

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

August 18, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 1:00 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson (arrived at 1:53 p.m.), Sharon Rose, Robert O. Wageneck
- 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 Wageneck, to approve the minutes of the Regular Board meeting of 08/07/17. The motion carried by the following vote:
- (17/08/1757)
- | | | |
|----------|---|----------------------------------|
| AYES: | 4 | Smith, Majoewsky, Rose, Wageneck |
| NOES: | | None |
| ABSENT: | 1 | Emerson |
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR SALE OR DONATION**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to declare the list of three items as surplus and direct staff to advertise them for sale through public bidding or by auction.

The motion carried by the following vote:

(17/08/1758)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NOS. 17-619 AND 17-620 AMENDING DIRECTOR COMPENSATION AND EXPENSE REIMBURSEMENT POLICIES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 17-619 amending Director compensation policies and Resolution No. 17-620 amending Director expense reimbursement policies.

The motion carried by the following vote:

(17/08/1759)

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

Consensus of the Board was to move to the next item pending the arrival of Director Emerson.

3. CONSIDERATION OF POLICIES PERTAINING TO THE PAYMENT OF TRAVEL MEAL EXPENSES FOR DIRECTOR ACTIVITIES

Mr. Wagner gave the staff report.

After the arrival of Director Emerson the Board discussed this item and no action was taken.

4. CONSIDERATION AND APPROVAL OF SEWER SERVICE AGREEMENT FOR SANTA BARBARA COUNTY SOUTH COAST RECYCLING AND TRANSFER STATION STORM DRAIN IMPROVEMENTS PROJECT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to adopt and approve the Sewer Service Agreement with County of Santa Barbara County and authorize the Board President, District Legal Counsel and Board Secretary to sign.

The motion carried by the following vote:

(17/08/1760)

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

5. PUBLIC COMMENTS ON CLOSED SESSION MATTERS

None. President Smith called a brief recess at 2:25 p.m.
President Smith called the meeting to order at 2:31 p.m. and then entered closed session.

6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688

Board came out of closed session at 2:48 p.m.

7. PUBLIC REPORT ON CLOSED SESSION MATTERS

No reportable action was taken by the Board.

8. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

9. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB96 related to Public Agency contracting and the Department of Industrial Relations, registration of contractors and new penalties for failures.

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

Director Wageneck – No Report.

Director Rose – No Report.

Director Majoewsky – Reported on the Goleta Water District meeting he attended.

Director Emerson – Reported that he was on a call this morning with CSDA and will have a report forthcoming.

11. PRESIDENT'S REPORT
President Smith – No Report.

12. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.

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

The Board moved to the closed session items.

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

Director Emerson made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 08/08/17 to 08/18/17 as follows:

Running Expense Fund #4640	\$	252,768.67
Depreciation Replacement Reserve Fund #4655	\$	29,420.55

The motion carried by the following vote:

(17/08/1761)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:50 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Robert O. Wageneck

09/08/17 AGENDA

1. PUBLIC COMMENTS ON CLOSED SESSION MATTERS

2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE
BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT
SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688

3. PUBLIC REPORT ON CLOSED SESSION MATTERS