

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

July 6, 2015

- CALL TO ORDER:** President Emerson called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Jerry D. Smith, Steven T. Majoewsky, John R. Fox
- 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 and Rick Merrifield, Director Goleta Water District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Rose, to approve the corrected minutes of the regular Board meeting of 06/15/15. The motion carried by the following vote:
- (15/07/1490)
- | | | |
|----------|---|--------------------------------------|
| AYES: | 5 | Emerson, Rose, Smith, Majoewsky, Fox |
| 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. **PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2015-2016. CONSIDERATION AND APPROVAL OF RESOLUTION 15-592 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-2016.**

Mr. Wagner gave the staff report.

The Public Hearing was opened at 6:35 p.m.

No public was present, nor called, nor wrote to the District on this matter.

The Public Hearing was closed at 6:37 p.m.

Director Smith made a motion, seconded by Director Majoewsky, to approve and adopt Resolution No. 15-592 Overruling Objections and Adopting Report on Sewer Service Charges to be Collected on the Tax Roll for Fiscal Year 2015-2016.

The motion carried by the following vote:

(15/07/1491)

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

2. CONSIDERATION OF EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH AQUATIC BIOASSAY AND CONSULTING LABORATORIES, INC. (ABC LABS) FOR DISTRICT'S OCEAN MONITORING PROGRAM FOR FISCAL YEAR 2015-2016.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fox, to accept the Professional Services Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. for Fiscal Year 2015-2016.

The motion carried by the following vote:

(15/07/1492)

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

3. CONSIDERATION OF IRREVOCABLE LICENSE AGREEMENT FOR 5835 LA GOLETA ROAD, GOLETA, CA, APN 069-070-038.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fox, to approve the irrevocable license agreement for 5835 La Goleta Road, Goleta, California, APN 069-070-038.

The motion carried by the following vote:

(15/07/1493)

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

4. CONSIDERATION AND APPROVAL OF ENROLLMENT IN THE ENERGY NETWORK'S WATER INFRASTRUCTURE AND SYSTEM EFFICIENCY PROGRAM.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose, to direct staff to move forward with the enrollment in the Energy Network's Water Infrastructure and System efficiency program subject to staff approval of any changes to the final agreements.

The motion carried by the following vote:

(15/07/1494)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – Reported on a recent Executive Summary from the Little Hoover Commission related the Brown Act regarding unintended consequences of some recent fixes.

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

Director Majoewsky – No Report

Director Smith – No Report

Director Rose – No Report

Director Fox reported on AB3 meetings he attended.

8. PRESIDENT'S REPORT

President Emerson Reported on AB3 and distributed an article.

9. ITEMS FOR FUTURE MEETINGS

Director Smith requested that staff review Chapter 2 of the Administrative Code regarding the rotation of the presidency and bring back to the Board for discussion and possible action.

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 Smith, to ratify and approve the claims for the period 06/16/15 to 07/06/15 as follows:

Running Expense Fund #4640	\$	312,592.82
Depreciation Replacement Reserve Fund #4655	\$	10,988.46

The motion carried by the following vote:

(15/07/1495)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Jerry D. Smith

Steven T. Majoewsky

John R. Fox