

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

April 17, 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 Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Rick Merrifield, Director Goleta Water District and Larry Meyer, Director Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 03/20/17. The motion carried by the following vote:
- (17/04/1711)
- | | | |
|----------|---|--------------------------------------|
| 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. **AWARD OF PURCHASE ORDER CONTRACT FOR BULK CHEMICALS FY 2017-18**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve and accept the lowest price bids for the two year bulk chemicals contracts, beginning FY17-18.

The motion carried by the following vote:

(17/04/1712)

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

2. REVIEW OF 2017 ACTION PLAN IMPLEMENTATION SCHEDULE
Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Majoewsky to accept the 2017 Action Plan implementation schedule.

The motion carried by the following vote:

(17/04/1713)

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

3. STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION EFFORTS AND CONSIDERATION OF AWARD OF CONTRACT CONCEPTUAL DESIGN SERVICES
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox to accept and direct the General Manager to sign the agreement with Dudek for conceptual design services for the Goleta Beach Outfall relocation on a time and materials basis not to exceed \$29,960.

The motion carried by the following vote:

(17/04/1714)

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

4. REVIEW AND CONSIDERATION OF DIRECTOR'S LIST OF PRE-APPROVED ACTIVITIES

Mr. Wagner gave the staff report and Mr. Battles gave some background.

Director Majoewsky made a motion, seconded by Director Rose to clarify that any non-regular Board meeting that qualifies and is noticed as a meeting per the Brown Act should be considered as a Special Board meeting per the list of pre-approved activities.

The motion carried by the following vote:

(17/04/1715)

AYES:	3	Majoewsky, Emerson, Rose
NOES:	2	Smith, Fox
ABSENT:		None
ABSTAIN:		None

Director Majoewsky made a motion, seconded by Director Emerson not to change the current list related to pre-approved activities and expense reimbursements.

The motion carried by the following vote:

(17/04/1716)

AYES:	3	Smith, Majoewsky, Emerson
NOES:	2	Fox, Rose
ABSENT:		None
ABSTAIN:		None

5. DISCUSSION AND ACTION ON APPROVAL OF PROPOSAL TO CONDUCT THE DISTRICT'S ANNUAL AUDIT FOR FISCAL YEAR 2016-17

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Majoewsky to accept and approve the proposal letter and engage Moss, Levy & Hartzheim, LLP for the FY2016-17 audit in an amount not to exceed \$13,920.

The motion carried by the following vote:

(17/04/1717)

AYES:	4	Smith, Majoewsky, Emerson, Rose
NOES:	1	Fox
ABSENT:		None
ABSTAIN:		None

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the schedule for the two upcoming CASA Attorney meetings.

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

Director Rose – No report.

Director Fox – Reminded the Board about the GSD booth at the upcoming Earth Day event this coming weekend.

Director Fox made a motion, seconded by Director Rose to authorize Director Fox to attend CSDA Legislative Days in Sacramento, CA and reimburse his expenses per policy.

The motion carried by the following vote:

(17/04/1718)

AYES:	4	Fox, Majoewsky, Emerson, Rose
NOES:	1	Smith
ABSENT:		None
ABSTAIN:		None

Director Emerson – Distributed a CSDA message on pending legislation and copies of two articles, one of which was related to CalPERS investments.

Director Majoewsky – Reported on the Goleta Water District meeting he attended.

9. PRESIDENT'S REPORT

President Smith – Reported on the Goleta West Sanitary District meeting he attended.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

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

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

Director Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 04/04/17 to 04/17/17 as follows:

Running Expense Fund #4640	\$ 204,452.33
Depreciation Replacement Reserve Fund #4655	\$ 6,295.68

The motion carried by the following vote:

(17/04/1719)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:29 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