

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

December 7, 2015

CALL TO ORDER: President Pro Tem Rose called the meeting to order at 6:31 p.m.

BOARD MEMBERS PRESENT: Sharon Rose, Jerry D. Smith, Steven T. Majoewsky, John R. Fox

BOARD MEMBERS ABSENT: George W. Emerson

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, Rick Merrifield, Director Goleta Water District, Richard Abrams CEM (Certified Emergency Manager), and Brian Robinson, Terrain Consulting

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the regular Board meeting of 11/16/15. The motion carried by the following vote:

(15/12/1534)

AYES:	4	Rose, Smith, Majoewsky, Fox
NOES:		None
ABSENT:	1	Emerson
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. **PRESENTATION ON GOVERNING BOARD'S ROLE AND RESPONSIBILITIES DURING AN EMERGENCY EVENT.**

Mr. Wagner began this item and then introduced Mr. Richard Abrams, CEM, who gave a training session on the Board's role in a disaster.

This was a presentation and discussion item, no Board action was taken.

2. DISCUSSION AND CONSIDERATION OF TERRAIN CONSULTING OUTREACH PROGRAM REVIEW PROPOSAL.

Mr. Wagner gave the staff report and introduced Mr. Brian Robertson of Terrain Consulting who discussed his firm and approach, fielding questions from the Board.

Director Smith made a motion, seconded by Director Majoewsky, to authorize the General Manager to execute a contract with Terrain Consulting for Phase I of the proposal for the District's outreach program, for time and materials, not to exceed \$10,000.

The motion carried by the following vote:

(15/12/1535)

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

3. STATUS REPORT ON DISTRICT'S SAFETY PROGRAM.

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 studies that are underway regarding lower rates for low income individuals and seniors, and the methodology for not violating Proposition 218 with respect to setting proportional rates across all users.

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

Director Smith reported on two Goleta West Sanitary District meetings he attended.

Director Majoewsky reported that the Goleta Water District meeting will be Tuesday, December 8, 2015 and he will be attending.

Director Fox reported on his presentation to a Boy Scout Troop.

President Pro Tem Rose reported on attending the Preparing for El Nino meeting sponsored by the Old Town Community Association.

7. PRESIDENT'S REPORT

President – No report.

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 Fox made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 11/17/15 to 12/07/15 as follows:

Running Expense Fund #4640	\$	299,192.53
Depreciation Replacement Reserve Fund #4655	\$	47,266.20
OPEB Fund #4660	\$	8,297.73

The motion carried by the following vote:
(15/12/1536)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 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