

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

September 20, 2016

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

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

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary.

**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 Smith, to approve the minutes of the Regular Board meeting of 08/15/16. The motion carried by the following vote:

(16/09/1639)

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

Director Smith made a motion, seconded by Director Emerson, to approve the minutes of the Special Board meeting of 09/07/16. The motion carried by the following vote:

(16/09/1640)

AYES:	5	Rose, Smith, Fox, Majoewsky, Emerson
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 24 hours in advance of the meeting.

**PUBLIC COMMENTS:**

None

**BUSINESS:**

1. **CONSIDERATION AND ADOPTION OF REVISED STATEMENT OF INVESTMENT POLICY AND AMENDMENT TO ADMINISTRATIVE CODE TO ADDRESS APPOINTMENT, DUTIES AND POWERS OF DISTRICT TREASURER.**

Mr. Wagner gave the staff report.

Director Fox made a motion, seconded by Director Rose to take no action on this item and bring it back to a future meeting.

The motion failed to carry based on the following vote:

(16/09/1641)

AYES:	2	Rose, Fox
NOES:	3	Smith, Majoewsky, Emerson
ABSENT:		None
ABSTAIN:		None

Director Smith made a motion, seconded by Director Emerson to adopt the revised statement of investment policy in Resolution No. 16-606 and amend the administrative code to address appointment, duties and powers of the District Treasurer by adopting Ordinance No. 84.

The motion carried by the following vote:

(16/09/1642)

AYES:	3	Smith, Majoewsky, Emerson
NOES:	1	Fox
ABSENT:		None
ABSTAIN:	1	Rose

2. **CONSIDERATION OF PURCHASE OF A FORD F350 UTILITY TRUCK FOR COLLECTIONS SYSTEM MAINTENANCE.**

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Rose to approve the purchase of a Ford F350 Utility Truck from Perry Ford / Mazda as the low bidder in the amount of \$65,632.52.

The motion carried by the following vote:

(16/09/1643)

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

3. CONSIDERATION OF DISTRICT PUBLIC COMMENT POLICY.  
Mr. Wagner gave the staff report.

Consensus of the Board was to request staff bring back this item with a change to paragraph 2-1.5.6 (C) 2 of the Administrative Code to change Board Member to Board President.

4. CONSIDERATION OF RESOLUTION NO. 16-605 REPEALING RESOLUTION NO. 14-572 AND DESIGNATING AUTHORIZED SIGNATORIES ON DISTRICT BANK ACCOUNTS.  
Mr. Wagner gave the report.

Director Majoewsky made a motion, seconded by Director Smith to adopt and approve Resolution No 16-605.

The motion carried by the following vote:

(16/09/1644)

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

5. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT  
No report as Mr. Battle was not in attendance.

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES

Director Emerson – Reported that the Little Hoover Commission report was distributed via e-mail. He also distributed two CSDA handouts regarding upcoming Propositions.

Director Fox – Reported on the 09/19/16 Goleta West Sanitary District Board meeting.

Director Smith – No report.

Director Majoewsky – No report.

8. PRESIDENT'S REPORT

President Rose – Read her Goleta Water District Board meeting report to the Board.

9. ITEMS FOR FUTURE MEETINGS

No items were requested.

10. CORRESPONDENCE

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

11. 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 09/08/16 – 09/20/16 as follows:

Running Expense Fund #4640	\$	306,577.70
Capital Reserve Fund #4650	\$	231,196.01
Depreciation Replacement Reserve Fund #4655	\$	191,138.33

The motion carried by the following vote:

(16/09/1645)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Jerry D. Smith

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John R. Fox

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Steven T. Majoewsky

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George W. Emerson