

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

November 6, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 6:35 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck
- 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 Wageneck, to approve the minutes of the Regular Board meeting of 10/16/17. The motion carried by the following vote:
- (17/11/1777)
- | | | |
|----------|---|---|
| AYES: | 5 | Smith, Majoewsky, Emerson, Rose, Wageneck |
| 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. **REVIEW OF FISCAL YEAR 2017-18 FIRST QUARTER BUDGET REPORT**
Mr. Wagner gave the staff report for this discussion item, no Board action was taken.

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 17-621 ESTABLISHING POLICY FOR DEVELOPER REIMBURSEMENT AGREEMENTS

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Rose to approve and adopt Resolution No. 17-621 Establishing Policy for Developer Reimbursement Agreements.

The motion carried by the following vote:

(17/11/1778)

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

3. CONSIDERATION AND ACTION RELATED TO THE TIMING OF PLACEMENT OF DIRECTOR BOB WAGENECK AT THE END OF THE BOARD PRESIDENT ROTATION

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to place Director Wageneck into the Board President rotation immediately, to follow Director Rose.

The motion carried by the following vote:

(17/11/1779)

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

4. CONSIDERATION OF CLAIM FOR EXPENSES INCURRED TO UNBLOCK THE SEWER LATERAL CONNECTION FOR 4626 VIA ORQUIDIA SANTA BARBARA, CA 93111 APN 059-290-013.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion seconded by Director Wageneck to approve the Claim submitted by Mr. and Mrs. Hansen and reimburse \$1,642.00 on the condition that a release of claim is executed.

The motion carried by the following vote:

(17/11/1780)

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

5. PUBLIC COMMENTS ON CLOSED SESSION MATTERS
No public comment was made, and the consensus of the Board was to move the closed session to the end of the meeting and moved to item 8.

6. 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

After approval of the Claims, the Board entered Closed Session at 7:58 p.m.

The Board exited Closed Session at 8:47 p.m.

7. PUBLIC REPORT ON CLOSED SESSION MATTERS

There was no Board action to report on Closed Session matters.

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

9. LEGAL COUNSEL'S REPORT
Mr. Battles – No report.

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

Director Wageneck – No Report.

Director Rose – Reported she attended the Goleta West Sanitary District's Personnel Committee meeting and will have a report forthcoming.

Director Majoewsky – No Report.

Director Emerson – Reported on his CSRMA meeting in Sacramento, CA last week and will have more information forthcoming. He concluded his report and distributed a copy of an article.

11. PRESIDENT'S REPORT
President Smith – No Report.

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 Emerson made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 10/17/17 to 11/06/17 as follows:

Running Expense Fund #4640	\$ 398,893.55
Depreciation Replacement Reserve Fund #4655	\$ 44,098.85
Retiree Health Insurance Sinking Fund #4660	\$ 8,701.73

The motion carried by the following vote:

(17/11/1781)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 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