

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

09/18/2017

- 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 and Rob Mangus, Finance and Human Resources Manager/Board Secretary.
- 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 Special Board meeting of 09/08/17.
- The motion carried by the following vote:
- (17/09/1764)
- |          |   |   |
|----------|---|---|
| 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:**
- CONSIDERATION AND POSSIBLE ACTION REGARDING PARTICIPATION ON THE 2018 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS.**  
Mr. Wagner gave the staff report.

Director Emerson recused himself at 6:35 p.m. due to a potential financial interest in being approved to participate in the CSDA Legislative Committee.

Director Majoewsky made a motion, seconded by Director Wageneck to approve Director Emerson to serve on the CSDA State Legislative Committee as a member for the coming year.

The motion carried by the following vote:

(17/09/1765)

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

Director Emerson returned to the meeting at 6:42 p.m. and was informed of the vote.

Director Rose recused herself at 6:45 p.m. due to a potential financial interest in being approved to participate in a CSDA Committee after expressing interest in serving on one of two.

Director Wageneck made a motion, seconded by Director Majoewsky to approve Director Rose to serve on CSDA Professional Development Committee as a member for the coming year if selected by CSDA and to be compensated and to have expenses reimbursed.

The motion carried by the following vote:

(17/09/1766)

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

Director Rose returned to the meeting at 6:55 p.m. and was informed of the vote.

2. AWARD OF ENVIRONMENTAL SERVICES CONTRACT FOR BIOSOLIDS PAD IMPROVEMENTS AND EPIC GRANT DEMONSTRATION PROJECT  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve and award environmental services contract for biosolids pad improvements and EPIC grant demonstration project.

The motion carried by the following vote:

(17/09/1767)

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

3. CONSIDERATION AND ACTION RELATED TO THE DEVELOPMENT OF A CAPACITY EXCEEDANCE POLICY

Mr. Wagner gave the staff report.

After lengthy discussion the consensus of the Board was to bring this item back with additional information.

4. REVIEW AND CONSIDERATION OF CAPACITY RESERVE FUND PURPOSE AND USE

Mr. Wagner gave the staff report.

The consensus of the Board was to bring this item back with additional information, including information related to regulations and practices of other agencies.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles was absent, no report.

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

Director Majoewsky – Reported on his attendance at the Goleta Water District meeting.

Director Emerson – No report.

Director Wageneck – No report.

Director Rose – No report.

8. PRESIDENT'S REPORT

President Smith – No report.

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 Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 09/09/17 to 09/18/17 as follows:

Running Expense Fund #4640	\$ 229,465.09
Depreciation Replacement Reserve Fund #4655	\$ 32,620.11

The motion carried by the following vote:

(17/09/1768)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 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