

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

April 18, 2016

CALL TO ORDER: President Rose called the meeting to order at 6:30 p.m.

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT: Larry Meyer, Director Goleta West Sanitary District.

APPROVAL OF MINUTES: Director Emerson made a motion, seconded by Director Smith, to approve the minutes of the regular Board meeting of 04/04/16. The motion carried by the following vote:

(16/04/1582)

AYES: 5 Rose, Smith, Fox, Majoewsky, Emerson

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. **MODIFICATIONS TO DISTRICT'S HUMAN RESOURCES POLICIES PURSUANT TO CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT OF 2016**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fox, to accept and adopt revisions to the Human Resources Policy and Procedures Manual Policies #101 and #102.

The motion carried by the following vote:

(16/04/1583)

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

2. CONSIDERATION AND ACTION REGARDING REIMBURSEMENT AGREEMENT WITH MEG AND CHUCK JETTE FOR COSTS ASSOCIATED WITH THE CONSTRUCTION OF A SEWER MAIN EXTENSION.

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox, to accept the Jette reimbursement agreement with the modification regarding non-precedent setting.

The motion carried by the following vote:

(16/04/1584)

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

Director Smith made a motion, seconded by Director Majoewsky, to direct staff to work with the Engineering Committee to develop a policy for future reimbursement agreements.

The motion carried by the following vote:

(16/04/1585)

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

3. DISCUSSION AND ACTION ON RESOLUTION NO. 16-597 APPROVING REVISED ORGANIZATION CHART AND REVISED EMPLOYEE PAY SCHEDULE.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson, to accept and adopt Resolution No. 16-597, with Exhibits A and B, revising the District's Organizational Chart and Employee Pay Schedule.

The motion carried by the following vote:

(16/04/1586)

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

4. CONSIDERATION OF CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING PROCEDURES.

Mr. Wagner gave the staff report to the Board.

Director Smith made a motion, seconded by Director Majoewsky, to accept and adopt Resolution No. 16-598 electing to be subject to the Uniform Public Construction Cost Accounting Procedures and to accept and adopt Ordinance No. 83 adopting informal bidding procedures under the Uniform Public Construction Cost Accounting Act.

The motion carried by the following vote:

(16/04/1857)

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

By consensus of the Board the Closed Session item was moved to the end of the meeting.

After a brief recess the Board was called to order at 8:31 p.m.

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL
MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES

The Board entered closed session at 8:32 p.m. announcing that Mr. Wagner was the designated representative.

The Board came out of closed session at 9:29 p.m. and announced there was no reportable Board action.

6. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on various definitions used for Elected Officials as related to an employee, included or excluded in W-2s, Disability Insurance, or Workers Compensation.

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

Director Majoewsky reported on the Personnel Committee meeting.

Director Emerson reported on and distributed information from the CSRMA Long Range Planning meeting. He also distributed information related to AB2801.

Director Smith reported on his visitation to the GSD booth at the Earth Day festivities in Santa Barbara.

Director Fox reported on his visitation to the GSD booth at the Earth Day festivities in Santa Barbara. He also distributed his report on the Goleta West Sanitary District meeting.

9. PRESIDENT'S REPORT

President Rose reported on her visitation to the GSD booth at the Earth Day festivities in Santa Barbara. She read and distributed her report on the Goleta Water District meeting and closed her report with a report on the CASA Legislative Conference in Sacramento she attended.

10. ITEMS FOR FUTURE MEETINGS

No requests were made.

11. CORRESPONDENCE

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

12. CLAIMS

Director Majoewsky made a motion, seconded by Director Fox, to ratify and approve the claims, for the period 04/05/16 to 04/18/16 as follows:

Running Expense Fund #4640	\$	219,825.89
Plant Facilities Upgrade Fund #4655	\$	264.06

The motion carried by the following vote:

(16/04/1588)

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

ABSTAIN: None

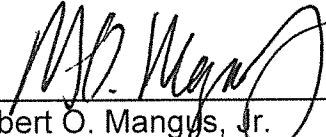
The Board recessed at 8:25 p.m. before moving to the closed session item.

ADJOURNMENT

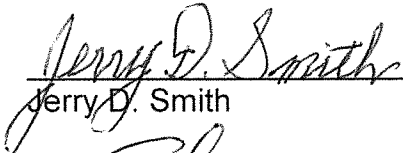
There being no further business, the meeting was adjourned at 9:30 p.m.



Sharon Rose
Governing Board President



Robert O. Mangus, Jr.
Governing Board Secretary



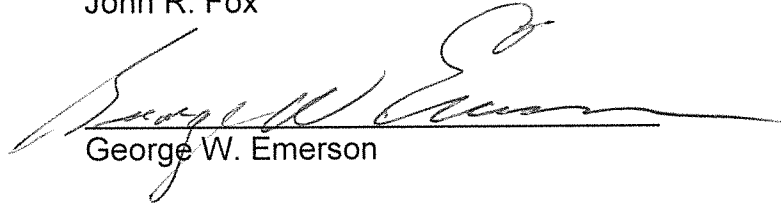
Jerry D. Smith



John R. Fox



Steven T. Majoewsky



George W. Emerson