

**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 7, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:34 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, John R. Fox, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** Jerry D. Smith
- 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 Fox, to approve the minutes of the Regular Board meeting of 10/17/16. The motion carried by the following vote:
- (16/11/1654)
- |          |   |                               |
|----------|---|-------------------------------|
| AYES:    | 4 | Rose, Fox, Majoewsky, Emerson |
| NOES:    |   | None                          |
| ABSENT:  | 1 | Smith                         |
| 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:**

**BUSINESS:**

1. **REVIEW OF FISCAL YEAR 2016-17 FIRST QUARTER BUDGET REPORT.**  
Mr. Wagner gave the staff report and Mr. Mangus answered questions.

This was a discussion item only, no Board action was taken.

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 16-607 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE BASED ON RESULTS OF 2016 EMPLOYEE SALARY AND BENEFITS SURVEY.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fox to approve and adopt Resolution No. 16-607.

The motion carried by the following vote:

(16/11/1655)

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

3. STATUS REPORT ON GOLETA WATER DISTRICT'S POTABLE REUSE FACILITIES PLANNING STUDY.

Mr. Wagner gave the staff report and Mr. Mangus answered questions. This was a discussion item only, no Board action was taken.

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 8:25 p.m.

The Board came out of Closed Session at 9:15 p.m. and reported there was no reportable Board action.

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

6. LEGAL COUNSEL'S REPORT  
Mr. Battles reported on AB 2801 recently adopted that impacts the Proposition 218 process requiring the retention of written protests to a rate increase for a period of two years.

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

Director Emerson – Reviewed a handout by Allianz Insurance that he brought back from a broker convention he attended in Austin, TX. The handout had information about the shortage of water worldwide.

Director Fox – Reported on the local chapter CSDA meeting he attended and he reported on the Goleta West Sanitary District meeting he also attended.

Director Majoewsky – Reported on the Personnel Committee meeting he attended.

8. PRESIDENT'S REPORT  
President Rose – No report.

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 Fox, to ratify and approve the claims, for the period 10/18/16 to 11/07/16 as follows:

Running Expense Fund #4640	\$ 428,441.11
Capital Reserve Fund #4650	\$ 9,066.26
Depreciation Replacement Reserve Fund #4655	\$ 33,966.62
Retiree Health Insurance Sinking Fund #4660	\$ 8,913.73

The motion carried by the following vote:

(16/11/1656)

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

The Board recessed at 8:19 p.m. before the Closed Session item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:16 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