

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

August 20, 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 Regular Board meeting of 08/06/18. The motion carried by the following vote:
- (18/08/1886)
- | | | |
|----------|---|---|
| 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. **CLOSED SESSION – 2 ITEMS**
 - a) **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**
A member of the public made a brief comment.

Legal counsel announced that the closed session under agenda item 1.b) held pursuant to Government Code Section 54956.9(d)(2) is authorized based on the Notice of Violation received by the District dated June 29, 2018 asserting that the District's current method of conducting elections may violate the California Voting Rights Act.

The Board entered closed session at: 6:33 p.m.

- b) CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE POTENTIAL CASE)
- c) CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688

The Board exited closed session at: 7:17 p.m.

- d) PUBLIC REPORT ON CLOSED SESSION ITEMS

The Board reported no reportable action was taken in closed session.

2. DISCUSSION AND ACTION RELATING TO (A) CHANGE FROM AT-LARGE SYSTEM TO DISTRICT SYSTEM FOR ELECTION OF BOARD MEMBERS, (B) ADOPTION OF RESOLUTION OUTLINING GOLETA SANITARY DISTRICT'S INTENTION TO TRANSITION FROM AT-LARGE ELECTIONS TO DISTRICT-BASED ELECTIONS AND APPROVING CONDITIONAL SETTLEMENT AGREEMENT AND RELEASE, AND (C) RETENTION OF DEMOGRAPHER

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to approve and adopt Resolution No. 18-637 outlining GSD's intention to transition from at-large elections to district-based elections by November of 2022 and approving Conditional Settlement Agreement and Release.

The motion carried by the following vote:

(18/08/1887)

AYES:	3	Emerson, Rose, Wageneck
NOES:	2	Majoewsky, Smith
ABSENT:		None
ABSTAIN:		None

Director Smith made a motion, seconded by Director Wageneck to direct staff to research demographers and return with a proposal, including scope for establishing districts for district-based elections.

The motion carried by the following vote:

(18/08/1888)

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

3. STATUS REPORT ON BIOSOLIDS AND ENERGY STRATEGIC PLAN EFFORT
Mr. Wagner gave the detailed report for this discussion item, no Board action was taken.

4. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT
Mr. Battles reported on the CASA's attorneys meeting held at the CASA conference in Monterey, August 10, 2018.

6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES

Director Rose – Reported on the Outreach and Public Education Committee meeting she attended and reported that her written report on the Goleta Water District meeting is forthcoming.

Director Wageneck – No report.

Director Emerson – Reported on the Santa Barbara Chapter of CSDA meeting he attended and the potential for a speaker at a GSD meeting.

Director Smith – Reported on the Engineering Committee and Outreach and Public Education Committee meetings he attended.

7. PRESIDENT'S REPORT
President Majoewsky – Reported on the Goleta West Sanitary District meeting he attended.

8. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.

9. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Emerson made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 08/07/18 to 08/20/18 as follows:

Running Expense Fund #4640	\$ 218,847.38
Depreciation Replacement Reserve Fund #4655	\$ 6,619.53

The motion carried by the following vote:

(18/08/1889)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:46 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