

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

March 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; Richard G.
Battles, Legal Counsel from Mullen & Henzell

PUBLIC PRESENT: Bert Bertrando of Goleta Water District

CALL TO ORDER: President Emerson called the meeting to order at
12:25 p.m.

APPROVAL OF MINUTES: Director Carter made a motion, seconded by Director
Majoewsky to approve the Minutes of the Regular
Meeting of March 5, 2007.

(07/03/409)

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 24 hours in advance of
the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE WATER ENVIRONMENT
FEDERATION'S TECHNICAL EXHIBITION AND CONFERENCE (WEFTEC) IN SAN
DIEGO, CALIFORNIA

After some discussion regarding the expected attendance at this year's conference,
Director Trantow made a motion, seconded by Director Carter, to approve the attendance

of the Board members and the General Manager at the WEFTEC Conference to be held in San Diego, California from October 13-17, 2007.

(07/03/410)

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

2. MEETING WITH AND PLANT TOUR FOR SANTA BARBARA COUNTY CIVIL GRAND JURY

Mr. Azoury advised the Governing Board and the Santa Barbara County Civil Grand Jury that he designated the tour as an agenda business item so the Grand Jury would have the opportunity to inquire about the District operations and facilities upgrade. He gave a brief description of the options available for the upgrading project as presented by HDR Engineering, Inc. Mr. Azoury advised the Grand Jury of the processes the District is considering. The technology is newer than what Goleta Sanitary District currently uses.

3. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's report and answered questions from Directors Trantow and Carter. Mr. Azoury advised the Board that the plant contractual users were invited to the Special Board Meeting at 12:00 p.m. on April 16, 2007 at which time a workshop with HDR Engineering, Inc. is scheduled. -Mr. Azoury discussed the Goleta West Sanitary District meeting with UCSB, Santa Barbara County and Santa Barbara Municipal Airport which was held to discuss the their contract with Goleta Sanitary District. County staff advised GSD that no conclusion was reached at that meeting. The County and the Airport advised District staff that they were satisfied with their current relationship with the District. President Emerson inquired about future meetings with the contractual users and proposed an Ad Hoc Committee meet with them. Mr. Azoury discussed the Washington D.C. CASA Meeting and various panel discussions he attended.

4. LEGAL COUNSEL'S REPORT

Mr. Battles discussed SB 343, a proposed amendment to the Brown Act that originally applied only to cities and counties that will now apply to special districts as well. Specifically all writings and documents pertaining to any posted agenda item which is subject to discussion at a public meeting of the agency must be made available to the public no later than the date the agency posts the agenda that includes that item of business.

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

Director Trantow advised the Governing Board of the Goleta Water District meeting he attended and the budget and service charge adjustments that were discussed.

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Director Fox discussed the CSDA Board Meeting, the LAFCO meeting and other meetings he had attended recently.

Director Carter advised the Board of an article in the *California Farmer* he read regarding the recent E. Coli outbreak.

6. PRESIDENT'S REPORT

President Emerson discussed the CSRMA Annual long range planning meeting in Santa Barbara he attended. He advised the Board of Carl Warren & Company concerns regarding service and production, staff workload, and the handling of clients' claims.

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 Fox, to approve the claims as follows:

Depreciation Replacement Reserve Fund #4655	\$ 4,005.23
Facilities Upgrading Project Fund #4670	1,087.13
Running Expense Fund #4640	112,029.80

(07/03/411)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT:

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:45 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