

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

January 4, 2016

CALL TO ORDER:

President Emerson called the meeting to order at 6:31 p.m.

BOARD MEMBERS PRESENT:

George W. Emerson, Jerry D. Smith, Steven T. Majoewsky, John R. Fox

BOARD MEMBERS ABSENT:

Sharon Rose

STAFF MEMBERS PRESENT:

Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP

OTHERS PRESENT:

Larry Meyer, Director Goleta West Sanitary District, Rick Merrifield, Director Goleta Water District

APPROVAL OF MINUTES:

Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the regular Board meeting of 12/21/15. The motion carried by the following vote:

(16/01/1542)

| | | |
|----------|---|--------------------------------|
| AYES: | 4 | Emerson, Smith, Majoewsky, Fox |
| 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 72 hours in advance of the meeting.

PUBLIC COMMENTS:

One member of the public addressed the Board.

BUSINESS:

1. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2016.

Mr. Wagner gave a brief staff report and Mr. Battles offered comment on the process.

Director Majoewsky made a motion, seconded by Director Fox, as per Resolution 15-593, to confirm the appointment of Director Rose as Board President and Director Smith as Board President Pro Tem for the current calendar year.

The motion carried by the following vote:

(16/01/1543)

| | | |
|----------|---|--------------------------------|
| AYES: | 4 | Emerson, Smith, Majoewsky, Fox |
| NOES: | | None |
| ABSENT: | 1 | Rose |
| ABSTAIN: | | None |

2. REVIEW OF 2015 CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY RISK CONTROL SURVEY RESULTS.

Mr. Wagner gave the staff report on this discussion item, no Board action was taken.

3. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to approve the Surplus Real Property Report submitted by the General Manager.

The motion carried by the following vote:

(16/01/1544)

| | | |
|----------|---|--------------------------------|
| AYES: | 4 | Emerson, Smith, Majoewsky, Fox |
| NOES: | | None |
| ABSENT: | 1 | Rose |
| ABSTAIN: | | None |

4. CONSIDERATION OF NOMINATIONS TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION AND AUTHORIZATION OF GOVERNING BOARD PRESIDENT OR ALTERNATIVE BOARD MEMBER TO VOTE FOR SPECIAL DISTRICT REPRESENTATIVE TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION.

Mr. Wagner gave the staff report.

After lengthy discussion, President Emerson requested this item be brought back at the next Board meeting.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – No Report.

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

Director Fox – No Report.

Director Smith – No Report.

Director Majoewsky – No Report.

8. PRESIDENT'S REPORT

President Emerson – No Report.

9. ITEMS FOR FUTURE MEETINGS

No requests were made.

10. CORRESPONDENCE

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

11. CLAIMS

Director Majoewsky made a motion, seconded by Director Fox, to ratify and approve the claims, for the period 12/22/15 to 01/04/16 as follows:

| | | |
|---|----|------------|
| Running Expense Fund #4640 | \$ | 270,252.65 |
| Depreciation Replacement Reserve Fund #4655 | \$ | 271.75 |
| OPEB Fund #4660 | \$ | 8,913.73 |

The motion carried by the following vote:

(16/01/1545)

| | | |
|----------|---|--------------------------------|
| AYES: | 4 | Emerson, Smith, Majoewsky, Fox |
| NOES: | | None |
| ABSENT: | 1 | Rose |
| ABSTAIN: | | None |

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Jerry D. Smith

John R. Fox

Steven T. Majoewsky

George W. Emerson