

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

April 2, 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.
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 03/16/18. The motion carried by the following vote:
- (18/04/1830)
- | | | |
|----------|---|---|
| AYES: | 5 | Majoewsky, Emerson, Rose, Wageneck, Smith |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |
- Director Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 03/19/18. The motion carried by the following vote:
- (18/04/1831)
- | | | |
|----------|---|---|
| AYES: | 5 | Majoewsky, Emerson, Rose, Wageneck, Smith |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |

Director Smith made a motion, seconded by Director Emerson, to approve the minutes of the Special Board meeting of 03/28/18. The motion carried by the following vote:

(18/04/1832)

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. REVIEW OF 2018 ANNUAL MEETING AND DRAFT 2018 ACTION PLAN
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve the 2018 Action Plan as drafted and direct staff to return with timing schedule.

The motion carried by the following vote:

(18/04/1833)

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

2. CONSIDERATION AND ACTION REGARDING CONTINUED PARTICIPATION IN AND CONTRIBUTION TO THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' STATEWIDE WASTEWATER FLOW AND LOADINGS STUDY
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to continue participation in the California Association of Sanitation Agencies' Statewide Wastewater Flow and Loadings Study and authorize the payment of the requested contribution payment of \$25,725.

The motion carried by the following vote:

(18/04/1834)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-628 AMENDING POLICIES #205, #206, AND #211 OF HUMAN RESOURCES PROCEDURE AND POLICY MANUAL REGARDING WORK SCHEDULES AND COMPENSATION
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to approve and adopt Resolution #18-628 amending policies #205, #206, and #211 of the Human Resources Procedure and Policy Manual regarding work schedules and compensation.

The motion carried by the following vote:

(18/04/1835)

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

4. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and accept the Surplus Real Property Report.

The motion carried by the following vote:

(18/04/1836)

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 a California Court of Appeal case, regarding a decision that an air conditioning company was entitled to recover, under a promissory estoppel theory, its bid preparation costs in the stipulated amount of a quarter million dollars after establishing that they could have won the bid to update an air conditioning system because the court had broad equitable authority in awarding the costs.

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

Director Rose – reported on her attendance at the Santa Barbara County Chapter of CSDA meeting.

Director Wageneck – no report.

Director Emerson – no report.

Director Smith – no report.

8. PRESIDENT'S REPORT

President Majoewsky – reported on his attendance at the Santa Barbara County Chapter of CSDA meeting and his attendance at the Goleta West Sanitary District meeting. He closed with a report on the Personnel Committee meeting he and Director Emerson attended and distributed a packet for the Board regarding the General Manager's review.

9. ITEMS FOR FUTURE MEETINGS

Director Rose requested a discussion and review of the Form 700 conflict of Interest filing.

Director Smith made a motion, seconded by Director Wageneck to add a Form 700 review and discussion item to the Board agenda at a coming meeting.

The motion carried by the following vote:

(18/04/1837)

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

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 Emerson made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 03/20/18 to 04/02/18 as follows:

Running Expense Fund #4640	\$ 380,025.10
Depreciation Replacement Reserve Fund #4655	\$ 21,919.79
Retiree Health Insurance Sinking Fund #4660	\$ 8,137.81

The motion carried by the following vote:

(18/04/1838)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:08 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