

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

November 19, 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

PUBLIC PRESENT: None

CALL TO ORDER: President Emerson called the meeting to order at 7:33 p.m.

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by
Director Fox to approve the Minutes of the Special
Meeting of November 5, 2007.

(07/11/496)

AYES: Emerson, Trantow, Fox, Carter,
Majoewsky

NOES: None

ABSENT: None

Director Majoewsky made a motion, seconded by
Director Carter to approve the Minutes of the Special
Meeting of November 14, 2007.

(07/11/497)

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. EXECUTION OF CERTIFICATES OF APPOINTMENT AND OATH OF OFFICE

Mr. Azoury explained that after the agenda for the meeting had been posted, a letter had been received from the County of Santa Barbara regarding the execution of certificates of appointment and oath of office for President Emerson and Directors Fox and Majoewsky. He stated that action was required before the next Board meeting, and therefore suggested that the item be added to the meeting agenda. Director Fox made a motion, seconded by Director Carter, to add the execution of certificates of appointment and oath of office to the meeting agenda as Item 1.

(07/11/498)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

Mr. Azoury administered the oath of office for the term of office of newly appointed Directors Emerson, Fox, and Majoewsky, expiring December 2011.

2. CONSIDERATION OF RESOLUTION NO. 07-467, INITIATING PROCEEDINGS FOR ANNEXATION OF TERRITORY, ANNEXATION NO. 360 (ST. ATHANASIUS ORTHODOX CHURCH)

Mr. Azoury advised the Board that Jessica Grant of Penfield & Smith, the agent for the owner of 5441 Hollister Ave., A.P.N. 071-140-072 is requesting annexation of this 20.56 acre property. 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. 07-467, initiating proceedings for annexation of the above parcel. After further discussion, Director Trantow made a motion, seconded by Director Majoewsky to approve Resolution No. 07-467, Initiating Proceedings for Annexation of Territory, Annexation No. 360 (St. Athanasius Orthodox Church).

(07/11/499)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

3. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE MID-YEAR CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) CONFERENCE FROM JANUARY 9-12, 2008 AT THE INDIAN WELLS HYATT GRAND CHAMPIONS

Mr. Azoury briefly discussed the CASA 2008 conference being held from January 9-12, 2008 in the Palm Springs area. After further discussion, Director Carter made a motion, seconded by Director Fox to approve the attendance of the Board members and the

General Manager at the mid-year California Association of Sanitation Agencies (CASA) Conference from January 9-12, 2008 at the Indian Wells Hyatt grand Champions.

(07/11/500)

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

4. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's Report. Mr. Salt answered questions from the Board regarding the Outfall video inspection. Mr. Azoury advised the Board that Rick Battles, District counsel, was leaving Mullen and Henzell by year end and joining the law firm of Howell, Moore and Gough located in Santa Barbara. Mr. Azoury advised the Board that he would bring this item for consideration at the next board meeting. Mr. Salt reported on the results of his research into the pricing of the media used in the Biofilter. Mr. Azoury advised the Board that he would be attending the GWSD Board meeting on November 20, 2007 at 7:15 p.m.

5. LEGAL COUNSEL'S REPORT

No report

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

Director Trantow advised the Board of an article on La Sumida Gardens and photos of the Santa Barbara Airport in the Valley Voice Newspaper.

Director Fox advised the Board of the CSDA Strategic Planning Meeting he attended.

7. PRESIDENT'S REPORT

President Emerson advised the Board of the CSDA Legislative report on Governor Schwarzenegger's budget cuts. He also reported on the Santa Barbara News Press editorial regarding Goleta Water District's Board of Directors.

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

Depreciation Replacement Reserve Fund #4655	1,072.25
Running Expense Fund #4640	164,245.74

(07/11/501)

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AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 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