

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

May 21, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 9:30 a.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck
- BOARD MEMBERS ABSENT:** Jerry D. Smith
- 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:** None
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 05/07/18. The motion carried by the following vote:
- (18/05/1851)
- | | |
|---------------|-------------------------------------|
| AYES: 4 | Majoewsky, Emerson, Rose, Wageneck, |
| NOES: None | |
| ABSENT: 1 | Smith |
| 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:**
- PRESENTATION BY DISTRICT LEGAL COUNSEL REGARDING GIFT REPORTING AND OTHER REQUIREMENTS FOR COMPLETING FORM 700 - STATEMENT OF ECONOMIC INTERESTS**
Mr. Battles gave his presentation and handed out a list of resources.

This was a presentation item only, there was no Board action.

2. CONSIDERATION OF AMENDMENT # 2 TO THE TIP FEE AGREEMENT WITH LIBERTY COMPOSTING FOR BIOSOLIDS PROCESSING

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to accept and approve amendment #2 to the Tip Fee agreement with Liberty Composting for Biosolids processing and authorize the General Manager to sign.

The motion carried by the following vote:

(18/05/1852)

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

3. REVIEW OF FISCAL YEAR 2017-18 THIRD QUARTER BUDGET REPORT

Mr. Wagner and Mr. Mangus gave the staff report.

This was a discussion item only, no Board action was taken.

4. CONSIDERATION AND ACTION RELATED TO CAPACITY EXCEEDANCE ORDINANCE

Mr. Wagner and Mr. Battles gave the staff report.

Consensus of the Board was to direct staff to add an agenda item to a Special Board meeting to be scheduled at 4:00 p.m. with an outreach notice to the affected users to review the proposed ordinance.

5. CONSIDERATION OF AWARD OF CONSULTANT SERVICES AGREEMENT FOR LOCAL LIMITS EVALUATION & PRETREATMENT PROGRAM SUPPORT SERVICES

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to approve and award the Local Limits Evaluation & Pretreatment Program Support Services consulting agreement to RvL Associates, Inc. and to authorize the General Manager to execute the Consultant Services Agreement with RvL in an amount not to exceed \$87,900 in the form of an Addendum to Proposal.

The motion carried by the following vote:

(18/05/1853)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles had no additional report.

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

Director Rose – Reported on the Goleta Water District meeting she attended.

Director Wageneck – No report.

Director Emerson – No report.

9. PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta West Sanitary District meeting, however he was unable to attend.

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 Emerson made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 05/08/18 to 05/21/18 as follows:

Running Expense Fund #4640	\$	330,262.57
Depreciation Replacement Reserve Fund #4655	\$	15,181.07

The motion carried by the following vote:

(18/05/1854)

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

ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:26 a.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