

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

December 17, 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:** 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 Smith made a motion, seconded by Director Wageneck, to approve the minutes, as revised, of the Regular Board meeting of 12/03/18. The motion carried by the following vote:
- (18/12/1917)
- | | | |
|----------|---|---|
| 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. **CONSIDERATION AND ACTION ON RECYCLED WATER ACCESS AGREEMENT WITH GOLETA WEST SANITARY DISTRICT**
Director Majoewsky opened this item by reporting on the Goleta West Sanitary District meeting on this item. Mr. Battles answered questions from the Board.

Director Smith made a motion, seconded by Director Rose to approve the Recycled Water Access Agreement with Goleta West Sanitary District.

The motion carried by the following vote:

(18/12/1918)

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

2. CONSIDERATION AND ACTION RELATED TO DRAFT CAPACITY EXCEEDANCE ORDINANCE

Mr. Battles gave the staff report and answered questions from the Board. Board directed staff to begin the outreach process with the affected users and return with revisions to the draft Ordinance.

3. DISCUSSION AND ACTION RELATED TO DIRECTOR PARTICIPATION ON THE EXECUTIVE BOARD OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S SANTA BARBARA CHAPTER

Director Majoewsky opened this item and Mr. Battles answered questions from the Board.

Director Rose recused herself at 7:08 p.m. due to a potential financial interest in being approved to participate as a Santa Barbara Chapter of CSDA Board member after expressing interest in serving as one.

Director Wageneck made a motion, seconded by Director Smith to authorize Director Rose to run for any available position on the Santa Barbara Chapter of CSDA Executive Board for the coming year.

The motion carried by the following vote:

(18/12/1919)

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

Director Rose returned to the meeting at 7:21 pm and was informed about the approved motion.

Director Emerson recused himself at 7:24 p.m. due to a potential financial interest in being approved to participate on the Santa Barbara Chapter of CSDA Executive Board.

Director Smith made a motion, seconded by Director Wageneck to authorize Director Emerson to run for reelection to the Santa Barbara Chapter of CSDA Executive Board for the coming year.

The motion carried by the following vote:

(18/12/1920)

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

Director Emerson returned to the meeting at 7:32 pm and was informed about the approved motion.

4. GENERAL MANAGER'S REPORT

Mr. Mangus gave a brief report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a new fee established by the County of Santa Barbara related to CEQA postings in the amount of \$50 which was much less than the charge, just increased, for the Department of Fish and Game related to negative declarations and Environmental Impact Report filings.

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

Director Smith – No report.

Director Emerson – No report.

Director Wageneck – No report.

Director Rose – read her report on the Goleta Water District meeting she attended.

7. PRESIDENT'S REPORT

President Majoewsky – distributed his written report on two Goleta West Sanitary District meetings 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 12/04/18 to 12/17/18 as follows:

Running Expense Fund #4640	\$ 273,550.41
Depreciation Replacement Reserve Fund #4655	\$ 267,204.87

The motion carried by the following vote:

(18/12/1921)

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