

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 7, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 3:00 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose (arrived at 3:52 p.m.), Robert O. Wageneck, Jerry D. Smith
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary.
- OTHERS PRESENT:** Meg West, Director Goleta Water District
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 08/20/18. The motion carried by the following vote:
- (18/09/1890)
- | | | |
|----------|---|-------------------------------------|
| AYES: | 4 | Majoewsky, Emerson, Wageneck, Smith |
| NOES: | | None |
| ABSENT: | 1 | Rose |
| 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. **DISCUSSION OF SEWER LATERAL OWNERSHIP AND RESPONSIBILITY PRACTICES AND POLICIES**
Mr. Wagner gave the staff report.

There was no Board action on this discussion item.

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-638 AMENDING POLICY #304 OF THE HUMAN RESOURCES PROCEDURE AND POLICY MANUAL REGARDING LEAVES OF ABSENCE

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 18-638 Amending Policy #304 of the Human Resources Procedure and Policy Manual regarding Leaves of Absence.

The motion carried by the following vote:

(18/09/1891)

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

3. STATUS REPORT ON 2018 ACTION PLAN

Mr. Wagner gave the staff report.

There was no Board action on this discussion item.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles did not attend the meeting, no report.

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

Director Smith – No report.

Director Emerson – No report but did have an article to distribute.

Director Wageneck – No report.

Director Rose – No report.

7. PRESIDENT'S REPORT

President Majoewsky – reported on the Goleta West Sanitary District meeting he attended.

8. ITEMS FOR FUTURE MEETINGS

There was Board consensus to place CSDA Committee participation on an upcoming agenda.

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 Smith made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 08/21/18 to 09/07/18 as follows:

Running Expense Fund #4640	\$	372,314.69
Depreciation Replacement Reserve Fund #4655	\$	36,629.73
Retiree Health Insurance Sinking Fund #4660	\$	9,589.34

The motion carried by the following vote:

(18/09/1892)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:38 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith