

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

March 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 Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 02/16/18. The motion carried by the following vote:
- (18/03/1817)
- | | | |
|----------|---|-------------------------------------------|
| 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 ANNEXATION FEE PROVISIONS**
Mr. Wagner gave the staff report.

President Majoewsky opened the Public Hearing at 6:31 p.m.

The Public Hearing was closed at 6:35 p.m. as there was no public.

Director Rose made a motion, seconded by Director Wageneck to approve and adopt Resolution #18-625 relating to the adoption of Annexation Fee Ordinance.

The motion carried by the following vote:

(18/03/1818)

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

Director Wageneck made a motion, seconded by Director Emerson to approve and adopt Ordinance #88 as amended, revising Annexation Fee Ordinance.

The motion carried by the following vote:

(18/03/1819)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-626 REPEALING RESOLUTION NO. 99-362 AND MAKING REVISED FINDINGS REGARDING CAPITAL RESERVE FUND

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and adopt Resolution #18-626, as revised, revising findings regarding Capital Reserve Fund.

The motion carried by the following vote:

(18/03/1820)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-627 REPEALING RESOLUTION NO. 16-609 AND ADOPTING A REVISED FINANCIAL RESERVES POLICY

Mr. Wagner gave the staff report.

There was a consensus of the Board to direct staff to amend the language of this ordinance and return with the item at a future meeting.

Director Smith made a motion, seconded by Director Wageneck to rescind the approval of Resolution #18-626 and requested staff return with a revision of this item at a future meeting.

The motion carried by the following vote:

(18/03/1821)

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

4. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2018-2019

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to not adjust Director's compensation for Fiscal Year 2018-2019 and not publish a public notice.

The motion carried by the following vote:

(18/03/1822)

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

5. DISCUSSION AND ACTION RELATED TO BOARD MEMBER PARTICIPATION ON CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' (CASA) COMMUNICATION COMMITTEE

Mr. Wagner gave the staff report.

Director Rose recused herself due to a potential financial interest related to this appointment at 7:24 p.m.

Director Smith made a motion, seconded by Director Emerson to approve Director Rose's participation, if selected, on the California Association of Sanitation Agencies' (CASA) Communications Committee and to be compensated and expenses reimbursed for those meetings not associated with a CASA Conference.

The motion carried by the following vote:

(18/03/1823)

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

Director Rose returned to the meeting at 7:35 p.m. and was advised of the Board action.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles had no report.

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

Director Rose – reported on the Santa Barbara County Local Chapter meeting of CSDA she attended.

Director Wageneck – no report.

Director Smith – no report.

Director Emerson – reported on his trip to the CSDA Legislative Committee meeting he just returned from and said a written report will be forthcoming.

9. PRESIDENT'S REPORT

President Majoewsky – no report.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

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

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

Director Wageneck made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 02/17/18 to 03/05/18 as follows:

Running Expense Fund #4640	\$ 333,958.40
Depreciation Replacement Reserve Fund #4655	\$ 33,477.38
Retiree Health Insurance Sinking Fund #4660	\$ 8,137.81

The motion carried by the following vote:

(18/03/1824)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 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