

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

June 28, 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:** Larry Meyer of Goleta West Sanitary District

**CALL TO ORDER:** President Emerson called the meeting to order at 12:20  
p.m.

**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 AND CONFIRMATION OF PREVIOUS BOARD ACTIONS RELATIVE  
TO CALPERS HEALTH INSURANCE COVERAGE FOR DISTRICT'S RETIREES.**

Mr. Azoury gave a brief history of the Board actions taken on the Retiree Health Insurance Program. He presented the Board with a memorandum summarizing these previous actions. The Memorandum Regarding the Retirement Medical Insurance Program dated June 28, 2007 provided to the Board by the General Manager includes Board Meeting minutes and other reports submitted to the Governing Board from the July 17, 2006 and August 7, 2006 Board Meetings. This Memorandum is on file with the District and is included in these minutes by reference. There were questions and comments from Directors Trantow and Fox. After further discussion, Director Majoewsky made a motion, seconded by Director Carter confirming their previous action of August 7, 2006, that Option 1 as outlined by the Memorandum presented by the General Manager be adopted and that the necessary Resolutions be presented to the Board for their approval. The action is summarized as follows:

- The District and employees will fund the costs of the Medicare Supplemental Insurance Plan in an equally shared manner (50%) over a period of three years.

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- Funding will be provided by reducing the employee's hourly wage by \$.19 per hour over a three year period starting in July, 2007.
- The plan will be reviewed by an Actuarial in three to five years and then at least once every 5 years thereafter to make sure the employees' payroll reductions are at the required level for funding the Medicare supplemental insurance.
- The Board reserves the right to make changes in the future within the limits of the Public Employees Medical and Hospital Care Act (PEMHCA).
- Based on the Actuarial findings, employee and District contributions can be revised.

(07/06/443)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:37 p.m.

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George W. Emerson  
Governing Board President

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Kamil S. Azoury  
Governing Board Secretary

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Elbert W. Trantow

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John R. Fox

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John S. Carter

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Steven T. Majoewsky