

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

January 8, 2018

- CALL TO ORDER:** President Smith called the meeting to order at 10:02 a.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:** None
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 12/18/17. The motion carried by the following vote:
- (18/01/1795)
- |          |   |   |
|----------|---|---|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
- 1. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2018**  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to appoint Steven T. Majoewsky as Governing Board President and George W. Emerson as President Pro Tem for the coming year.

The motion carried by the following vote:

(18/01/1796)

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

2. CONSIDERATION OF ADDENDUM NO. 1 TO DUDEK ENVIRONMENTAL SERVICES CONTRACT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck to approve and authorize staff to sign addendum No. 1 to the Dudek Environmental Services Contract. The motion carried by the following vote:

(18/01/1797)

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

3. CONSIDERATION AND ACTION RELATED TO GENERAL MANAGER REVIEW PROCESS

Mr. Wagner gave the staff report.

This was a long discussion item; however no Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles – no report.

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

Director Emerson – no report.

Director Majoewsky – no report.

Director Rose – no report.

Director Wageneck – no report.

7. PRESIDENT'S REPORT

President Smith – no report.

8. ITEMS FOR FUTURE MEETINGS

Three items were raised: Discussion and possible action regarding GSD Staff nominations for the Santa Barbara County Local Chapter CSDA awards by the Board; Discussion and possible action regarding Director Emerson's authorization for the CSDA Finance Committee; and Discussion and possible action regarding recommendations Director Rose will make to the CSDA Professional Development Committee she is a member of.

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 Wageneck made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 12/19/17 to 01/08/18 as follows:

Running Expense Fund #4640	\$	546,990.49
Depreciation Replacement Reserve Fund #4655	\$	41,258.63
Retiree Health Insurance Sinking Fund #4660	\$	8,137.81

The motion carried by the following vote:

(18/01/1798)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:32 a.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