

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 16, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:34 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 Wageneck made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 07/02/18. The motion carried by the following vote:
- (18/07/1873)
- | | | |
|----------|---|---|
| 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. **CONSUMER PRICE INDEX ADJUSTMENTS FOR SEWER SERVICE CHARGES**
Mr. Wagner gave the staff report, including the protest report.

Public Hearing opened at 6:52 p.m.

A member of the public addressed the Board with several questions.

Public Hearing closed at 6:59 p.m.

Mr. Wagner reported that, as of the close of the Public Hearing, written protests had been received by 5 property owners, which did not constitute a majority protest.

Director Smith made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 18-633 adopting findings, approving preliminary environmental review form, and authorizing filing of notice of exemption relating to the adoption of Ordinance No. 90 amending Ordinance No. 79 to provide for consumer price index adjustments for service charges.

The motion carried by the following vote:

(18/07/1874)

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

Director Emerson made a motion, seconded by Director Wageneck to approve and adopt Ordinance No. 90 amending Ordinance No. 79 to provide for consumer price index adjustments for service charges.

The motion carried by the following vote:

(18/07/1875)

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

2. CONSIDERATION AND APPROVAL OF RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-2019, DIRECTING THE PREPARATION AND FILING OF REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to approve and adopt Resolution No. 18-634 Electing to have Sewer Service charges collected on the Tax Roll

for Fiscal year 2018-2019, Directing the preparation and filing of Report, fixing time and place for Hearing and providing notice thereof.

The motion carried by the following vote:
(18/07/1876)

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

3. CONSIDERATION OF AWARD OF CONTRACT FOR 2018 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to authorize the General Manager to execute a construction contract with Sancon Inc. for the 2018 Pipeline Rehabilitation Project in an amount not to exceed \$1,131,386 and to also authorize the General Manager to approve contract change orders as needed up to an amount not to exceed 5% of the contract about or \$56,570.

The motion carried by the following vote:

(18/07/1877)

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

4. CONSIDERATION OF AGREEMENT WITH FILIPPIN ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES ON THE 2018 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to approve and authorize the General Manager to execute a Construction Management agreement with Filippin Engineering in an amount not to exceed \$149,420.

The motion carried by the following vote:

(18/07/1878)

AYES:	5	Majoewsky, Emerson, Rose, Wageneck, Smith
NOES:		None
ABSENT:		None
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 report on attendance at the Goleta Water District meeting.

Director Wageneck – No Report.

Director Emerson – Reported on the Santa Barbara County Local Chapter of CSDA upcoming meeting.

Director Smith – No Report.

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 07/03/18 to 07/16/18 as follows:

Running Expense Fund #4640	\$ 648,480.30
Depreciation Replacement Reserve Fund #4655	\$ 10,989.95

The motion carried by the following vote:

(18/07/1879)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 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