

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

June 14, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 7:00 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** 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 06/05/17. The motion carried by the following vote:
- (17/06/1729)
- | | | |
|----------|---|---------------------------------|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
- PUBLIC HEARING ON SERVICE CHARGE REVISIONS, APPROVAL OF RESOLUTION NO. 17-614 ADOPTING FINDINGS APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING FILING OF NOTICE OF EXEMPTION, AND ADOPTION OF ORDINANCE NO.86 ESTABLISHING REVISED SERVICE CHARGES**
President Smith opened the public hearing at 7:02 p.m.

Mr. Wagner gave the staff report explaining the use of mathematical modeling to determine the rates and gave a rate history and comparisons.

Three members of the public addressed the Board with concerns and questions. Members of the Board and Mr. Wagner answered various questions.

President Smith closed the public hearing at 7:43 p.m. and asked Mr. Mangus for a count of the written protests that had been received by the District. Mr. Mangus reported that 2 written protests had been submitted.

Following discussion by the Board, Director Majoewsky made a motion, seconded by Director Emerson, to approve and adopt Resolution No. 17-614 adopting findings, approving preliminary environmental review form, and authorizing filing of notice of exemption.

The motion carried by the following vote:

(17/06/1730)

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

Director Majoewsky made a motion, seconded by Director Emerson, to approve and adopt Ordinance No. 86 establishing revised service charges effective July 1, 2017 and to designate the General Manager as the District official to prepare a summary of the Ordinance for publication in accordance with Health & Safety Code Section 6490(b)(1). If the General Manager determines that it is not feasible to prepare a fair and adequate summary of the Ordinance, the Board ordered that a display advertisement of at least one-quarter of a page be published in accordance with Health & Safety Code Section 6490(b)(2).

The motion carried by the following vote:

(17/06/1731)

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

2. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 17-615 ELECTING TO HAVE SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2017-18, DIRECTING THE PREPARATION AND FILING OF REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson, to approve and adopt Resolution No. 17-615 electing to have service charges collected on the tax roll for fiscal year 2017-18 and to set the public hearing for July 17, 2017 at 6:30 p.m. at the District office.

The motion carried by the following vote:

(17/06/1732)

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

3. APPOINTMENT OF DISTRICT PRESIDENT PRO TEM FOR THE CURRENT TERM
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson, to confirm Director Majoewsky and the District's President Pro Tem for the current term.

The motion carried by the following vote:

(17/06/1733)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose