

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

June 4, 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 Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 05/21/18. The motion carried by the following vote:

(18/06/1855)
- | | | |
|----------|---|---|
| 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. An item was raised that was discovered after the agenda was posted and determined to require immediate action by the Board related to the Proposition 218 notice just mailed.

Director Smith made a motion, seconded by Director Wageneck, to add the following agenda item after the determination that there is a need to take immediate action on the item and that the need for action came to the attention of the District after the agenda was posted: CONSIDERATION AND ACTION REGARDING PROPOSITION 218 NOTICE OF PUBLIC HEARING RECENTLY MAILED TO THE DISTRICT RATE PAYERS.

Mr. Wagner gave the staff report.

The motion carried by the following vote:

(18/06/1856)

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

Director Smith made a motion, seconded by Director Wageneck, to further publicize the hearing date by adding to the District's website a large bold print notice of the public hearing date regarding the rate increase.

The motion carried by the following vote:

(18/06/1857)

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

2. CONSIDERATION AND DISCUSSION OF UNPERMITTED CONNECTIONS TO THE DISTRICT SEWER SYSTEM

Mr. Wagner gave the staff report.

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

3. REVIEW AND CONSIDERATION OF BOARD ASSESSMENT WORKSHOP RECOMMENDATIONS

Mr. Wagner gave the staff report.

Board discussed the priority of the items and directed staff to return with individual items as time permits.

4. DISCUSSION OF POSSIBLE FUTURE DEVELOPMENT OF ONSITE GSD TRAINING FACILITY

Mr. Wagner gave the staff report.

Board consensus was to bring this item back during the strategic planning meeting for consideration.

Board consensus was to move the closed session item to the end of the meeting and moved to the next items.

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

Board returned from a brief recess and was called to order at 8:15 p.m.

President Majoewsky inquired if there was any public comment on the closed session item, there was not.

The Board entered closed session at 8:15 p.m.

The Board came out of closed session at 9:00 p.m.

6. PUBLIC REPORT ON CLOSED SESSION MATTERS

Director Smith made a motion, seconded by Director Wageneck to award a merit increase of \$6,000 to the General Managers compensation, effective July 1, 2018.

The motion carried by the following vote:

(18/06/1859)

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

7. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

8. LEGAL COUNSEL'S REPORT

Mr. Battles first reported on two pieces of legislation that were signed into law on May 31, 2018 having to do with water conservation requirements. He also reported on a recent Supreme Court case in which a new standard defining an employee or independent contractor was established.

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

Director Rose – No report.

Director Wageneck – No report.

Director Emerson – Reported on the CSDA Legislative Days he attended and his teleconference CSDA Finance Corporation meeting he participated in.

Director Smith – 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 Smith, to ratify and approve the claims, for the period 05/22/18 to 06/04/18 as follows:

Running Expense Fund #4640	\$	266,638.25
Depreciation Replacement Reserve Fund #4655	\$	10,710.08
Retiree Health Insurance Sinking Fund #4660	\$	7,783.66

The motion carried by the following vote:

(18/06/1858)

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

President Majoewsky called a brief recess at 8:07 p.m. before moving to the Closed Session item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:04 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