

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

June 5, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 6:35 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose
- 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:** Rick Merrifield, Director Goleta Water District and Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Majoewsky, to approve the minutes of the special Board meeting of 05/22/17. The motion carried by the following vote:
- (17/06/1727)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Smith, Majoewsky, Emerson, Rose |
| 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 and on the District's website 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** Condolences for the passing of Director John R. Fox
- BUSINESS:**
1. **DISCUSSION OF RECOGNITION OF SERVICE IN MEMORY OF DIRECTOR JOHN FOX**
Mr. Wagner gave the staff report and asked for direction from the Board.

Consensus of the Board was to direct Staff to return with a draft resolution recognizing Director John R. Fox, return with memorial options discussed by the Board and to contact Mrs. Fox regarding any publication or notice from the District regarding Director Fox.

2. CONSIDERATION OF BOARD VACANCY

Mr. Wagner gave the staff report.

Board directed Staff to post a notice of vacancy, to publish the notice in the Santa Barbara News Press, and to review the timing to allow enough time for applicants to respond, and for the Board to review applications, interview, and make a selection within the sixty day deadline.

3. CONSIDERATION DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2017-18

Mr. Wagner and Mr. Mangus gave the staff report on the draft FY17-18 Budget. This was an initial presentation for discussion, no Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a call he received from CalPERS regarding the pending audit appeal, and a request for a conference call. He then reported on the CASA attorneys meeting in Sacramento, CA last week, highlighting three items: Public Records Act, not creating a public record to meet a request; Kern and Imperial Counties and biosolids issues; and a Proposition 218 challenge in San Diego related to ERUs basis vs. flow.

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

Director Majoewsky – no report.

Director Emerson – reported that he requested information from CASA and will report when received. Director Emerson then stated that the Board appreciates the work of staff on the budget.

Director Rose – reported on the State of the City meeting she attended at the Goleta Community Center.

7. PRESIDENT'S REPORT

President Smith – no report.

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 Rose, to ratify and approve the claims, for the period 05/23/2017 to 06/05/2017 as follows:

Running Expense Fund #4640	\$ 296,696.56
Depreciation Replacement Reserve Fund #4655	\$ 37,571.53
Retiree Health Insurance Sinking Fund #4660	\$ 9,778.50

The motion carried by the following vote:

(17/06/1728)

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

ADJOURNMENT

There being no further business, President Smith adjourned the meeting at 8:51 p.m. in remembrance of Director John R. Fox for his long term commitment to the community.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose