

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

October 2, 2017

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

BOARD MEMBERS PRESENT: Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, 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: Rick Merrifield, Director Goleta Water District and 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 09/18/17. The motion carried by the following vote:

(17/10/1769)

AYES: 5 Smith, Majoewsky, Emerson, Rose,
Wageneck

NOES: None

ABSENT: None

ABSTAIN: None

Director Rose made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 09/23/17. The motion carried by the following vote:

(17/10/1770)

AYES: 5 Smith, Majoewsky, Emerson, Rose,
Wageneck

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:

None

BUSINESS:

1. **PRESENTATION ON FISH REEF PROJECT BY FRIENDS OF GOLETA BEACH**
Mr. Wagner began this item then introduced Michael Rattray from Friends of Goleta Beach, followed by Chris Goldblatt from the Fish Reef Project.

This was a presentation item only, no Board action was taken.

2. **REVIEW OF DISTRICT OVERFLOW EMERGENCY RESPONSE PLAN (OERP) AND THE SEWER SYSTEM MANAGEMENT PLAN (SSMP)**
Mr. Wagner gave the staff report and highlighted the Plans for the Board.

This was a presentation item only, no Board action was taken.

3. **REVIEW AND CONSIDERATION OF DRAFT TERMS OF A DEVELOPER REIMBURSEMENT AGREEMENT POLICY**
Mr. Wagner gave the staff report.

Consensus of the Board was to have staff return with a formal Developer Reimbursement Agreement Policy for consideration incorporating the issues raised in the discussion of the item.

4. **GENERAL MANAGER'S REPORT**
Mr. Wagner gave the report.

5. **LEGAL COUNSEL'S REPORT**
Mr. Battles reported on the CalPERS uniform issue status and conference call scheduled for later this month. He also reported on the CASA survey summary results with more detail to follow.

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

Director Majoewsky – gave a report on both the GSD Open House and the Engineering Committee meeting.

Director Rose – no report.

Director Wageneck – gave a report on CSDA conference he attended in Monterey, CA.

Director Emerson – reported on the CSDA conference he attended in Monterey, CA and distributed handouts to the Board.

7. PRESIDENT'S REPORT

President Smith – reported on the Goleta West Sanitary District meeting he attended and the CSDA conference he attended in Monterey, CA.

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 09/19/17 to 10/02/17 as follows:

Running Expense Fund #4640	\$ 312,637.24
Depreciation Replacement Reserve Fund #4655	\$ 25,698.10
Retiree Health Insurance Sinking Fund #4660	\$ 9,780.50

The motion carried by the following vote:

(17/10/1771)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:41 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky
Governing Board President Pro Tem

George W. Emerson

Sharon Rose

Robert O. Wageneck