

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

CALL TO ORDER: President Emerson called the meeting to order at
12:25 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. **REVIEW AND APPROVAL OF LETTER TO GOLETA WEST SANITARY DISTRICT
GOVERNING BOARD REGARDING UPGRADING OF GOLETA SANITARY DISTRICT
WASTEWATER TREATMENT PLANT**

Mr. Azoury advised the Governing Board of the letter from Goleta West Sanitary District (GWSD) dated September 25, 2007 to Goleta Sanitary District (GSD) regarding their participation in the upgrading of the GSD wastewater treatment plant. The Governing Board members read the proposed letter to GWSD. There was some discussion of the points covered by the letter relative to financing, indemnification, project details and the schedule for making payments for project costs. Director Majoewsky made a motion, seconded by Director Carter to authorize Board President Emerson to sign and send the letter, after some minor changes, on behalf of the GSD Governing Board.

(07/10/487)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

2. REVIEW AND APPROVAL OF FINAL AGREEMENT FOR CONSTRUCTION OF FIRESTONE ROAD LIFT STATION AND COLLECTION SYSTEM FACILITIES

Mr. Azoury advised the Board that in May of this year the District's Governing Board reviewed and approved a draft agreement for the construction of the Firestone Road lift station and collection system facilities, subject to certain revisions. These revisions were made to the agreement and the revised agreement has been approved by City staff. Following the approval and execution of the final agreement by the District, the agreement will be presented to the City Council for approval. Mr. Azoury advised the Board that the Engineering Committee has met and discussed this project at length in previous meetings. Director Carter made a motion, seconded by Director Majoewsky to approve the final Agreement for Construction of Firestone Road Lift Station and Collection System Facilities.

(07/10/488)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, President Emerson, adjourned the meeting at 1:05 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