

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

October 09, 2007

**BOARD MEMBERS PRESENT:** George W. Emerson, John R. Fox, John S. Carter

**BOARD MEMBERS ABSENT:** Elbert W. Trantow, Steven T. Majoewsky

**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:** Larry Meyer of Goleta West Sanitary District, Bert Bertrando of Goleta Water District, Citizens Bill Gilbert and Louis Liuag

**CALL TO ORDER:** President Emerson called the meeting to order at 12:35 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. DISCUSSION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION'S (LAFCO) PROPOSED SPHERE OF INFLUENCE CHANGES FOR THE CITY OF SANTA BARBARA

Mr. Azoury advised the Board members that they had addressed the Santa Barbara Sphere of Influence issue at the May 21, 2007 Governing Board meeting at which time a draft Mutual Services Agreement (MSA) between the City of Santa Barbara and the Goleta Sanitary District for wastewater service in Eastern Goleta Valley was presented to the Board for its consideration. At the May 21, 2007 meeting the Board approved the draft MSA and directed District staff to submit the agreement to the City at the appropriate time for negotiations, and to bring the agreement back to the Board for future consideration. LAFCO has given notice of a special meeting to be held October 11, 2007 at which time changes to expand the City of Santa Barbara Sphere of Influence extending to the City of Goleta will be proposed. Mr. Azoury further advised the Board that the proposal does not reference the initial agreement recommended by LAFCO Executive Officer Bob Braitman

Special Meeting Minutes

October 09, 2007

Page 2

and does not address the draft agreement. Mr. Liuag commented that he had been assured by Paul Casey, Santa Barbara Community Development Director, that Santa Barbara has no intention or desire to take over sanitary services from Goleta Sanitary District, even in the event of annexation. After further discussion Director Carter made a motion, seconded by President Emerson that a letter signed by President Emerson be sent to LAFCO explaining the intent of the Mutual Services Agreement and proposing that if LAFCO approves the change of the sphere of influence for the City of Santa Barbara, the City and GSD enter into a MSA that is agreeable to both agencies, as originally proposed by Mr. Braitman. The Board directed that Mr. Azoury and Mr. Battles attend the LAFCO meeting on October 11, 2007.

(07/10/481)

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

**ADJOURNMENT**

There being no further business, President Emerson, adjourned the meeting at 1:15 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