

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

December 13, 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
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
7:34 p.m.

APPROVAL OF MINUTES: Director Carter made a motion, seconded by Director
Fox to approve the Minutes of the Special Meeting of
December 03, 2007.

(07/12/506)

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: None

BUSINESS:

1. CONSIDERATION OF RESOLUTION NO. 07-468, INITIATING PROCEEDINGS FOR
ANNEXATION OF TERRITORY, ANNEXATION NO. 361 (FAIRVIEW GARDENS)

Mr. Azoury advised the Board that Steve Welton of Suzanne Elledge Planning & Permitting Services, the agent for the owner of 598 N. Fairview Ave., A.P.N. 069-090-052 is requesting annexation of this 12.29 acre property. Mr. Azoury further advised the Board that it was a standard application and the applicant has submitted the required documentation and associated fees to begin the process of annexation. He recommended that the Board approve Resolution No. 07-468, initiating proceedings for annexation of the above parcel. After further discussion, Director Carter made a motion, seconded by Director Majoewsky to approve Resolution No. 07-468, Initiating Proceedings for Annexation of Territory, Annexation No. 361 (Fairview Gardens).

(07/12/507)

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

2. CONSIDERATION OF PURCHASE OF NEW SLUDGE HOLDING TANK

Mr. Azoury advised the Board that the District's sludge holding tank has major metal deterioration and is not in a condition for rebuilding. He explained that the tank was purchased 11 years ago. Mr. Azoury further advised the Board that Jeff Salt did comparison pricing on new and used tanks and presented the results to the Engineering Committee. They reviewed the tank specifications and cost and recommend that the District purchase a new sludge holding tank. After further discussion, Director Trantow made a motion, seconded by Director Majoewsky to purchase the tank as described in the proposal for \$32,863 plus shipping from Dragon Products LTD., located in Lathrop, Texas.

(07/12/508)

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

3. GENERAL MANAGER'S REPORT

Mr. Salt reviewed the General Manager's Report

4. LEGAL COUNSEL'S REPORT

None

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

Director Trantow advised the Board of the Engineering Committee meeting he attended on December 11, 2007. He asked Mr. Azoury to speak on the Multi-Jurisdictional Solid Waste Task Group. Mr. Azoury gave a brief report on the importance of balancing immediate needs of various jurisdictions with planning long term systems and disposal alternatives.

Director Fox advised the Board on various meetings he attended including the Goleta Water District Board Meeting, LAFCO, and the CSDA Chapter meetings.

6. PRESIDENT'S REPORT

President Emerson advised the board on various meetings he attended including the CSDA Chapter meeting and the CSRMA Executive Board meeting.

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

Plant Facilities Upgrade Fund #4670	1,954.75
Depreciation Replacement Reserve Fund #4655	6,104.95
Running Expense Fund #4640	133,134.75

(07/12/509)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:45 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