

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

August 17, 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 Fox, to approve the minutes, as revised, of the regular Board meeting of 08/03/15. The motion carried by the following vote:
- (15/08/1503)
- |          |   |                                      |
|----------|---|--------------------------------------|
| 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. **DISCUSSION AND REVIEW OF CALIFORNIA PUBLIC EMPLOYMENT RETIREMENT SYSTEM PUBLIC AGENCY REVIEW AUDIT OF GOLETA SANITARY DISTRICT.**  
Mr. Wagner gave the staff report.

Discussion item only, no Board action.

2. DISCUSSION OF DISTRICT'S PUBLIC OUTREACH PROGRAM AND CONSIDERATION OF POTENTIAL CHANGES PROPOSED BY THE OUTREACH, GOVERNMENT RELATIONS AND SUSTAINABILITY COMMITTEE.

Mr. Wagner gave the staff report and Committee members Rose and Fox presented items to the Board.

Staff was asked to bring back the table of the first twenty two items for discussion and possible action.

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 15-593 REPEALING RESOLUTION NO. 08-480 AND ESTABLISHING REVISED PROCEDURES FOR APPOINTMENT OF BOARD PRESIDENT AND PRESIDENT PRO TEM.

Mr. Wagner began the staff report and Mr. Battles presented the red-line version for discussion.

Director Smith made a motion, seconded by Director Rose, to approve and adopt Resolution No. 15-593 establishing revised procedures for appointment of the Board President and President Pro Tem.

The motion carried by the following vote:

(15/08/1504)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported that the Supreme Court had declined to depublish the San Juan Capistrano Proposition 218 case involving tiered rates where the appeals court found that the tiered rates violated Proposition 218 because they were not based on the cost of service.

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

Director Majoewsky reported on the Engineering Committee meeting.

Director Smith reported on the Goleta West Sanitary District meeting and the Engineering Committee meeting.

Director Rose reported on the Outreach, Government Relations and Sustainability Committee meetings.

Director Fox handed out a written report on the Goleta Water Board meeting he attended as an alternate and he reported on the Outreach, Government Relations and Sustainability Committee meetings.

7. PRESIDENT'S REPORT

President Emerson shared an article "Guilt Free Patch of Grass" that discussed the drought and use of grey water and that less grey water into the sanitary system increases concentrations.

8. ITEMS FOR FUTURE MEETINGS

First twenty two items in the Outreach, Government Relations and Sustainability presentation be brought back for discussion and possible action.

Director Fox requested that the issue of substituting a CSDA conference in lieu of a CASA conference be considered.

Director Rose requested that the pre-approved meetings and conferences policy be reviewed with the possibility of a discretionary conference attendance being added.

9. CORRESPONDENCE

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

10. CLAIMS

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims for the period 08/04/15 to 08/17/15 as follows:

Running Expense Fund #4640	\$	284,728.76
Plant Facilities Upgrade Fund #4670	\$	3,856.00
Depreciation Replacement Reserve Fund #4655	\$	46,589.12

The motion carried by the following vote:

(15/08/1505)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 p.m.

Regular Meeting Minutes

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George W. Emerson  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Sharon Rose

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Jerry D. Smith

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Steven T. Majoewsky

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John R. Fox