

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

November 21, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, John R. Fox, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** Jerry D. Smith
- 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 Fox, to approve the minutes of the regular Board meeting of 11/07/2016. The motion carried by the following vote:
- (16/11/1657)
- | | | |
|----------|---|-------------------------------|
| AYES: | 4 | Rose, Fox, Majoewsky, Emerson |
| NOES: | | None |
| ABSENT: | 1 | Smith |
| 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. **STATUS REPORT ON PHASE 2 OF THE TREATMENT PLANT ASSET MANAGEMENT PROJECT**
Mr. Wagner gave the staff report.

This was an update and discussion item only, no Board action was taken.

2. CONSIDERATION AND ACTION RELATED TO THE DEVELOPMENT OF A CAPACITY EXCEEDANCE POLICY

Mr. Wagner gave the staff report.

Consensus of the Board was to have staff draft a policy that included the provisions discussed and bring back to the Board for review and discussion.

3. CONSIDERATION AND ACTION REGARDING PARTICIPATION IN THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' STATEWIDE WASTEWATER FLOW AND LOADINGS STUDY

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson, to participate in the CASA study and commit to the 1% fee payment of \$3,750 for Phase 1.

The motion carried by the following vote:

(16/11/1658)

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

4. DISCUSSION AND CONSIDERATION OF POSSIBLE REVISIONS TO DISTRICT'S LOGO

Mr. Wagner gave the staff report and Brian Robinson of Terrain Consulting answered questions and gave a recap of the process.

Director Rose made a motion, seconded by Director Emerson to go back to the drawing board with Terrain to tweak examples with the recycle symbol and to review examples with tag lines.

The motion carried by the following vote:

(16/11/1659)

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

Board consensus was to move the Closed Session to the end of the meeting.

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: SHARON ROSE AND
STEVE MAJOEWSKY

The Board returned from recess and entered Closed Session at 8:38 p.m.

The Board came out of Closed Session at 9:40 p.m. and reported there was no reportable Board action.

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

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB 1029 related to the California Debt and Investment Advisory Commission and expanded requirements for reporting and working with state and local agencies related to debt issuance.

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

Director Emerson – Reported on the Santa Barbara County local chapter CSDA meeting he attended and noted that Mr. Wagner was awarded General Manager of the Year.

Director Fox – Reported on the Santa Barbara County local chapter CSDA meeting he attended and he reported on the Outreach, Government Relations & Sustainability Committee meeting he attended.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Rose – Reported that her Goleta Water District report had been submitted and distributed via e-mail to the Board earlier this evening.

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 Emerson made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 11/08/16 to 11/21/16 as follows:

Running Expense Fund #4640	\$ 273,413.75
Capital Reserve Fund #4650	\$ 429.52
Depreciation Replacement Reserve Fund #4655	\$ 42,969.35

The motion carried by the following vote:

(16/11/1660)

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

The Board recessed at 8:33 p.m. before the Closed Session item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:41 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Jerry D. Smith

John R. Fox

Steven T. Majoewsky

George W. Emerson