

**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 5, 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 (arrived at 6:36 p.m.), Sharon Rose, 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District.

**APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 10/15/18. The motion carried by the following vote:

(18/11/1904)

AYES:	4	Majoewsky, Rose, Wageneck, Smith
NOES:		None
ABSENT:	1	Emerson
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. **CONSIDERATION AND ACTION RELATED TO CAPACITY EXCEEDANCE ORDINANCE**

Mr. Wagner gave the staff report. Board consensus was to have staff bring this item back with more data, study materials, and with revisions to the draft ordinance.

2. REVIEW AND CONSIDERATION OF FISCAL YEAR 2018-2019 FIRST QUARTER BUDGET REPORT

Mr. Wagner and Mr. Mangus gave the staff report for this discussion item, no Board action was taken.

3. ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to approve the investment policy as is, no changes at this time.

The motion carried by the following vote:

(18/11/1905)

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

4. CONSIDERATION OF AUTHORIZATION TO PURCHASE REPLACEMENT VEHICLE FOR DISTRICT S-10 TRUCK

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to approve and authorize the purchase of a replacement vehicle for the District's S-10 Truck using the funds budgeted for the IWC truck for this Fiscal Year.

The motion carried by the following vote:

(18/11/1906)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on two Public Records Act cases that were held up in appeal related to creating a new record from existing and relating to using special software to produce electronic records.

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

Director Rose – No report.

Director Wageneck – No report.

Director Emerson reported that he just returned from a CSDA meeting in Sacramento, and will present his report at a future meeting.

Director Smith – No report.

8. PRESIDENT'S REPORT  
President Majoewsky – No report

9. ITEMS FOR FUTURE MEETINGS  
No Board action was taken to return with an item.

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 Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 10/16/18 to 11/05/18 as follows:

Running Expense Fund #4640	\$ 303,874.26
Depreciation Replacement Reserve Fund #4655	\$ 259,332.99
Retiree Health Insurance Sinking Fund #4660	\$ 9,170.80

The motion carried by the following vote:

(18/11/1907)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:17 p.m.

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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George W. Emerson

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Sharon Rose

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Robert O. Wageneck

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Jerry D. Smith