

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

August 20, 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, Richard G.
Battles, Legal Counsel from Mullen & Henzell

PUBLIC PRESENT: Larry Meyer of Goleta West Sanitary District

CALL TO ORDER: President Emerson called the meeting to order at 7:32 p.m.

APPROVAL OF MINUTES: Director Fox made a motion, seconded by Director
Majoewsky to approve the Minutes of the Regular
Meeting of August 06, 2007.

(07/08/462)

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 OF RESOLUTION NO. 07-463, INITIATING PROCEEDINGS FOR ANNEXATION OF TERRITORY, ANNEXATION NO. 358 (SANTA BARBARA WILDLIFE CARE NETWORK)

Mr. Azoury advised the Board that Jessica Grant of Penfield and Smith is the agent for the owners of A.P.N. 153-170-026, a 1.44-acre lot off North Fairview Ave. near Holiday Hill Road, and is requesting annexation of this property. The owner, Santa Barbara Wildlife Care Network, desires to annex to the District in order to provide sewer service for a proposed 2,700 square foot animal rehabilitation facility. Mr. Azoury further advised the Board that it was a standard application and the applicant has submitted the required

documentation and associated fees to begin the process of annexation. He recommended that the Board approve Resolution No. 07-463 initiating proceedings for annexation of the above parcel. After further discussion, Director Majoewsky made a motion, seconded by Director Fox to approve Resolution No. 07-463, Initiating Proceedings for Annexation of Territory, Annexation No. 358 (Santa Barbara Wildlife care Network).

(07/08/463)

AYES: Emerson, Trantow, Fox, Majoewsky

NOES: None

ABSENT: Carter

2. CONSIDERATION OF RESOLUTION NO. 07-464, INITIATING PROCEEDINGS FOR ANNEXATION OF TERRITORY, ANNEXATION NO. 359 (PALMER)

Mr. Azoury advised the Board that Jason Nelson of The Oak Creek Company is the agent for the owners of A.P.N. 069-172-059, a 5.12-acre lot at 533 North Patterson Avenue near Calle Real and is requesting annexation of this property. The owners, David Palmer & The Palmer Trust desire to annex to the District in order to provide sewer service for an existing single family residence and thirteen (13) new single family residences. Mr. Azoury further advised the Board that it was a standard application and the applicant has submitted the required documentation and associated fees to begin the process of annexation. He recommended that the Board approve Resolution No. 07-464 initiating proceedings for annexation of the above parcel. After further discussion, Director Majoewsky made a motion, seconded by Director Fox to approve Resolution No. 07-464, Initiating Proceedings for Annexation of Territory, Annexation No. 359 (Palmer).

(07/08/464)

AYES: Emerson, Trantow, Fox, Majoewsky

NOES: None

ABSENT: Carter

3. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR SEAT B, REGION 5

Mr. Azoury advised the Board that Region 5 of the California Special Districts Association (CSDA) includes the service area of the District. He further explained that a vacancy on the CSDA Board of Directors to represent Region 5, in Seat B needed to be filled before September 26, 2007 and would serve for a term ending in 2010. Three of the four candidate statements were enclosed to provide information for the Board's consideration in order to take action to cast a vote for one of the candidates on the mail ballot provided. After further discussion, Director Trantow made a motion, seconded by Director Majoewsky to vote for Director Fox and direct the District General Manager to cast and mail the CSDA Ballot accordingly.

(07/08/465)

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

4. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's Report. Mr. Azoury gave a verbal report on the CASA Meeting in San Diego at which he was elected the new CASA President. The Governing Board asked Mr. Azoury to pass on their congratulations to the District staff on the Public Education Award presented to the District for the Environmental Safari Open House held November 4, 2006. Mr. Azoury advised the Board of the meeting he attended with the City of Santa Barbara regarding the Santa Barbara Airport/Hollister Pump Station Upgrade.

5. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board regarding the legal counsel seminars he attended at the CASA Meeting in San Diego. He discussed various Assembly Bills discussed at the sessions he attended including AB 1260 regarding compliance with Proposition 218's provisions and the Bighorn Desert-View Water Agency decision, Senate Bill 619 as it pertains to public contracts and retention proceeds, SB 699 regarding Mitigation Fees and Capacity Charges, and AB 573, a measure that prohibits public agencies from holding design professionals responsible for defects that are not the result of the designer's negligence or willful misconduct.

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

Director Fox advised the Board that Sheriff Bill Brown would speak at the next CSDA chapter meeting in Solvang scheduled for August 27, 2007. He also discussed the October CSDA meeting to be held in Monterey and some of the anticipated speakers.

Director Majoewsky discussed the slide show presentation by Dr. Singer at the CASA Meeting held in San Diego. He advised the Board that he has an electronic copy of the presentation that he could provide to the Board if they were interested.

Director Trantow discussed the CASA President's reception he attended and various vendors he met. He also presented a brochure on the proper disposal of the new energy saving light bulbs that contain mercury.

7. PRESIDENT'S REPORT

President Emerson discussed the CSDA Legislative Committee meeting he attended.

8. CORRESPONDENCE

The Board reviewed correspondence to and from the District in the agenda and made a part hereof as Exhibit "A".

9. CLAIMS

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

Depreciation Replacement Reserve Fund #4655	\$ 121,251.17
Running Expense Fund #4640	215,027.46

(07/08/466)

AYES: Emerson, Trantow, Fox, Majoewsky

NOES: None

ABSENT: Carter

ADJOURNMENT

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