

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 19, 2018

CALL TO ORDER:

President Majoewsky called the meeting to order at 6:30 p.m.

Oath of office was taken by Steven T. Majoewsky, and Jerry D. Smith as the newly appointed members of the District Governing Board. Rob Mangus, as Board Secretary, administered the oath

BOARD MEMBERS PRESENT:

Steven T. Majoewsky, George W. Emerson, Sharon Rose (via teleconference), Jerry D. Smith

BOARD MEMBERS ABSENT:

Robert O. Wageneck

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 Emerson, to approve the minutes of the Regular Board meeting of 11/05/18. The motion carried by the following vote:

(18/11/1908)

AYES:	4	Majoewsky, Emerson, Rose, Smith
NOES:		None
ABSENT:	1	Wageneck
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 web site 72 hours in advance of the meeting. The agenda was also posted at Director Rose's teleconference location at 201 Thomas Lane, Hampstead, NC 28443.

PUBLIC COMMENTS:

None

BUSINESS:

1. CONSIDERATION AND ADOPTION OF FINAL INITIAL STUDY/NEGATIVE DECLARATION FOR THE ORGANIC MATERIALS TO ENERGY DEMONSTRATION PROJECT

Mr. Wagner gave the staff report and introduced Jim Dunbar, Project Manager Lystek Corporation, and Kurt Meyer, President Lystek Corporation. Both gentlemen addressed the Board.

Director Emerson made a motion, seconded by Director Rose to approve and adopt the Final Initial Study/Negative Declaration for the Organic Materials to Energy Demonstration Project as presented.

The motion carried by the following vote:

(18/11/1909)

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

2. CONSIDERATION OF REQUEST BY LA CUMBRE MUTUAL WATER COMPANY TO ENTER INTO A DEVELOPER REIMBURSEMENT AGREEMENT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to conceptually approve the request for a Developer Reimbursement Agreement with the La Cumbre Mutual Water Company and direct Staff to work out the details with the requestor and bring back a draft agreement for consideration.

The motion carried by the following vote:

(18/11/1910)

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

3. CONSIDERATION AND ACTION RELATED TO CAPACITY EXCEEDANCE ORDINANCE

Mr. Wagner gave the staff report.

Board consensus was to take the items discussed and incorporate them into the draft ordinance and to bring back the revised draft for consideration.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the CalPERS Board hearing results related to the Encina Wastewater Authority and San Elijo Joint Powers Authority matters related to these agencies providing uniforms for staff and the inclusion in compensation for CalPERS retirement calculations.

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

Director Smith – No report.

Director Emerson – distributed several handouts and reported on legislative items covered by CSDA.

Director Rose – reported on her attendance at the Goleta Water District meeting.

7. PRESIDENT'S REPORT

President Majoewsky – reported on his attendance at the Goleta West Sanitary District meeting.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Emerson made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 11/06/18 to 11/19/18 as follows:

Running Expense Fund #4640	\$ 290,747.30
Depreciation Replacement Reserve Fund #4655	\$ 241,815.66

The motion carried by the following vote:

(18/11/1911)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith