

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

January 16, 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 (arrived at 6:33 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:** Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 01/05/17. The motion carried by the following vote:
- (17/01/1676)
- |          |   |                             |
|----------|---|-----------------------------|
| 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. **CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES**  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox to change the name of the Outreach, Government Relations and Sustainability Committee to the Outreach and Public Education Committee.

The motion carried by the following vote:

(17/01/1677)

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

Director Rose made a motion, seconded by Director Fox to discuss committee assignments, and if there is not unanimous agreement on the assignments , the item be delayed for one month.

The motion failed by the following vote:

(17/01/1678)

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

President Smith called a recess at 7:10 p.m.  
 The Board was called to order at 7:20 p.m.

Director Majoewsky made a motion, seconded by Director Rose to make the following Standing Committee member and alternate member assignments for the coming year:

	Engineering Committee	Finance Committee	Personnel Committee	Outreach & Public Education Committee
Member:	Majoewsky	Emerson	Rose	Fox
Member:	Smith	Smith	Emerson	Rose
Alternate:	Emerson	Fox	Majoewsky	Smith

The motion carried by the following vote:

(17/01/1679)

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

2. CONSIDERATION AND ACTION REGARDING ATTENDANCE BY GOVERNING BOARD MEMBERS AT MEETINGS OF OUTSIDE AGENCIES

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to assign the following Directors as representatives and alternates to attend meetings of outside agencies for the coming year:

AGENCY	REPRESENTATIVE	ALTERNATE
Goleta West Sanitary District	Smith	Fox
Goleta Water District	Majoewsky	Rose

The motion carried by the following vote:

(17/01/1680)

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

3. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox to accept and approve the Surplus Property Report.

The motion carried by the following vote:

(17/01/1681)

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

4. QUARTERLY STATUS REPORT ON 2016-17 ACTION PLAN

Mr. Wagner gave the staff report and as this was a discussion item only, no Board action was taken.

5. CONSIDERATION OF SCHEDULE AND FORMAT FOR THE 2017 ANNUAL BOARD PLANNING MEETING

Mr. Wagner gave the staff report. Consensus of the Board was to hold the 2017 Annual Board Planning Meeting on Wednesday March 15, 2017 and not to engage an outside facilitator.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles – no report.

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

Director Emerson – Distributed a CSRMA handout with a glossary of worker's compensation related terms.

Director Majoewsky – No report.

Director Rose - Reported on the Goleta Water District meeting she attended.

Director Fox – Reported on the Goleta West Sanitary District meeting he attended.

9. PRESIDENT'S REPORT

President Smith – No report.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Emerson made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 01/06/17 to 01/16/17 as follows:

Running Expense Fund #4640	\$ 194,490.82
Depreciation Replacement Reserve Fund #4655	\$ 1,002.47

The motion carried by the following vote:

(17/01/1682)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:05 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