

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

09/08/2017

CALL TO ORDER: President Pro Tem Majoewsky called the meeting to order at 12:00 p.m.

BOARD MEMBERS PRESENT: Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck

BOARD MEMBERS ABSENT: Jerry D. Smith

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: None

APPROVAL OF MINUTES: Director Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 08/18/17. The motion carried by the following vote:

(17/09/1762)

AYES:	4	Majoewsky, Emerson, Rose, Wageneck
NOES:		None
ABSENT:	1	Smith
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 24 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. **PUBLIC COMMENTS ON CLOSED SESSION MATTERS**
None

Board entered closed session at 12:01 p.m.

2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) 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

Board came out of closed session at 12:37 p.m. and President Pro Tem Majoewsky called a brief recess.

3. PUBLIC REPORT ON CLOSED SESSION MATTERS

President Pro Tem Majoewsky called the meeting to order at 12:46 p.m. and reported there was no Board action taken on the Closed Session item.

4. STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION EFFORT AND SUBMITTAL OF COASTAL DEVELOPMENT PERMIT APPLICATION

Mr. Wagner gave the staff report.

Discussion item only, no Board action.

5. REVIEW OF POLICIES AND PROCEDURES FOR ACQUISITION OF MATERIALS, SUPPLIES, PROFESSIONAL SERVICES, EQUIPMENT, AND PERSONAL PROPERTY
Mr. Wagner gave the staff report

Discussion item only, no Board action.

6. CONSIDERATION AND POSSIBLE ACTION REGARDING PARTICIPATION ON THE 2018 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS

Mr. Wagner gave the staff report

Consensus of the Board was to bring this item back at the next meeting.

Director Rose left the meeting at 1:25 p.m.

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

8. LEGAL COUNSEL'S REPORT

Mr. Battles reported on his attendance at the CASA Attorneys Committee meeting in San Diego, including SB229 regarding Accessory Dwelling Units and an item regarding a possible exception from sales tax for wastewater treatment facilities on chemical purchases.

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

Director Emerson – e-mailed his reports.

Director Wageneck – no report.

10. PRESIDENT'S PRO TEM REPORT

President Pro Tem Majoewsky – no report.

11. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

12. CORRESPONDENCE

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

13. 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 08/19/17 to 09/08/17 as follows:

Running Expense Fund #4640	\$ 333,960.21
Depreciation Replacement Reserve Fund #4655	\$ 135,451.34
Retiree Health Insurance Sinking Fund #4660	\$ 9,780.10

The motion carried by the following vote:

(17/09/1763)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:55 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Robert O. Wageneck