

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

March 6, 2017

CALL TO ORDER: President Smith called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson, Sharon Rose

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Lena Cox, Laboratory and Technical Services Director.

OTHERS PRESENT: Larry Meyer, Director Goleta West Sanitary District.

APPROVAL OF MINUTES: Director Fox made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 02/21/2017. The motion carried by the following vote:

(17/03/1693)

AYES:	5	Smith, Fox, Majoewsky, Emerson, Rose
NOES:		None
ABSENT:		None
ABSTAIN:		None

POSTING OF AGENDA: The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. **PRESENTATION ON HACH WATER INFORMATION MANAGEMENT SYSTEM (WIMS) DATABASE**

Mr. Wagner began the staff report and introduced Lena Cox, the District's Laboratory and Technical Services Director, who presented the WIMS software dashboard to the Board.

This was a discussion item only, no Board action was taken.

2. CONSIDERATION OF PROJECT APPROVAL AND AWARD OF BID FOR THE 2017 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to approve the 2017 Pipeline Rehabilitation Project and award the contract to the low bidder Sancon in an amount of \$555,695 and to authorize the General Manager to sign the contract.

The motion carried by the following vote:

(17/03/1694)

AYES: 5 Smith, Fox, Majoewsky, Emerson, Rose
NOES: None
ABSENT: None
ABSTAIN: None

3. CONSIDERATION OF AGREEMENT WITH FILIPPIN ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES ON THE 2017 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to approve and award the Construction Management Contract for the 2017 Pipeline Rehabilitation Project to Filippin Engineering Inc. in an amount not to exceed \$126,426.

The motion carried by the following vote:

(17/03/1695)

AYES: 5 Rose, Smith, Fox, Majoewsky, Emerson
NOES: None
ABSENT: None
ABSTAIN: None

Board consensus was to move the closed session item to the last item for the evening.

4. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER EMPLOYEES: ALL EMPLOYEE TITLES

Board returned from recess and was called to order at 8:19 p.m.

Board entered closed session at 8:20 p.m.

Board came out of closed session at 8:42 p.m.

Open session report on closed session:

Board instructed its designated representative for employee negotiations, Steve Wagner, to meet with the employees and advise of the Board's position in response to the Employee's requests and return to the Board.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles did not attend the meeting, no report.

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Fox – No report.

Director Rose – reported on the Personnel Committee meeting and the Santa Barbara County Chapter of CSDA meeting she attended.

Director Emerson – distributed a CSDA memorandum regarding the Little Hoover Commission discussion about Special Districts.

Director Majoewsky – No report.

8. PRESIDENT'S REPORT

President Smith - reported on the Engineering Committee meeting and the CASA Public Policy Forum he attended in Washington, DC.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Emerson made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 02/22/2017 to 03/06/2017 as follows:

Running Expense Fund #4640	\$ 302,283.21
Depreciation Replacement Reserve Fund #4655	\$ 17,796.31
Retiree Health Insurance Sinking Fund #4660	\$ 8,318.66

The motion carried by the following vote:

(17/03/1696)

AYES:	5	Smith, Fox, Majoewsky, Emerson, Rose
NOES:		None
ABSENT:		None
ABSTAIN:		None

President Smith called a brief recess before the Closed Session item at 8:14 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:43 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

John R. Fox

Steven T. Majoewsky

George W. Emerson

Sharon Rose