

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 18, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:32 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Jerry D. Smith
- BOARD MEMBERS ABSENT:** Robert O. Wageneck,
- 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 Emerson, to approve the minutes of the Regular Board meeting of 06/04/18. The motion carried by the following vote:
- (18/06/1860)
- | | | |
|----------|---|---------------------------------|
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 18-630 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE 2018 PIPELINE REHABILITATION PROJECT**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to approve and adopt Resolution No. 18-630 adopting findings, approving Preliminary Environmental Review form and authorize the filing of a CEQA Notice of Exemption for the 2018 Pipeline Rehabilitation Project.

The motion carried by the following vote:

(18/06/1861)

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

2. AUTHORIZATION FOR SOLICITATION OF PUBLIC BIDS FOR THE GSD 2018 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to approve a request by staff to solicit bids for the Goleta Sanitary District 2018 Pipeline Rehabilitation Project.

The motion carried by the following vote:

(18/06/1862)

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

3. CONSIDERATION OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2018-19

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

Director Smith made a motion, seconded by Director Emerson to approve the FY18-19 Budget with the small revisions noted during discussion.

The motion carried by the following vote:

(18/06/1863)

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

Director Emerson thanked Mr. Mangus for the hard work associated with preparing the draft budget.

4. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-631 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Smith to approve and adopt Resolution No. 18-631 approving revised Organizational Chart and Employee Pay Schedule for FY18-19, effective July 1, 2018.

The motion carried by the following vote:

(18/06/1864)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – No report.

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

Director Rose – read her Goleta Water District report.

Director Emerson – Reported on the CSDA Legislative Committee meeting he participated in.

Director Smith – Reported on the Engineering Committee meeting he attended.

8. PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta West Sanitary District meeting he attended.

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 Emerson, to ratify and approve the claims, for the period 06/05/18 to 06/18/18 as follows:

Running Expense Fund #4640	\$ 281,625.80
Depreciation Replacement Reserve Fund #4655	\$ 66,661.43

The motion carried by the following vote:

(18/06/1865)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 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