

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

February 16, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 2:00 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson (arrived at 2:06 p.m.), Sharon Rose, Robert O. Wageneck, Jerry D. Smith
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Laura J. Romano, Management Analyst and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 02/05/18. The motion carried by the following vote:

(18/02/1812)
- | | | |
|----------|---|----------------------------------|
| AYES: | 4 | Majoewsky, Rose, Wageneck, Smith |
| NOES: | | None |
| ABSENT: | 1 | Emerson |
| 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 ADOPTION OF RESOLUTION NO. 18-624 OF THE GOVERNING BOARD AUTHORIZING INVESTMENT OF GOLETA SANITARY DISTRICT MONEY IN LOCAL AGENCY INVESTMENT FUND (LAIF).**
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to approve and adopt Resolution No. 18-624 authorizing investment of Goleta Sanitary District money in the Local Agency Investment Fund (LAIF).

The motion carried by the following vote:

(18/02/1813)

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

2. CONSIDERATION OF 2017 REPORT ON PUBLIC EDUCATION AND OUTREACH PROGRAM ACTIVITIES

Mr. Wagner began the staff report and introduced Laura Romano who presented the discussion item, no Board action was taken.

3. CONSIDERATION OF LITIGATION FUNDING REQUEST FROM THE SOUTHERN CALIFORNIA ALLIANCE OF PUBLICLY OWNED TREATMENT WORKS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to approve funding of \$2,500 to the Southern California Alliance of Publicly Owned Treatment Works (SCAP) Litigation fund.

The motion carried by the following vote:

(18/02/1814)

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

4. CONSIDERATION OF PROPOSAL TO DEVELOP A BIOSOLIDS AND ENERGY STRATEGIC PLAN

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to authorize the General Manager to execute a professional services agreement in the form of an addendum to the proposal for phases 1 and 2 of the Biosolids and Energy Strategic Plan proposal by Hazen in an amount not to exceed \$170,000.

The motion carried by the following vote:

(18/02/1815)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a case the Ninth Circuit Court of Appeals recently decided regarding the so-called "conduit theory" of liability under the Clean Water Act — that unconfined groundwater can act as a point source if it conveys pollutants from a point source into waters of the United States. He also distributed a handout on Labor and Employment Law updates for 2018.

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

Director Rose – read her report on the Goleta Water District meeting she attended.

Director Wageneck – no report.

Director Emerson – reported on Mr. Wagner's appointment to the CSRMA Workers Compensation Committee and on the CSRMA pooled liability dividend to be expected by the District.

Director Smith – no report.

8. PRESIDENT'S REPORT

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

9. ITEMS FOR FUTURE MEETINGS

There was Board consensus to return with an item Director Rose requested regarding participation on CASA Communications Committee.

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 Emerson made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 02/06/18 to 02/16/18 as follows:

Running Expense Fund #4640

\$ 196,374.08

Depreciation Replacement Reserve Fund #4655 \$ 4,957.14

The motion carried by the following vote:

(18/02/1816)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:55 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith