

**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 16, 2015

**CALL TO ORDER:**

President Emerson called the meeting to order at 6:30 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 Fox made a motion, seconded by Director Rose, to approve the minutes, as amended, of the regular Board meeting of 11/02/15. The motion carried by the following vote:

(15/11/1530)

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

**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. **STATUS REPORT OF PRE-WINTER STORM PREPARATION ACTIVITIES.**  
Mr. Wagner gave the staff report on this discussion item, no Board action was taken.

2. CONSIDERATION AND ACTION RELATED TO RESOLUTION ESTABLISHING EMPLOYEE RECOGNITION PROGRAM.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose, to approve and adopt Resolution No. 15-594 establishing an Employee Recognition Program.

The motion carried by the following vote:

(15/11/1531)

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

3. STATUS REPORT OF NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT RENEWAL APPLICATION.

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles – Reported on a Brown Act opinion recently issued by the California Attorney General related to Closed Session and negotiation of a Project Labor Agreement when workers are not employees of the agency holding the meeting.

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

Director Majoewsky reported on the Goleta Water District meeting he attended.

Director Smith – no report.

Director Rose – no report.

Director Fox reported on an e-mail bulletin regarding a Goleta Chamber of Commerce meeting related to planning for El Nino.

Director Rose made a motion, seconded by Director Fox, to direct the General Manager to inquire with the Chamber and if appropriate Director Fox could attend the meeting and be reimbursed the twenty five dollar fee.

The motion failed by the following vote:

(15/11/1532)

AYES: 2 Rose, Fox  
NOES: 3 Emerson, Smith, Majoewsky  
ABSENT: None  
ABSTAIN: None

7. PRESIDENT'S REPORT

President Emerson reminded the Board to make reservations for the upcoming CASA Conference in Palm Springs, California, this coming January. President Emerson also reported on the CSDA Legislative Committee meeting he attended.

8. ITEMS FOR FUTURE MEETINGS

No requests were made.

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 claims, for the period 11/03/15 to 11/16/15 as follows:

Running Expense Fund #4640	\$	268,986.76
Plant Facilities Upgrade Fund #4670	\$	113.27
Depreciation Replacement Reserve Fund #4655	\$	3,509.69

The motion carried by the following vote:

(15/11/1533)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:12 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