

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

September 17, 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: 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, Bert
Bertrando of Goleta Water District

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

APPROVAL OF MINUTES: Director Fox made a motion, seconded by Director
Majoewsky to approve the Minutes of the Special
Meeting of September 4, 2007.

(07/09/472)

AYES: Emerson, Trantow, Fox, Majoewsky
NOES: None
ABSTAIN: Carter
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. **REVIEW AND APPROVAL OF RESOLUTION ESTABLISHING POLICIES FOR BOARD MEMBERS PERTAINING TO ATTENDANCE AT MEETINGS, COMPENSATION, TRAVEL EXPENSES AND ETHICS TRAINING**

Mr. Azoury advised the Board that at its September 7, 2007 meeting, the Board reviewed a draft Resolution that consolidated existing policies and resolutions that have been

amended over time pertaining to Board members' travel expenses and meeting compensation. The draft Resolution presented to the Board reflected legal requirements enacted by Assembly Bill 1234 pertaining to director compensation and expense reimbursements. The Governing Board requested that the draft Resolution be brought back to the September 17, 2007 Board meeting for further review and action. After further discussion and questions from the Board about extenuating circumstances that may result in expenses not covered by the new travel policy, Director Majoewsky made a motion, seconded by Director Carter to approve the proposed Resolution subject to the inclusion of a force majeure clause.

(07/09/473)

AYES: Emerson, Fox, Carter, Majoewsky

NOES: None

ABSTAIN: Trantow

ABSENT: None

2. CALPERS REQUEST FOR SUPPORT FOR AB 554, A LEGISLATIVE BILL THAT ALLOWS CALIFORNIA GOVERNMENT AND SCHOOL EMPLOYERS TO ELECT TO PRE-FUND THEIR OPEB LIABILITIES THROUGH A CALPERS MANAGED TRUST FUND

Mr. Azoury advised the Board of an email the District received from Rand Anderson of CalPERS' Constituent Relations Office requesting that the District express support for AB 554 which will give all California government agencies the choice to pre-fund their OPEB liabilities through the new CalPERS OPEB trust. Under current law, most local public agencies do not have this option. After further discussion, Director Carter made a motion, seconded by Director Majoewsky to direct District staff to email or write to Governor Schwarzenegger expressing support for AB 554 and requesting him to sign this legislation.

(07/09/474)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

3. GENERAL MANAGER'S REPORT

Mr. Salt reviewed the Operations report. After reviewing the Financial report, Mr. Azoury requested that each Board Member update a copy of the Open House mailing list. He also requested that the Board supply the District with their schedule for the months of September and October. He further advised the Board of the presentation and discussion by HDR Engineering, Inc. and Tetra Tech, Inc. consultants on the status of the Treatment Plant Upgrading Project scheduled for September 26, the Special Board meeting scheduled for September 27, and re-scheduling the October 15, 2007 Board Meeting.

4. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of the CASA Attorneys meeting scheduled for November 16, 2007. He also reported that SB 619 that prohibits state and local government agencies from withholding more than 5% on a public works contract has been placed on hold.

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

Director Trantow reported on various articles in the newsletter COLAB.

Director Fox advised the Board on meetings he attended such as the GWSD Board Meeting and of the presentation he gave at the Santa Barbara Civil Grand Jury Meeting.

6. PRESIDENT'S REPORT

President Emerson advised the Board on AB 1406, Assemblyman Huffman's legislation, which would permit the use of recycled water in condominiums, as it is currently used in apartment buildings.

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 Trantow, to approve the claims as follows:

Outfall Reballasting Fund #4666	\$ 152,157.05
Running Expense Fund #4640	79,051.08

(07/09/475)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:34 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