

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

May 7, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:31 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.
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Smith, to approve the minutes of the Special Board meeting of 04/23/18. The motion carried by the following vote:

(18/05/1845)
- | | | |
|----------|---|---|
| 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. **CONSIDERATION OF SEWER SERVICE CHARGE ADJUSTMENTS FOR FISCAL YEARS 2018-19 AND 2019-20**
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Emerson to approve the draft notice and direct staff to schedule the public hearing and to proceed with the mailing of the notice as required by law.

The motion carried by the following vote:

(18/05/1846)

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

2. CONSIDERATION OF NOMINATIONS TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ALTERNATE SPECIAL DISTRICT MEMBER AND SELECTION OF AN INDEPENDENT SPECIAL DISTRICT DIRECTOR TO SERVE ON THE COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to vote for Craig Geyer to serve on the Santa Barbara County RDA oversight Board.

The motion carried by the following vote:

(18/05/1847)

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

The Board took no action regarding a nomination for the LAFCO Alternate Special District member.

3. CONSIDERATION OF SITE USE AGREEMENT WITH LYTEK INTERNATIONAL FOR IMPLEMENTATION OF EPIC BIOMASS TO ENERGY DEMONSTRATION GRANT PROJECT ON DISTRICT PROPERTY

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to authorize the execution of the Site Use Agreement with Lystek International Limited for the implementation of the EPIC biomass to energy demonstration project on District property.

The motion carried by the following vote:

(18/05/1848)

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

4. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2018-2019

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to authorize and approve a 3.1% Cost of Living Adjustment (COLA) increase for Fiscal Year 2018-2019, effective July 1, 2018, for all District Employees.

The motion carried by the following vote:

(18/05/1849)

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

Consensus of the Board was to move the Closed Session items to the end of the meeting and moved to item 7.

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) 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
(Board may take action on this item.)

The Board was called to order at 8:05 p.m.

There was no public comment on the Closed Session Matter.

The Board entered closed session at 8:05 p.m. Scott Kivel, special counsel to the District, joined the closed session by telephone.

The Board came out of closed session at 8:33 p.m.

6. PUBLIC REPORT ON CLOSED SESSION MATTER

President Majoewsky reported there was no Board action in closed session.

7. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

8. LEGAL COUNSEL'S REPORT

Mr. Battles reported on his attendance at the CASA Attorney's Committee meeting in Orange County and expanded on SB834 regarding Accessory Dwelling Units (ADUs).

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

Director Smith – No report.

Director Emerson – Reported his CSDA State Legislative Committee report was distributed via e-mail.

Director Wageneck – No report.

Director Rose – No report.

10. PRESIDENT'S REPORT

President Majoewsky – No report.

11. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

12. CORRESPONDENCE

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

13. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Emerson made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 04/24/18 to 05/07/18 as follows:

Running Expense Fund #4640	\$ 298,861.28
Depreciation Replacement Reserve Fund #4655	\$ 38,036.31
Retiree Health Insurance Sinking Fund #4660	\$ 8,137.81

The motion carried by the following vote:

(18/05/1850)

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

President Majoewsky called at brief recess at 8:00 p.m. before returning to the closed session item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:34 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