

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

February 6, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson, Sharon Rose
- 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:** Rick Merrifield, Director Goleta Water District and Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 01/16/17. The motion carried by the following vote:
- (17/02/1683)
- | | | |
|----------|---|--------------------------------------|
| AYES: | 5 | Smith, Fox, Majoewsky, Emerson, Rose |
| 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 OF ISSUANCE OF NOTICE OF COMPLETION FOR THE LA RAMADA, VEGA DRIVE SOUTH AND CATHEDRAL OAKS SEWER IMPROVEMENT PROJECT**
Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Rose to accept as complete and to issue the revised Notice of Completion for the La Ramada, Vega Drive South and Cathedral Oaks sewer improvement project and to authorize the General Manager to sign and file with Santa Barbara County Recorder.

The motion carried by the following vote:

(17/02/1684)

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

2. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2017-2018

Mr. Wagner gave the staff report.

Director Fox made a motion, seconded by Director Rose to proceed with the publication of the Public Notice for adjustment in Director's Compensation for Fiscal Year 2017-2018.

The motion failed by the following vote:

(17/02/1685)

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

3. STATUS REPORT ON EMERGENCY PROTECTION OF OUTFALL LINE ACCESS VAULT AT GOLETA BEACH

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and ratify the emergency repair work, the contract with Cushman Construction for emergency repairs, and the contract with Dudek for emergency permitting services related to the District's outfall line access vault at Goleta Beach, and to authorize staff to continue to resolve the issues related to the repair effort.

(17/02/1686)

Before the vote on the above motion Director Fox made a motion to amend that failed due to lack of second.

The original motion carried by the following vote:

(17/02/1687)

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

4. STATUS REPORT OF NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT RENEWAL APPLICATION

Mr. Wagner gave the report.

Director Majoewsky made a motion, seconded by Director Emerson to withdraw the request for an increase from 7.64 MGD to 9.0 MGD, but reserving the right to request in the future, in the NPEDES permit renewal application currently pending.

The motion carried by the following vote:

(17/02/1688)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on and distributed updates to the District's Administrative Code.

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

Director Emerson – Distributed a handout from the CSRMA meeting held at the CASA Conference. He also distributed his report and attachments from the Santa Barbara Chapter CSDA Executive Board meeting.

Director Majoewsky – No report.

Director Rose – Commented on the CASA Conference.

Director Fox – No report.

9. PRESIDENT'S REPORT

President Smith – Reported on the Santa Barbara Chapter CSDA meeting and the vote for officers.

10. ITEMS FOR FUTURE MEETINGS

There was a consensus of the Board to have a discussion of Policies and Procedures during an emergency.

11. CORRESPONDENCE

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

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

Director Majoewsky made a motion, seconded by Director Fox, to ratify and approve the claims for the period 01/17/17 to 02/06/17 as follows:

Running Expense Fund #4640	\$ 600,436.62
Capital Reserve Fund #4650	\$ 47,391.29
Depreciation Replacement Reserve Fund #4655	\$ 76,640.62
Retiree Health Insurance Sinking Fund #4660	\$ 8,747.32

The motion carried by the following vote:

(17/02/1689)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

John R. Fox

Steven T. Majoewsky

George W. Emerson

Sharon Rose