

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

November 5, 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:** Jeff Salt, Operations Manager; Kathy Johnson, Office  
Manager, Kathleen Werner, Laboratory and Technical  
Services Supervisor; 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  
Fox to approve the Minutes of the Special Meeting of  
October 19, 2007.

(07/10/489)

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

Director Fox made a motion, seconded by Director  
Carter to approve the Minutes of the Special Meeting of  
October 29, 2007.

(07/10/490)

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:**

Mr. Bertrando advised the Board of a ten year old agreement between Goleta Water District and Dos Pueblos Golf Course that provided the Dos Pueblos with reclaimed and potable water. The Golf Course is now dedicated to agricultural use and Mr. Bertrando asked if Goleta Sanitary District can provide enough reclaimed water for the area. The Board members and Mr. Salt assured Mr. Bertrando that GWD could provide the reclaimed water.

**BUSINESS:**

1. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR PUBLIC BID

Mr. Salt reviewed the list of surplus equipment. Mr. Salt answered questions from the Governing Board regarding the S10 and 1 Ton utility trucks on the list. After further discussion, Director Carter made a motion, seconded by Director Majoewsky, to approve the surplus equipment list and to offer same for public bid.

(07/10/491)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 07-466 APPROVING FINDINGS OF CEQA EXEMPTION FOR FAIRVIEW AVENUE AND SAN PEDRO CREEK SEWER REPLACEMENT AND RELOCATION PROJECT

Mr. Salt explained the details of the project and illustrated its location for the Governing Board. He reported that the Fairview Avenue and San Pedro Creek Sewer Replacement and Relocation Project was being submitted for Proposition 50 funds. He explained that the environmental impact has yet to be determined and that the environmental review was being done early so that the report would be ready at the time of submittal for funding. He further reported that the project was strictly repair and maintenance, not expansion, thus qualifying for CEQA exemption. After further discussion, Director Majoewsky made a motion, seconded by Director Carter to adopt Resolution No. 07-446 Approving Findings of CEQA Exemption for Fairview Avenue and San Pedro Creek Sewer Replacement and Relocation Project.

(07/10/492)

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

3. GENERAL MANAGER'S REPORT

Mr. Salt reviewed the General Manager's Report. Ms. Werner gave an update on the Proposition 50 Funds. She advised the Board that the Santa Barbara Countywide Integrated Regional Water Management Plan (IRWMP) was accepted, one of 17 accepted of the 28 plans submitted. The District is working with Penfield & Smith on the design, permitting and construction of the Fairview Avenue and San Pedro Creek Sewer Replacement and Relocation Project.

4. LEGAL COUNSEL'S REPORT

No report

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

Director Fox advised the Board of the Lemon Festival he attended.

Director Trantow had questions regarding the WWTP Upgrading Project alternative processes. He suggested a special Board meeting be held to discuss the non-economic contributing factors of each of the remaining alternates.

6. PRESIDENT'S REPORT

President Emerson advised the Board of the CSRMA Finance Committee meeting he attended.

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

Running Expense Fund #4640 163,124.15

(07/10/493)

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:40 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