

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

May 1, 2017

CALL TO ORDER: President Pro Tem Fox called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: John R. Fox, Steven T. Majoewsky, George W. Emerson, Sharon Rose

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 Emerson, to approve the minutes of the Regular Board meeting of 04/17/17. The motion carried by the following vote:

(17/05/1720)

AYES:	4	Fox, Majoewsky, Emerson, Rose
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: None

BUSINESS:

1. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS COASTAL NETWORK, SEAT C**
Mr. Wagner gave the staff report.

No Board action was taken on this item.

2. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2017-2018

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve a cost of living adjustment (COLA) of 2% for FY17-18 effective July 1, 2017 and direct staff to return with a resolution and pay scale for approval.

The motion carried by the following vote:

(17/05/1721)

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

3. DISCUSSION OF ADOPTION OF CALPERS PARTIAL SERVICE RETIREMENT AS POSSIBLE STAFF BENEFIT

Mr. Wagner gave the staff report.

No Board action was taken on this item.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report and noted that several Board members will be attending the CSDA Legislative Days in Sacramento, during the week of May 15, 2017 and by consensus of the Board the May 15, 2017 regular Board meeting will be reschedule for a special meeting, Monday May 22, 2017 at 6:30 pm.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on proposed Assembly Bill (AB) 229, and also on Senate Bill (SB) 1069 and Assembly Bill (AB) 2406 that previously amended the State's existing second unit law (Government Code Sections 65852.2 and 65852.22).

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

Director Rose – Reported on the Santa Barbara Local Chapter CSDA meeting she attended.

Director Majoewsky – No report.

Director Emerson – Reported on legislation items with a CSDA handout, he also distributed an article on water.

7. PRESIDENT'S REPORT

President Pro Tem Fox – Reported on the Santa Barbara Local Chapter CSDA meeting he attended.

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 Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 04/18/17 to 05/01/17 as follows:

Running Expense Fund #4640	\$ 258,894.64
Capital Reserve Fund #4650	\$ 322.78
Depreciation Replacement Reserve Fund #4655	\$ 41,419.18
Retiree Health Insurance Sinking Fund #4660	\$ 9,778.50

The motion carried by the following vote:

(17/05/1722)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

John R. Fox

Steven T. Majoewsky

George W. Emerson

Sharon Rose