

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

April 23, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 2:03 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck (arrived at 4:00 p.m.), 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, Laura Romano, Management Analyst, Lena Cox, Laboratory and Technical Services Manager, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Emerson, to approve the minutes, as amended, of the Regular Board meeting of 04/02/18. The motion carried by the following vote:
- (18/04/1839)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Majoewsky, Emerson, Rose, Smith |
| NOES: | | None |
| ABSENT: | 1 | Wageneck |
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **CONSIDERATION OF RESOLUTION OF RECOGNITION FOR LENA COX, LABORATORY AND TECHNICAL SERVICES MANAGER**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to approve and adopt Resolution #18-629 in recognition for Lena Cox, Laboratory and Technical Services Manager.

The motion carried by the following vote:

(18/04/1840)

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

2. DEMONSTRATION OF OPENGOV PLATFORM

Mr. Wagner began the staff report and Laura Romano assisted in the presentation of the OpenGov web-site and reporting functions. This item was a presentation and discussion item only, no Board action was taken.

3. CONSIDERATION OF SEWER SERVICE CHARGE RATE ADJUSTMENTS FOR FY 2018-19 THROUGH FY 2022-23

Mr. Wagner gave the staff report

Director Smith made a motion, seconded by Director Rose to set a two year rate increase, set at an appropriate index and direct Staff to return with a draft notice.

The motion carried by the following vote:

(18/04/1841)

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

4. CONSIDERATION OF APPROVAL AND EXECUTING THE MEMORANDUM OF UNDERSTANDING (MOU) TO PARTICIPATE IN THE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PROGRAM.

Mr. Wagner gave the staff report

Director Rose made a motion, seconded by Director Emerson to approve the Memorandum of Understanding (MOU) to participate in the Integrated Regional Water Management (IRWM) program.

The motion carried by the following vote:

(18/04/1842)

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

5. CONSIDERATION AND ACTION RELATED TO MUTUAL AID AGREEMENT WITH MONTECITO SANITARY DISTRICT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to approve and adopt the Mutual Aid Agreement with Montecito Sanitary District.

The motion carried by the following vote:

(18/04/1843)

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

Consensus of the Board was to move the Closed Session items to the end of the meeting and moved to item 9.

6. 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

The Board entered closed session at 4:15 p.m. Scott Kivel, special counsel to the District, joined the closed session by telephone.

The Board came out of closed session at 5:06 p.m.

President Majoewsky reported there was no Board action in closed session before calling a brief recess at 5:07 p.m.

The Board was called to order at 5:12 p.m.

7. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION TITLE: GENERAL MANAGER

The Board entered closed session at 5:12 p.m.

The Board came out of closed session at 5:28 p.m.

8. PUBLIC REPORT ON CLOSED SESSION MATTERS

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

9. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

The President called a brief recess at 3:30 p.m.

The Board was called to Order at 3:36 p.m.

10. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a reverse Public Records Act case related to the Pasadena Police Officers Association.

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

Director Rose – Reported on her attendance at the Goleta Water District meeting.

Director Smith – Reported on the Outreach and Public Education Committee meeting he attended, that included the OpenGov item and Earth Day event.

Director Emerson – Reported on the CSDA Legislative Committee items and distributed a hand out.

Director Wageneck – No report.

12. PRESIDENT'S REPORT

President Majoewsky – Reported on the CASA Public Policy Forum he attended with the General Manager and finished with a report on the Goleta West Sanitary District meeting he attended.

13. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

14. CORRESPONDENCE

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

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

Director Rose made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 04/03/18 to 04/23/18 as follows:

Running Expense Fund #4640	\$	256,930.80
Depreciation Replacement Reserve Fund #4655	\$	27,087.65
Retiree Health Insurance Sinking Fund #4660	\$	226,252.31

The motion carried by the following vote:

(18/04/1844)

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

The Board moved back to the closed session items.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:28 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