

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

March 20, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 6:34 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson (arrived at 6:47 p.m.), 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 Fox, to approve the minutes of the Regular Board meeting of 03/06/2017. The motion carried by the following vote:
- (17/03/1697)
- |          |   |                             |
|----------|---|-----------------------------|
| AYES:    | 4 | Smith, Fox, Majoewsky, Rose |
| NOES:    |   | None                        |
| ABSENT:  | 1 | Emerson                     |
| ABSTAIN: |   | None                        |
- Director Rose made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 03/15/2017. The motion carried by the following vote:
- (17/03/1698)
- |          |   |                             |
|----------|---|-----------------------------|
| AYES:    | 4 | Smith, Fox, Majoewsky, Rose |
| NOES:    |   | None                        |
| ABSENT:  | 1 | Emerson                     |
| 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. **REVIEW OF 2017 ANNUAL MEETING SUMMARY AND ACTION PLAN**

Mr. Wagner gave the staff report.

Director Fox made a motion, seconded by Director Rose to accept the annual meeting report and action plan, as revised, and direct staff to return with a timeline.

The motion carried by the following vote:

(17/03/1699)

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

2. **STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION EFFORT**

Mr. Wagner gave the staff report on this discussion item, no Board action was taken.

3. **CONSIDERATION OF SEWER SERVICE CHARGE RATE ADJUSTMENT FOR FY 2017-18**

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to direct staff to proceed with the Proposition 218 notice process for Option #1 (as presented to the Board) with the understanding that the sewer service charge rate actually approved could be lower than the noticed rate.

The motion carried by the following vote:

(17/03/1700)

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

4. **CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED REORGANIZATION OF COLLECTION SYSTEM DIVISION**

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to adopt and approve the Collection System Division changes to the organization chart.

The motion carried by the following vote:

(17/03/1701)

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

5. CONSIDERATION AND ADOPTION OF RESOLUTION IN RECOGNITION AND APPRECIATION OF JOHN CORRAL

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution Number 17-611 in recognition and appreciation of John Corral.

The motion carried by the following vote:

(17/03/1702)

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

There was a consensus of the Board to move the closed session item and the report thereon to the end of the meeting.

The Board returned from a brief recess and was called to order at 9:00 p.m.

6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS  
FOR MODIFICATIONS TO COMPENSATION AND BENEFITS AGENCY DESIGNATED  
REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER  
EMPLOYEES: ALL EMPLOYEE TITLES

The Board entered closed session at 9:01 p.m.

The Board came out of closed session at 9:10 p.m.

7. OPEN SESSION REPORT ON CLOSED SESSION  
No reportable action was taken by the Board in closed session.

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

9. LEGAL COUNSEL'S REPORT

Mr. Battles first reported on the State Bar Professional Conduct Rule 5-300 regarding communications with judges and judicial officers that has been changed to Rule 3.5 in the 2010 restructured and adopted rules of the State Bar but not yet approved by the Supreme Court.

Mr. Battles then reported on the status of the Public Records Act case involving personal devices in which the Supreme Court reversed the finding of the lower court making the communications on personal devices subject to the Act if the communications are related to the public entities' business.

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

Director Emerson – no report.

Director Majoewsky – briefly reported on the Goleta Water District meeting and stated his written report will follow.

Director Rose– no report.

Director Fox– no report.

11. PRESIDENT'S REPORT

President Smith reported that his Goleta West Sanitary District written report has been distributed and asked if there were any questions.

12. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

13. CORRESPONDENCE

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

14. 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 03/07/17 to 03/20/17 as follows:

Running Expense Fund #4640	\$ 255,214.71
Depreciation Replacement Reserve Fund #4655	\$ 55,336.97

The motion carried by the following vote:

(17/03/1703)

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

President Smith called a brief recess at 8:52 p.m. prior to returning to the closed session item.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:11 p.m.

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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John R. Fox

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Steven T. Majoewsky

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George W. Emerson

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Sharon Rose