

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

April 4, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:33 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District and Rick Merrifield, Director Goleta Water District.
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the regular Board meeting of 03/21/16. The motion carried by the following vote:
- (16/04/1575)
- | | | |
|----------|---|--------------------------------------|
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **REVIEW OF 2015 ANNUAL MEETING SUMMARY AND ACTION PLAN**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to approve the Board's 2016 Draft Action Plan.

The motion carried by the following vote:

(16/04/1576)

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

2. CONSIDERATION OF LUCITY™ COMPUTERIZED MAINTENANCE AND MANAGEMENT SYSTEM.

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Smith, to approve the proposal from Lucity for Computer Maintenance and Management System software and installation in the amount of \$49,675.00.

The motion carried by the following vote:

(16/04/1577)

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

3. CONSIDERATION OF CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING PROCEDURES.

Mr. Wagner gave the staff report and the Board requested an opinion from Mr. Battles.

Director Smith made a motion, seconded by Director Emerson, to authorize staff to proceed with the steps necessary to participate in the California Uniform Construction Cost Accounting Procedures program.

The motion carried by the following vote:

(16/04/1578)

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

4. CONSIDERATION OF AWARD OF BID FOR THE LA RAMADA/VEGA/CATHEDRAL OAKS SEWER IMPROVEMENT PROJECT.

Mr. Wagner gave the staff report to the Board.

Director Majoewsky made a motion, seconded by Director Emerson, to award the bid as presented, to Tierra Contracting for the La Ramada/Vega/Cathedral Oaks Sewer Improvement Project in the amount of \$1,139,342.00 and to allocate the funding between funds 4650 and 4655 as presented.

The motion carried by the following vote:

(16/04/1579)

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

5. CONSIDERATION OF AGREEMENT WITH FILIPPIN ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES ON THE LA RAMADA/VEGA/CATHEDRAL OAKS SEWER IMPROVEMENT PROJECT.

Mr. Wagner gave the staff report to the Board.

Director Majoewsky made a motion, seconded by Director Emerson, to approve and accept the Construction Management proposal from Filippin Engineering, Inc. for the La Ramada/Vega/Cathedral Oaks Sewer Improvement Project in an amount not to exceed \$117,588.00.

The motion carried by the following vote:

(16/04/1580)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB 885 (Wolk) regarding the defense obligations of design professionals.

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

Director Fox reported on the Local Chapter, SBCSDA meeting he attended.

Director Emerson commented on the Local Chapter, SBCSDA meeting he also attended, distributed information from the CSDA Legislative Committee meeting he attended and closed with the distribution of another article related to water.

Director Smith – No Report

Director Majoewsky – No Report

9. PRESIDENT'S REPORT

President Rose distributed and read her report on the March, Goleta Water District meeting she attended.

10. ITEMS FOR FUTURE MEETINGS

At the request of Director Fox, the Board directed staff to make contact with the local Boy Scout Council regarding making presentations to the local troops and report back to the Board as an agenda item.

11. CORRESPONDENCE

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

12. CLAIMS

Director Smith made a motion, seconded by Director Fox, to ratify and approve the claims, for the period 03/22/16 to 04/04/16 as follows:

Running Expense Fund #4640	\$	325,491.13
Plant Facilities Upgrade Fund #4655	\$	21,794.11
OPEB Fund #4660	\$	8,913.73

The motion carried by the following vote:

(16/04/1581)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 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