Thousand Oaks Hill Canyon Wastewater Treatment Plant on June 26, 2007. He also reminded the Board of the CSDA Annual Meeting in Monterey October 1-4, 2007.

Director Carter provided more details of the District's visit to the City of Thousand Oaks Hill Canyon Wastewater Treatment Plant. He further discussed the cost of such advanced technology.

Director Majoewsky discussed the Engineering Committee meeting he attended regarding the Plant Facilities Upgrading Project. He discussed the upgrade alternatives and associated costs. He advised the Board of a possible workshop with HDR Engineering, Inc. and Tetra Tech, Inc. in September.

7. PRESIDENT'S REPORT

President Emerson advised the Board that Alliant Insurance Services, Inc., insurance brokers for California Sanitation Risk Management Authority (CSRMA) will be acquired by the Blackstone Group. He also announced that the District would be receiving a Worker's Comp dividend.

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 Majoewsky, to approve the claims as follows:

Depreciation Replacement Reserve Fund #4655	\$ 390,282.27
Facilities Upgrading Project Fund #4670	6,464.73
Running Expense Fund #4640	141,395.78

(07/07/450)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:08 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