

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

July 07, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 1:01 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 (arrived at 3:42 p.m.)
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Emerson, to approve the minutes of the special Board meeting of 06/29/17. The motion carried by the following vote:
- (17/07/1742)
- | | | |
|----------|---|---------------------------------|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **INTERVIEWS OF BOARD MEMBER APPLICANTS AND APPOINTMENT TO FILL BOARD VACANCY**
Mr. Wagner gave the staff report and after brief Board discussion the Board member applicant interviews began.

Interviews concluded at 3:45 p.m. and the Board discussed the applicants.

Director Majoewsky made a motion, seconded by Director Emerson to appoint Robert O. Wageneck to the Goleta Sanitary District Board to fill the vacancy.

The motion carried by the following vote:

(17/071743)

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

2. CONSIDERATION OF AND APPROVAL OF CAPACITY USE AGREEMENT FOR SANTA BARBARA COUNTY FACILITIES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve the Capacity Use Agreement for Santa Barbara County Facilities.

The motion carried by the following vote:

(17/07/1744)

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

3. CONSIDERATION OF NEW BOARD MEMBER ORIENTATION PROGRAM

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to compensate the newly appointed Board member a single meeting's compensation value for completion of the New Board Member Orientation program as outlined by staff.

The motion carried by the following vote:

(17/07/1745)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:18 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose