

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

July 2, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:31 p.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, and Rob Mangus, Finance and Human Resources Manager/Board Secretary.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Wageneck made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 06/18/18. The motion carried by the following vote:
- (18/07/1866)
- |          |   |                                    |
|----------|---|------------------------------------|
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** Representatives from the Santa Barbara County District Elections Committee.

**BUSINESS:**

1. **CONSIDERATION OF ELECTION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ALTERNATE SPECIAL DISTRICT MEMBER**  
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to cast the District's vote for David Seymour as Santa Barbara Local Agency Formation Commission Alternate Special District Member.

The motion carried by the following vote:

(18/07/1867)

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

2. CONSIDERATION OF CALIFORNIA ASSOCIATION OF SANITATION AGENCIES DESIGNATION OF AGENCY REPRESENTATIVE AND CONSENT TO ELECTRONIC TRANSMISSION

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Wageneck to appoint the Board President as Representative to California Association of Sanitation Agencies (CASA), the Board President Pro Tem as Alternate Representative number 1 and the General Manager as Alternate Representative number 2, and to consent to Electronic Transmission in order to receive/send official communications from/to CASA.

The motion carried by the following vote:

(18/07/1868)

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

3. REVIEW AND CONSIDERATION OF RECENT CHANGES TO DISTRICT'S ADMINISTRATIVE CODE

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck, that the Board has reviewed the Administrative Code and confirms the changes accurately reflect prior actions of the Board and/or represent appropriate edits or corrections.

The motion carried by the following vote:

(18/07/1869)

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

4. CONSIDERATION OF AWARD OF AUDIT SERVICES CONTRACT

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to accept Fechter & Company's proposal for audit services for Fiscal Year 2017-2018.

The motion carried by the following vote:

(18/07/1870)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – no report, he did not attend the meeting.

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

Director Rose – No report.

Director Wageneck – No report.

Director Emerson – Reported on the Santa Barbara Local Chapter of CSDA meeting he attended.

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 Rose made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 06/19/18 to 07/02/18 as follows:

Running Expense Fund #4640	\$ 360,570.06
Depreciation Replacement Reserve Fund #4655	\$ 40,162.92
Retiree Health Insurance Sinking Fund #4660	\$ 7,783.66

The motion carried by the following vote:

(18/07/1871)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:38 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