

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

April 16, 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; Kathleen
Werner, Technical Services; Richard G. Battles, Legal
Counsel from Mullen & Henzell

PUBLIC PRESENT: Craig Geyer, David Bearman, Larry Meyer, David Lewis,
and Mark Nation of Goleta West Sanitary District; Bert
Bertrando of Goleta Water District; Kris Miller-Fisher,
Supervisor Brooks Firestone's Director of Special
Projects; Paddy Langlands and Jack Williams of Santa
Barbara County; Donna Carpenter, Marc Fisher, and Jim
Dewey of UCSB

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

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by
Director Carter to approve the Minutes of the Regular
Meeting of April 02, 2007.

(07/04/416)

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: Larry Meyer advised the directors from Goleta West
Sanitary District that since there was a quorum present,

their attendance would be considered an official meeting of the Board of Directors of GWSD.

BUSINESS:

1. PRESENTATION BY HDR ENGINEERING, INC. AND TETRA TECH INC. CONSULTANTS OF THE FACILITIES PLANNING STUDY AND ENVIRONMENTAL DOCUMENTS FOR THE TREATMENT PLANT UPGRADING PROJECT

Mr. Azoury introduced associates of HDR Engineering, Inc. G. Garcia, J. Josse, and J. Berk, and J. Charles of Tetra Tech, Inc. He explained that the Treatment Plant Upgrading Project would not include expanding the plant's capacity. Mr. Garcia advised those present that there were 8 alternatives for processing the liquid stream and 5 alternatives for the solids. The consultants have developed, screened and analyzed the economic and non-economic factors of each alternative and ranked them accordingly. Mr. Garcia stated that based upon this analysis the alternatives have been narrowed down for future evaluation in processing the liquid stream. Jeff Berk presented the solids treatment alternatives. Ms. Charles advised the Board of the environmental impact of pollutants created by the alternatives that must be addressed. She discussed the EPA analysis and the permit conditions and requirements to be considered when ranking the alternatives and their feasibility. Ms. Charles also discussed the CEQA document requirements and the implications regarding environmentally threatened species. A question and answer session continued after the presentation.

2. GENERAL MANAGER'S REPORT

Mr. Salt reviewed the General Manager's Report. He answered questions from Director Trantow regarding the flow monitoring program and the industrial waste Pretreatment Compliance Inspection Report and recommended actions.

3. LEGAL COUNSEL'S REPORT

Mr. Battles discussed the letter sent by the District opposing AB 503, a bill that would not allow public agencies to assign overtime unless notice was given eight hours before. He advised the Board of amendments to SB 343, a bill that would require that all staff-prepared documents included in the board packet must be posted along with the agenda, or else the agenda item cannot be heard. Mr. Battles also discussed SB 819, amending the procedures for the consolidation of special districts.

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

Director Trantow advised the Board of the Goleta Water District meeting he attended.

Director Fox advised the Board of the Goleta Chamber of Commerce and the Ad Hoc Committee meetings he attended as well as the CSDA Chapter meeting on April 23, 2007 at which Mike Brown was scheduled to speak.

5. PRESIDENT'S REPORT

None given

6. CORRESPONDENCE

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

7. CLAIMS

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

Depreciation Replacement Reserve Fund #4655	\$ 6,864.48
Running Expense Fund #4640	89,958.35

(07/04/417)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:45 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