

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

October 17, 2016

- CALL TO ORDER:** President Pro Tem Smith called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose (arrived at 7:02 p.m.), 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 Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 10/03/2016. The motion carried by the following vote:
- (16/10/1650)
- |          |   |                                |
|----------|---|--------------------------------|
| AYES:    | 4 | Smith, Fox, Majoewsky, Emerson |
| NOES:    |   | None                           |
| ABSENT:  | 1 | Rose                           |
| ABSTAIN: |   | None                           |
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

**BUSINESS:**

1. REVIEW AND CONSIDERATION OF 2016 EMPLOYEE SALARY AND BENEFIT SURVEY RESULTS.  
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to implement the results of the Salary Survey as presented and direct Staff to return with a Resolution with the revised pay scale and to make the adjustments retroactive to July 1, 2016.

The motion carried by the following vote:

(16/10/1651)

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

President Rose moved to the next item.

2. CONSIDERATION AND ADOPTION OF ORDINANCE NO. 85 AMENDING ADMINISTRATIVE CODE TO REVISE PUBLIC COMMENT PROCEDURES.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to approve and adopt Ordinance No. 85 amending the Administrative Code to revise Public Comment Procedures.

The motion carried by the following vote:

(16/10/1652)

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

3. PRESENTATION ON ONLINE MAPPING RESOURCES APPLICATION.

Mr. Wager gave the demonstration as this was a discussion item only, no Board action was taken. Questions were answered by Zacharias Hunt of ZWorld GIS.

Board consensus was to move the Closed Session to the end of the meeting.

4. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 (b)(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: GENERAL MANAGER

The Board returned from recess and entered Closed Session at 8:30 p.m.

The Board came out of Closed Session at 9:52 p.m. and reported there was no Board action.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB122 that affects CEQA process related to an Administrative Record requirement.

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

Director Smith – No Report.

Director Fox – Reported on the CSDA conference in San Diego he attended.

Director Emerson – Reported on the CSDA conference in San Diego he attended and distributed handouts on La Nina and an Agenda for the Little Hoover Commission's upcoming meeting.

Director Majoewsky – Reported on the Personnel Committee meeting.

8. PRESIDENT'S REPORT

President Rose read her report on the Goleta Water District meeting she attended.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

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

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

Director Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 10/04/16 to 10/17/16 as follows:

Running Expense Fund #4640	\$ 272,351.69
Capital Reserve Fund #4650	\$ 4,074.52
Depreciation Replacement Reserve Fund #4655	\$ 26,282.29

The motion carried by the following vote:

(16/10/1653)

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

A short recess was called at 8:24 p.m. before moving to the Closed Session item.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:53 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