

**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 15, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, John R. Fox, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** George W. Emerson
- 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 Smith made a motion, seconded by Director Fox, to approve the minutes of the Special Board meeting of 08/04/16. The motion carried by the following vote:
- (16/08/1627)
- |          |   |                             |
|----------|---|-----------------------------|
| AYES:    | 4 | Rose, Smith, Fox, Majoewsky |
| 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. CONSIDERATION OF ESTABLISHMENT OF STAKEHOLDER GROUP  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to table this item until such time that the Board may wish to establish a stakeholder group.

The motion carried by the following vote:

(16/08/1628)

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

2. REVIEW OF DIRECTOR'S LIST OF PRE-APPROVED ACTIVITIES  
Mr. Wagner gave the staff report.

Director Fox made a motion, seconded by Director Rose to revise Resolution No. 15-587's list of pre-approved Director activities related to the CSDA Annual Conference and CSDA Legislative Days to allow all GSD Board members to attend.

The motion failed by the following vote:

(16/08/1629)

AYES: 2 Rose, Fox  
NOES: 2 Smith, Majoewsky  
ABSENT: 1 Emerson  
ABSTAIN: None

3. DISCUSSION AND ACTION REGARDING APPOINTMENT AND DUTIES OF DISTRICT TREASURER

Mr. Wagner gave the staff report and requested that Mr. Battles give some background on the issue.

Director Smith made a motion, seconded by Director Majoewsky to direct Staff to review the District's Investment Policy and Resolutions and to amend as necessary to provide that the General Manager, rather than the Board President, will serve as the Treasurer for the District, and to set forth in a single document the powers and duties of the Treasurer. The Board also directed Staff to confirm with the District's auditor that it is permissible for the General Manager to serve as the District's Treasurer.

The motion carried by the following vote:

(16/08/1630)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the CASA Attorneys meeting in Monterey he attended. He presented information on SB1069, CalPERS Uniform issue, and CSRMA's research into possible insurance product for Design Professionals.

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

Director Fox reported on the GWSD meeting he attended today.

Director Smith – No Report

Director Majoewsky reported on the CASA conference he attended.

7. PRESIDENT'S REPORT

President Rose reported on the CASA conference she attended and also reported on the GWD meeting she attended on August 9, 2016.

8. ITEMS FOR FUTURE MEETINGS

Director Rose requested a review of the Public Comment process at GSD Board meetings and to review the Administrative Code related to this issue.

Director Fox requested an item to allow attendance at the CSDA Conference.

9. CORRESPONDENCE

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

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 08/05/16 to 08/15/16 as follows:

Running Expense Fund #4640	\$	214,047.99
Capital Reserve Fund #4650	\$	174,338.08
Depreciation Replacement Reserve Fund #4655	\$	134,043.87

The motion carried by the following vote:

(16/08/1631)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:06 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Jerry D. Smith

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John R. Fox

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Steven T. Majoewsky

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George W. Emerson