

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

December 4, 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.

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

APPROVAL OF MINUTES: Director Wageneck made a motion, seconded by Director Emerson, to approve the minutes of the Special Board meeting of 11/20/17. The motion carried by the following vote:

(17/12/1788)

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. **ANNUAL CONFERENCE AND MEETING CALENDAR FOR 2018**
Mr. Wagner gave the staff report on this discussion item, no Board action was taken.
2. **CONSIDERATION OF NEW BOARD TRAINING METHODS**
Mr. Wagner gave the staff report.

Consensus of the Board was to review costs and to leave the April dates open for possible attendance at a training conference.

3. CONSIDERATION OF GREEN BUSINESS PRACTICE COST ANALYSIS AND IMPLEMENTATION PLAN

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to approve participation by the District in the program.

The motion carried by the following vote:

(17/12/1789)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on proposed CEQA guidelines comprehensive update currently underway. He also reported that the CalPERS hearing is likely to be scheduled in May, 2018 in Santa Barbara.

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

Director Rose – Reported on the Santa Barbara County CSDA meeting she attended and the PARS presentation. She closed with a report on a Goleta Planning meeting she attended.

There was Board consensus to bring the PARS item to the Finance Committee for further review.

Director Emerson – Reported briefly on a CSRMA call he was on this morning and will follow-up with a report.

Director Majoewsky – No report.

Director Wageneck – Distributed a written report on Electrical Cost Reduction Considerations.

There was Board consensus to bring this item back for Board discussion.

7. PRESIDENT'S REPORT

President Smith – No report.

8. ITEMS FOR FUTURE MEETINGS

There was consensus on two items as noted above.

9. CORRESPONDENCE

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

10. 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 11/21/17 to 12/04/17 as follows:

Running Expense Fund #4640	\$ 325,823.57
Depreciation Replacement Reserve Fund #4655	\$ 34,804.82
Retiree Health Insurance Sinking Fund #4660	\$ 8,317.94

The motion carried by the following vote:

(17/12/1790)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:33 p.m.

Jerry D. Smith
Governing Board President

Steve D. Wagner
Governing Board Secretary Pro Tem

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Robert O. Wageneck