

**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 18, 2017

**CALL TO ORDER:** President Smith called the meeting to order at 6:32 p.m.

**BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose (arrived at 6:55 p.m.), Robert O. Wageneck

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer/Board Secretary Pro Tem and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:** Rick Merrifield, Director Goleta Water District

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 12/04/17. The motion carried by the following vote:

(17/12/1791)

AYES:	4	Smith, Majoewsky, Emerson, Wageneck
NOES:		None
ABSENT:	1	Rose
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:** Rick Merrifield of Goleta Water District summarized the recent water pressure issue.

**BUSINESS:**

1. **CONSIDERATION AND APPROVAL OF REVISED EMERGENCY OPERATIONS PLAN AND CONSIDERATION OF EMERGENCY PREPAREDNESS ACTIVITIES**  
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to approve the revised emergency operations plan.

The motion carried by the following vote:

(17/12/1792)

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

2. CONSIDERATION OF ELECTRICITY COST REDUCTION MEASURES

Mr. Wagner introduced the item and Director Wageneck provided a summary his analysis, assumptions and recommendations related to electricity cost reductions.

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

3. CONSIDERATION AND ACTION REGARDING REVISIONS TO CONNECTION FEE ORDINANCE, ANNEXATION FEE ORDINANCE, CAPITAL RESERVE FUND POLICY, AND FINANCIAL RESERVES POLICY

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to direct staff to schedule a public hearing for the second meeting in January, 2018, incorporate the changes to the draft ordinance to finalize along with the revised resolutions associated with the Capital Reserve Fund and Financial Reserve policy and prepare the findings and environmental review documents.

The motion carried by the following vote:

(17/12/1793)

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 potential dates for the CalPERS hearing in May, 2018 and he reported on SB 496 regarding indemnity for design professionals that goes into effect January 1, 2018.

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

Director Rose – no report.

Director Wageneck – no report.

Director Majoewsky – Goleta Water District meeting was cancelled, no report.

Director Emerson – distributed information on safe cleanup of ash from the Thomas Fire.

7. PRESIDENT'S REPORT

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

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 12/05/17 to 12/18/17 as follows:

Running Expense Fund #4640	\$ 390,906.02
Depreciation Replacement Reserve Fund #4655	\$ 306,993.57

The motion carried by the following vote:

(17/12/1794)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 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