

**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 19, 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:** Meg West, Director Goleta Water District and 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 Regular Board meeting of 03/05/18. The motion carried by the following vote:
- (18/03/1825)
- |          |   |   |
|----------|---|---|
| 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:**

There was a consensus of the Board to begin with Business item 3 and then return to item 1.

1. 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 and Mr. Battles distributed a red-line revision.

Director Wageneck made a motion, seconded by Director Smith to approve the revisions and adopt Resolution No. 18-626 repealing Resolution No. 99-362 and making revised findings regarding the Capital Reserve Fund.

The motion carried by the following vote:

(18/03/1827)

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

2. 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.

Director Wageneck made a motion, seconded by Director Emerson to approve and adopt Resolution No. 18-627 repealing Resolution No. 16-609 and adopting a revised Financial Reserves Policy.

The motion carried by the following vote:

(18/03/1828)

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

3. CONSIDERATION AND ADOPTION OF ORDINANCE NO. 89 AMENDING ORDINANCE NO. 87 AND APPROVING REVISED CAPACITY FEE PROVISIONS

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

Director Smith made a motion, seconded by Director Wageneck to approve and adopt Ordinance No. 89 amending Ordinance 87 and approving revised Capacity Fee provisions.

The motion carried by the following vote:

(18/03/1826)

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

The Board returned to Business item 1.

4. CONSIDERATION AND ACTION RELATED TO THE DEVELOPMENT OF A CAPACITY EXCEEDANCE POLICY

Mr. Wagner gave the staff report. The Board consensus on this discussion item was to make the revisions as discussed and to have staff return with a preliminary draft for consideration.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

Board consensus was to move the April 16, 2018 regular meeting to a Special meeting, Monday April 23, 2018 at 2:00 p.m. due to the Special District Leadership Academy scheduled for April 15-17, 2018.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – no report.

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

Director Rose – gave a verbal report on the Goleta Water District meeting she attended.

Director Wageneck – no report.

Director Emerson – no report.

Director Smith – no report.

8. PRESIDENT'S REPORT

President Majoewsky – no report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Smith made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 03/06/18 to 03/19/18 as follows:

Running Expense Fund #4640	\$ 285,705.70
Depreciation Replacement Reserve Fund #4655	\$ 29,976.85

The motion carried by the following vote:

(18/03/1829)

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

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:05 p.m.

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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George W. Emerson

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Sharon Rose

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Robert O. Wageneck

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Jerry D. Smith