

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

February 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, 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 John Crisman, Senior Plant Operator.
- OTHERS PRESENT:** Rick Merrifield, Director Goleta Water District and Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 01/15/18. The motion carried by the following vote:
- (18/02/1808)
- | | | |
|----------|---|---|
| AYES: | 5 | Majoewsky, Emerson, Rose, Wageneck, Smith |
| 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 and on the District's website 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY**
Mr. Wagner began the report and introduced John Crisman, Senior Plant Operator who gave a PowerPoint presentation to the Board. This was a presentation-discussion item only, no Board action was taken.

2. CONSIDERATION AND ACTION RELATED TO DIRECTOR PARTICIPATION ON THE EXECUTIVE BOARD OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S SANTA BARBARA CHAPTER

Mr. Wagner gave the staff report.

Director Rose announced that she may have a potential financial interest on the outcome of this item and recused herself at 7:12 p.m.

Director Wageneck made a motion, seconded by Director Smith to not ratify participation after the fact on the basis that no Board Member has the authority to act unilaterally, separate from the Board. Whereas preapproval could have been obtained.

The motion carried by the following vote:

(18/02/1809)

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

Director Rose was called back to the meeting at 7:32 p.m.

3. CONSIDERATION AND ACTION REGARDING REVISIONS TO ANNEXATION FEE ORDINANCE

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Wageneck to direct staff to schedule a public hearing for the March 5, 2018 regular Board meeting and to finalize the Ordinance and documents required to comply with CEQA.

The motion carried by the following vote:

(18/02/1810)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

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

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

Director Rose – distributed and reported on the CSDA Professional Development Committee meeting she attended.

Director Wageneck – no report.

Director Emerson – no report.

Director Smith – no report.

7. PRESIDENT'S REPORT

President Majoewsky – reported that due to traffic accident blocking the roadway and clogged alternates, he was unable to attend the Goleta West Sanitary District meeting.

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 Wageneck, to ratify and approve the claims, for the period 01/16/18 to 02/05/18 as follows:

Running Expense Fund #4640	\$ 451,840.33
Depreciation Replacement Reserve Fund #4655	\$ 38,517.56
Retiree Health Insurance Sinking Fund #4660	\$ 8,137.81

The motion carried by the following vote:

(18/02/1811)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 p.m.

Steven T. Majoewsky

Robert O. Mangus, Jr.

Governing Board President

Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith