

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

February 19, 2008

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Kamil Azoury, General Manager; Jeff Salt, Operations Manager; Kathy Johnson, Office Manager

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

CALL TO ORDER: President Trantow called the meeting to order at 12:15 p.m.

APPROVAL OF MINUTES: Director Carter made a motion, seconded by Director Fox to approve the Minutes of the Regular Meeting of February 4, 2008.

(08/02/523)

AYES: Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: Director Emerson (late arrival)

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 24 hours in advance of the meeting.

PUBLIC COMMENTS:

Mr. Bertrando advised the Board of a ten year old agreement between Goleta Water District and Dos Pueblos Golf Course that provided Dos Pueblos with reclaimed and potable water. The Golf Course is now dedicated to agricultural use. There was further discussion of the quantity of reclaimed water available as well as the status of the Dos Pueblos Golf Course.

BUSINESS:

1. CONSIDERATION OF AUTHORIZATION OF GOVERNING BOARD PRESIDENT TO VOTE FOR A SPECIAL DISTRICT REPRESENTATIVE TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO))

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President Trantow advised the Governing Board of their motion at the February 4, 2008 meeting to nominate Director Fox for Special District Member of the Santa Barbara Local Agency Formation Commission. He advised the Board that he would be unable to attend the Independent Special District Selection Committee meeting on February 25th to vote for LAFCO representatives and that an alternative designee should be selected. After further discussion, Director Carter made a motion, seconded by Director Majoewsky, to have Director Emerson represent the District's vote at the Selection Committee meeting on February 25, 2008 and for District Staff to send a letter to LAFCO advising them of this decision.

(08/02/524)

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

2. CONSIDERATION AND APPROVAL OF APPENDIX A, PRELIMINARY ENVIRONMENTAL REVIEW, IN RESOLUTION NO. 88-178, DETERMINING THAT THE WASTEWATER TREATMENT PLANT UPGRADING PROJECT IS A PROJECT WHICH REQUIRES FURTHER EVALUATION OF THE POSSIBLE SIGNIFICANT EFFECTS ON THE ENVIRONMENT AND THE GOLETA SANITARY DISTRICT IS THE LEAD AGENCY

Mr. Azoury advised the Board of the California Environmental Quality Act (CEQA) guidelines. He further discussed the District Resolution 88-178 Adopting Revised Local Guidelines Implementing CEQA. The Governing Board discussed Appendix A, Preliminary Environmental Review, in Resolution 88-178. After further discussion, Director Majoewsky made a motion, seconded by Director Carter, to approve Appendix A, Preliminary Environmental Review, in Resolution No. 88-178, Determining that the Wastewater Treatment Plant Upgrading Project is a Project which Requires Further Evaluation of the Possible Significant Effects on the Environment and that Goleta Sanitary District is the Lead Agency.

(08/02/525)

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

3. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's Report

4. LEGAL COUNSEL'S REPORT

No report

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

Director Emerson reported on the CSDA Legislative Committee meeting he attended. He discussed CSDA's opposition to Proposition 1A and the taking of local government funds

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for schools and community colleges if the Governor proclaims that the shift is needed due to a severe state financial hardship. Director Emerson advised the Board that the CSDA Legislative Committee has approved a draft letter in opposition of Proposition 1A for the District's use to submit in opposition of Prop 1A.

Director Fox reported on the Goleta City Planning Commission and the Goleta Water District meetings he attended.

6. PRESIDENT'S REPORT

President Trantow reported on the Goleta West Sanitary District meeting he attended as well as details of an article in an *Estuary* publication. President Trantow provided a memo to the Governing Board of the Standing Committees and Appointments for the year 2008.

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

Plant Facilities Upgrade Fund #4670	4,355.10
Depreciation Replacement Reserve Fund #4655	9,933.75
Running Expense Fund #4640	82,906.11

(08/02/526)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:30 p.m.

Elbert W. Trantow
 Governing Board President

Kamil S. Azoury
 Governing Board Secretary

John R. Fox

John S. Carter

Steven T. Majoewsky

George W. Emerson