

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

February 1, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- 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.
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Fox, to approve the minutes of the regular Board meeting of 01/18/16. The motion carried by the following vote:
- (16/02/1552)
- | | | |
|----------|---|---------------------------------------|
| AYES: | 5 | Rose, Smith, Fox, Majoewsky, Emerson, |
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2016-2017.**

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith, to direct staff not to publish the public notice regarding Director compensation so as to make no change to Director's compensation for the coming Fiscal Year.

The motion carried by the following vote:

(16/02/1553)

AYES:	3	Smith, Majoewsky, Emerson
NOES:	1	Fox
ABSENT:		None
ABSTAIN:	1	Rose

2. CONSIDERATION OF SCHEDULE AND FORMAT FOR THE 2016 ANNUAL BOARD PLANNING MEETING.

Mr. Wagner gave the staff report.

Board discussed the format and selected Wednesday March 16, 2016 as the tentative date for the annual retreat, no formal action was taken by the Board.

3. CONSIDERATION OF FORMAT OF BOARD OF DIRECTORS LONG RANGE STRATEGIC PLANNING SESSION.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson, to request staff to research potential long range planning meeting facilitators and bring back a list to the Board for consideration.

The motion carried by the following vote:

(16/02/1554)

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

4. REPORT ON AMERICAN WATER WORKS ASSOCIATION INTERNATIONAL SYMPOSIUM ON POTABLE REUSE.

Mr. Wagner gave the staff report to the Board.

No action was taken by the Board, as this was a discussion item, only.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

Board consensus was to move the next meeting to a Special meeting on Wednesday, February 17, 2016 at 1:00 p.m. because the regular meeting would fall on Monday, February 15, 2016, President's Day Holiday.

7. LEGAL COUNSEL'S REPORT

Mr. Battles – Reported on a recent Public Records Act case and the findings related to an ex-employee in possession of personnel information subject to confidentiality restrictions.

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

Director Smith – No Report.

Director Emerson reported the CASA Conference, a CSRMA meeting and a CSDA Legislative Committee meeting he attended.

Director Majoewsky reported on the CASA conference and break-out sessions he attended.

Director Fox reported on the CASA conference he attended and noted his written report on the Goleta West Sanitary District meeting would be forthcoming.

9. PRESIDENT'S REPORT

President Rose reported on the CASA conference and break-out sessions she attended. She also reported on the Local Chapter of CSDA meeting she attended.

10. ITEMS FOR FUTURE MEETINGS

No requests were made.

11. CORRESPONDENCE

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

12. CLAIMS

Director Smith made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 01/19/16 to 02/01/16 as follows:

Running Expense Fund #4640	\$	263,043.73
Plant Facilities Upgrade Fund #4655	\$	40,013.43
OPEB Fund #4660	\$	8,913.73

The motion carried by the following vote:

(16/02/1555)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 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