

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

06/19/2017

- CALL TO ORDER:** President Smith called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, 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.
- 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 special Board meeting of 06/14/17. The motion carried by the following vote:
- (17/06/1734)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Smith, 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. PRESENTATION ON GOLETA WATER DISTRICT'S DRAFT POTABLE REUSE FACILITIES PLAN

Mr. Wagner gave the staff report and introduced Ryan Drake, Water Supply and Conservation Manager at the Goleta Water District, who addressed the Board and then introduced Rob Morrow, P.E., Senior Water Resources Engineer of RMC Water and Environment, who presented a PowerPoint presentation of the Facilities Plans to the Board.

This was a presentation and discussion item only, no Board action was taken.

President Smith called a recess at 7:25 p.m.
The Board was called to order at 7:30 p.m.

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 17-616 IN RECOGNITION AND APPRECIATION OF SERVICE OF JOHN R. FOX TO THE GOLETA SANITARY DISTRICT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson, to approve and adopt Resolution No. 17-616 in recognition and appreciation of service of John R. Fox to the Goleta Sanitary District.

The motion carried by the following vote:

(17/06/1735)

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

Director Emerson made a motion, seconded by Director Rose, to direct staff to prepare a plaque, procure a tree, and arrange a dedication ceremony in the memory of John R. Fox.

The motion carried by the following vote:

(17/06/1736)

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

3. CONSIDERATION DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2017-18
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson, to adopt and approve the proposed budget for Fiscal Year 2017-18.

The motion carried by the following vote:

(17/06/1737)

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

4. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 17-617 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE
Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 17-617 approving the revised organizational chart and employee pay schedule for FY 2017-18.

The motion carried by the following vote:

(17/06/1738)

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

5. CONSIDERATION OF EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH AQUATIC BIOASSAY AND CONSULTING LABORATORIES, INC. (ABC LABS) FOR DISTRICT'S OCEAN MONITORING PROGRAM FOR FISCAL YEAR 2017-2018
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose, to approve extending the Professional Services Agreement with Aquatic Bioassay and Consulting Laboratories for Ocean Monitoring for Fiscal year 2017-18.

The motion carried by the following vote:

(17/06/1739)

AYES:	4	Smith, Majoewsky, Emerson, Rose
NOES:		None

ABSENT: None
ABSTAIN: None

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles was not present, no report.

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

Director Rose – No report.

Director Emerson – Reported and gave a handout on the California State Budget.

Director Majoewsky – Reported on the Goleta Water District meeting he attended.

8. PRESIDENT'S REPORT

President Smith – Reported on the Goleta West Sanitary District meeting he attended.

9. ITEMS FOR FUTURE MEETINGS

Director Rose made a motion to have an item to direct staff to produce a list of all District staff at each range and step of the salary scale. Motion failed for lack of second.

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 Emerson made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 06/06/17 to 06/19/17 as follows:

Running Expense Fund #4640	\$ 334,417.25
Depreciation Replacement Reserve Fund #4655	\$ 26,378.95

The motion carried by the following vote:

(17/06/1740)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose