

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 1, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck
- BOARD MEMBERS ABSENT:** Jerry D. Smith
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, John Crisman, Plant Operations Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Wageneck made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 09/1718. The motion carried by the following vote:
- (18/10/1898)
- | | | |
|----------|---|-------------------------------------|
| AYES: | 4 | Majoewsky, Emerson, Rose, Wageneck, |
| 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:**
- STATUS REPORT ON FISCAL YEAR 2018-2019 WATER RESOURCE RECOVERY FACILITY CAPITAL IMPROVEMENT PROJECTS**
Mr. Wagner began the staff report and introduced John Crisman, Plant Operations Manager, who gave a PowerPoint presentation to the Board.

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

2. STATUS REPORT ON IMPLEMENTATION OF ASSET MANAGEMENT PROGRAM
Mr. Wagner gave the staff report.

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

3. STATUS REPORT ON 10-YEAR CAPITAL IMPROVEMENT MASTER PLAN
Mr. Wagner gave the staff report.

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

Board consensus was to move the Closed Session to the end of the meeting. The Board took a brief recess at 7:45 p.m.

President Majoewsky called the meeting back to order at 7:52 p.m.

4. CLOSED SESSION

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
No comments.

The Board entered closed session at 8:36 p.m.

- (ii) CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688

The Board returned to open session at 8:41 p.m.

- (iii) PUBLIC REPORT ON CLOSED SESSION
There was no reportable action.

President Majoewsky called the meeting back to order at 7:52 p.m.

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

6. LEGAL COUNSEL'S REPORT
Mr. Battles reported on a Brown Act case heard by the California Court of Appeal regarding limiting individual speaker's time during the public comment period of a public meeting.

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

Director Rose – No report.

Director Wageneck – No report.

Director Emerson – Distributed a handout regarding CSDA class materials as an example and distributed a list of Bills either signed into law or vetoed by the governor.

8. PRESIDENT'S REPORT

President Majoewsky – Reported on the CSDA conference he attended.

9. ITEMS FOR FUTURE MEETINGS

Board consensus was to have a PARS related discussion item at a future meeting.

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

In response to a request by Director Rose, Director Emerson made a motion, seconded by Director Wageneck, to approve reimbursement of the registration fee of \$20.00 to attend the 2018 Central Coast Sustainability Summit at UCSB, October 11, 2018.

The motion carried by the following vote:

(18/10/1899)

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

Director Rose made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 09/18/18 to 10/01/18 as follows:

Running Expense Fund #4640	\$ 291,690.44
Depreciation Replacement Reserve Fund #4655	\$ 66,551.20

The motion carried by the following vote:

(18/10/1900)

AYES:	4	Majoewsky, Emerson, Rose, Wageneck
NOES:		None

ABSENT: 1 Smith
ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:42 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