

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

08/07/2017

- CALL TO ORDER:** President Smith called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck
- 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 participated in the close session via teleconference.
- OTHERS PRESENT:** 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 07/17/17. The motion carried by the following vote:
- (17/08/1752)
- |          |   |   |
|----------|---|---|
| AYES:    | 5 | Smith, Majoewsky, Emerson, Rose, Wageneck |
| 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. **CONSIDERATION AND APPROVAL OF PURCHASE OF 2017 PIONEER 10-INCH AND 4-INCH PORTABLE TRASH PUMPS**  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to authorize the General Manager to sign a purchase order contract with Rockwell Engineering and Equipment for Pioneer 10 inch and Pioneer 4 inch portable trash pumps.

The motion carried by the following vote:

(17/08/1753)

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

2. STATUS REPORT ON ASSET MANAGEMENT PROJECT

Mr. Wagner gave the staff report on this discussion item, no Board action was taken.

3. CONSIDERATION OF AWARD CONTRACT FOR COLLECTION SYSTEM ASSET MANAGEMENT PROJECT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to authorize the General Manger to execute a contract with Hazen and Sawyer to develop an Asset Management System for the Collection System on a time and materials basis in an amount not to exceed \$200,000.

The motion carried by the following vote:

(17/08/1754)

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

4. STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION EFFORT AND LONG-RANGE RELOCATION ANALYSIS

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to direct staff to send a letter to the County of Santa Barbara staff, stating the District prefers to leave the rock revetment protecting the outfall vault in place in its current position.

The motion carried by the following vote:

(17/08/1755)

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

There was a consensus of the Board to move items 5, 6 and 7 to the end of the meeting.

The Board returned from a brief recess and was called to order at 8:38 p.m. Mr. Battles was in attendance via conference call.

5. PUBLIC COMMENTS ON CLOSED SESSION MATTERS

No comments from the public, the Board then entered closed session at 8:39 p.m.

6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE  
BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT  
SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688

The Board came out of closed session at 9:28 p.m.

7. PUBLIC REPORT ON CLOSED SESSION MATTERS

There was no reportable action during closed session.

8. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the report.

9. LEGAL COUNSEL'S REPORT  
Mr. Battles had no report.

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

Director Emerson – reported his reports were sent via e-mail and then he distributed a handout.

Director Majoewsky – reported on the Engineering Committee meeting.

Director Rose – reported on the Public Outreach and Education Committee meeting.

Director Wageneck – reported on his attendance at the Public Outreach and Education Committee meeting and his attendance at the Goleta West Sanitary District meeting.

11. PRESIDENT'S REPORT

President Smith – reported on his attendance at the Goleta West Sanitary District meeting.

12. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

13. CORRESPONDENCE

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

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

Director Emerson made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 07/18/17 to 08/07/17 as follows:

Running Expense Fund #4640	\$ 674,987.20
Depreciation Replacement Reserve Fund #4655	\$ 422,569.15
Retiree Health Insurance Sinking Fund #4660	\$ 9,780.50

The motion carried by the following vote:

(17/08/1756)

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

President Smith called a brief recess before returning to closed session items 5, 6 and 7.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:34 p.m.

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Steven T. Majoewsky

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George W. Emerson

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Sharon Rose

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Robert O. Wageneck