

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

November 2, 2015

**CALL TO ORDER:**

President Emerson called the meeting to order at 6:30 p.m.

**BOARD MEMBERS PRESENT:**

George W. Emerson, Sharon Rose, Steven T. Majoewsky, John R. Fox

**BOARD MEMBERS ABSENT:**

Jerry D. Smith

**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 Adam Guise, Partner from Moss, Levy and Hartzheim LLP.

**APPROVAL OF MINUTES:**

Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the regular Board meeting of 10/19/15. The motion carried by the following vote:

(15/11/1525)

AYES: 3 Emerson, Rose, Majoewsky

NOES: None

ABSENT: 2 Smith, Fox

ABSTAIN: None

(Director Fox arrived after the vote was taken.)

Director Rose made a motion, seconded by Director Majoewsky, to approve the minutes of the special Board meeting of 10/24/15. The motion carried by the following vote:

(15/11/1526)

AYES: 3 Emerson, Rose, Majoewsky

NOES: None

ABSENT: 2 Smith, Fox

ABSTAIN: None

(Director Fox arrived after the vote was taken.)

**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 PRESENTATION OF DISTRICT'S FINAL AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2015.**

Mr. Wagner began the staff report and introduced Adam Guise, Partner from Moss, Levy and Hartzheim LLP, who gave the final audit presentation to the Board.

Director Majoewsky made a motion, seconded by Director Rose, to accept and approve the final audit for FY14-15.

The motion carried by the following vote:

(15/11/1527)

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

2. **CONSIDERATION AND POSSIBLE ACTION RELATED 2016 STRATEGIC PLANNING MEETING DATE.**

Mr. Wagner gave the staff report.

There was a consensus of the Board that the annual strategic planning meeting should be held as soon as practicable after closing the books at mid-fiscal-year and allowing for time to prepare the report. In addition the Board requested that an item be brought back for discussion relating to a long-range planning meeting that has a longer horizon than the annual strategic planning meeting usually produces.

3. **CONSIDERATION AND POSSIBLE ACTION RELATED TO EMPLOYEE HOLIDAY EVENT.**

Mr. Wagner gave the staff report and Mr. Battles also presented information.

Director Rose made a motion, seconded by Director Majoewsky, to direct staff to create a policy draft for an employee appreciation program and to prepare a resolution for consideration by the Board.

The motion carried by the following vote:

(15/11/1528)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles – No report.

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

Director Majoewsky – No report.

Director Fox reported on an AB3 meeting he attended. Director Fox also informed the Board that he would be speaking to the Boy Scouts in the coming week. He was reminded to review the Board policies related to presentations to groups as an individual rather than as a representative of the District.

Director Rose – No report.

7. PRESIDENT'S REPORT

President Emerson reported on the Santa Barbara Chapter of CSDA meeting he attended.

8. ITEMS FOR FUTURE MEETINGS

Director Rose inquired about disaster preparedness and Mr. Wagner outlined the plans for presentations and items in the coming weeks.

9. CORRESPONDENCE

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

10. CLAIMS

Director Majoewsky made a motion, seconded by Director Fox, to ratify and approve the edited claims, for the period 10/20/15 to 11/02/15 as follows:

Running Expense Fund #4640	\$	275,173.34
Plant Facilities Upgrade Fund #4670	\$	56.63
Depreciation Replacement Reserve Fund #4655	\$	28,835.21
OPEB Fund #4660	\$	8,297.73

The motion carried by the following vote:

(15/11/1529)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:38 p.m.

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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