

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

January 15, 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 Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District. Adam Guise, Partner Moss, Levy & Hartzheim, LLP
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 01/08/18. The motion carried by the following vote:

(18/01/1799)
- | | | |
|----------|---|---|
| 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. **PUBLIC HEARING AND ADOPTION OF RESOLUTION AND ORDINANCE RELATING TO APPROVAL OF REVISED CAPACITY FEE PROVISIONS**
Mr. Wagner gave the staff report.

President Majoewsky opened the Public Hearing at 6:43 p.m.
The Public Hearing was closed at 6:44 p.m. as there was no public.

Director Smith made a motion, seconded by Director Emerson to approve and adopt Resolution #18-623 relating to the adoption of Capacity Fee Ordinance.

The motion carried by the following vote:

(18/01/1800)

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

Director Rose made a motion, seconded by Director Wageneck to approve and adopt Ordinance #87 revising the Capacity Fee Ordinance.

The motion carried by the following vote:

(18/01/1801)

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

2. DISCUSSION AND PRESENTATION OF THE DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2017
Mr. Wagner gave the staff report and then introduced Adam Guise, Partner, Moss, Levey & Hartzheim LLP. Mr. Guise reviewed the audit and answered questions from the Board.

Director Smith made a motion, seconded by Director Wageneck to accept the Audit Report and Financial Status as of June 30, 2017.

The motion carried by the following vote:

(18/01/1802)

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

3. CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to accept the recommendation of President Majoewsky for the District's Standing Committees for the year.

The Committee assignments are as follows:

	Engineering Committee	Finance Committee	Personnel Committee	Outreach and Public Education Committee
Member:	Smith	Emerson	Emerson	Rose
Member:	Wageneck	Wageneck	Majoewsky	Smith
Alternate:	Majoewsky	Rose	Rose	Majoewsky

The motion carried by the following vote:

(18/01/1803)

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

4. CONSIDERATION AND ACTION REGARDING ATTENDANCE BY GOVERNING BOARD MEMBERS AT MEETINGS OF OUTSIDE AGENCIES

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to accept the recommendation of President Majoewsky for the Board member assignments for attendance at meeting of outside agencies.

The assignments are as follows:

AGENCY	REPRESENTATIVE	ALTERNATE
Goleta Water District	Director Rose	Director Majoewsky
Goleta West Sanitary District	Director Majoewsky	Director Smith

The motion carried by the following vote:

(18/01/1804)

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

ABSENT: None
ABSTAIN: None

5. DISCUSSION AND ACTION RELATED TO BOARD MEMBER PARTICIPATION ON VARIOUS PROFESSIONAL ORGANIZATION COMMITTEES

Mr. Wagner gave the staff report.

Director Emerson announced that he may have a potential financial interest on the outcome of this item and recused himself at 7:33 p.m.

Director Wageneck made a motion, seconded by Director Rose to approve Director Emerson to participate in the California Special District Association (CSDA) Finance Corporation Board of Directors, the CSDA Legislative Committee, the Executive Board of the Santa Barbara Local Chapter of CSDA (SBCSDA) and the California Sanitation Risk Management Association (CSRMA) Executive Board, for the year.

The motion carried by the following vote:

(18/01/1805)

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

Director Rose made a motion, seconded by Director Smith to approve compensation for Director Emerson's participation in the California Special District Association (CSDA) Finance Corporation Board of Directors and to reimburse eligible expenses not otherwise reimbursed by the California Special District Association (CSDA) Finance Corporation, for the year.

The motion carried by the following vote:

(18/01/1806)

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

6. DISCUSSION AND ACTION RELATED TO SUBMITTAL OF AWARD APPLICATION TO THE SANTA BARBARA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION FOR OUTSTANDING EMPLOYEE(S).

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

7. DISCUSSION AND ACTION RELATED TO CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PROFESSIONAL DEVELOPMENT COMMITTEE

Mr. Wagner opened with the staff report and Director Rose requested input from the Board. There was consensus on two items, other than that, no Board action was taken.

8. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

9. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB448 regarding reporting financial transactions to the State Controller's office, the County and/or the Local Agency Formation Commission.

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

Director Rose – No report.

Director Wageneck – No report.

Director Emerson – No report.

Director Smith – No report.

11. PRESIDENT'S REPORT

President Majoewsky – reported on his attendance at the Goleta Water District meeting.

12. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

13. CORRESPONDENCE

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

14. 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 01/11/18 to 01/15/18 as follows:

Running Expense Fund #4640	\$ 71,342.19
Depreciation Replacement Reserve Fund #4655	\$ 26,679.46

The motion carried by the following vote:

(18/01/1807)

AYES: 5 Majoewsky, Emerson, Rose, Wageneck, Smith

NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

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