

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

February 17, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 11:33 a.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 (arrived at 1:00 p.m.)
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the regular Board meeting of 02/01/16. The motion carried by the following vote:
- (16/02/1556)
- | | | |
|----------|---|---------------------------------------|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** Mr. Wagner gave the General Managers Report
- BUSINESS:**
1. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4): ONE (1) POTENTIAL CASE.**

The Board was called to order and entered closed session at 11:35 a.m.

The Board came out of closed session at 12:13 p.m.

OPEN SESSION REPORT ON CLOSED SESSION ACTION.

In open session it was reported that direction was given to initiate an action and that the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage. President Rose called lunch recess at 12:14 p.m.

President Rose called the meeting to order at 1:00 p.m.

2. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 16-596 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE 2016 LA RAMADA/VEGA/CATHEDRAL OAKS SEWER IMPROVEMENT PROJECT.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose, to adopt and approve Resolution No. 16-596 adopting findings, approving preliminary environmental review form and authorizing preparation and filing of notice of exemption under CEQA for the 2016 La Ramada/Vega/Cathedral Oaks sewer improvement project.

The motion carried by the following vote:

(16/02/1557)

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

3. CONSIDERATION OF AMENDMENT TO LIBERTY COMPOSTING TIP FEE AGREEMENT TO EXTEND TERM TO MARCH 2018.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson, to accept and approve the contract amendment with Liberty Composting, extending the term of the agreement another two years, until March, 2018, and to direct the General Manager to sign the amendment.

The motion carried by the following vote:

(16/02/1558)

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

4. CONSIDERATION AND SELECTION OF FACILITATOR FOR BOARD OF DIRECTOR'S LONG RANGE STRATEGIC PLANNING SESSION.

Mr. Wagner gave the staff report to the Board.

Director Smith made a motion, seconded by Director Fox, to direct staff to move forward with BHI Management Consulting regarding availability for Long Range Planning meeting facilitating based on their proposal.

The motion carried by the following vote:

(16/02/1559)

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

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on an Attorney General opinion regarding the Brown Act and agencies posting agendas to web sites that may have technical issues within the 72 hours posting window required by the Brown Act.

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

Director Smith – No Report.

Director Majoewsky – No Report.

Director Emerson reported the upcoming CSDA Legislative Committee meeting scheduled for next week. In addition he had a handout for the Board.

Director Fox distributed his written report on the Goleta West Sanitary District meeting held January 26, 2016, and gave an oral report on same. He reported on the Outreach, Government Relations & Sustainability Committee meeting. He closed his report with a handout and comments about the Goleta City Council presentation on the Southern California Gas Company facility that adjoins the District's property to the south.

7. PRESIDENT'S REPORT

President Rose distributed and read her Goleta Water District attendance report.

8. ITEMS FOR FUTURE MEETINGS

Director Rose requested a presentation and discussion with Southern California Gas Company regarding their storage facility.

9. CORRESPONDENCE

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

10. CLAIMS

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 02/02/16 to 02/17/16 as follows:

Running Expense Fund #4640	\$	266,763.97
Plant Facilities Upgrade Fund #4655	\$	20,530.00

The motion carried by the following vote:

(16/02/1560)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:42 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