

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

07/17/2017

- CALL TO ORDER:** President Smith called the meeting to order just after the oath of office was administered to Robert O. Wageneck, by the Board Secretary Mr. Mangus, at 6:33 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
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Special Board meeting of 07/07/17. The motion carried by the following vote:
- (17/17/1745)
- | | | |
|----------|---|---|
| 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. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2017-18. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 17-618 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2017-18

President Smith opened the Public Hearing at 6:34 p.m.
President Smith closed the Public Hearing at 6:35 p.m.

Mr. Wagner gave the staff report that there were no written objects or by phone.

Director Majoewsky made a motion, seconded by Director Wageneck to accept and approve Resolution No. 17-618 overruling objections and adopting report on sewer service charges to be collected on the tax roll for Fiscal 2017-18.

The motion carried by the following vote:

(17/17/1746)

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

2. CONSIDERATION OF AWARD OF BID FOR PURCHASE OF CATERPILLAR 926M WHEEL LOADER

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to accept and award the bid for the Caterpillar 926M Wheel Loader to Quinn Group, Oxnard California and authorize the General Manager to sign the purchase contract.

The motion carried by the following vote:

(17/17/1747)

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

3. CONSIDERATION OF CHANGE ON CHEMICAL CONTRACT AWARDED FOR PURCHASE OF SODIUM BI-SULFITE

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to rescind the bid awarded April 17, 2017 to Univar for Sodium Bi-Sulfite and to award the actual low bid to Jones Chemical for Sodium Bi-Sulfite for the two year period FY2017-2018 and FY2018-2019.

The motion carried by the following vote:

(17/17/1748)

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

4. CONSIDERATION AND ACTION REGARDING BOARD MEMBER APPOINTMENTS TO DISTRICT STANDING COMMITTEES AND AS LIAISONS TO OTHER AGENCIES
 Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to appoint Director Wageneck as Committee Member to the Outreach and Public Education Committee and as alternate to the Finance Committee for the remainder of the year.

The Committee assignments are now as follows:

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

The motion carried by the following vote:

(17/17/1749)

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

Director Emerson made a motion, seconded by Director Majoewsky to assign Director Wageneck as alternate to attend meetings of Goleta West Sanitary District for the remainder of the year and to authorize compensation and expenses for attendance with Director Smith at the next Goleta West Sanitary District meeting scheduled for July 18, 2017, 5:30 p.m.

The Liaison assignments are now as follows:

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

The motion carried by the following vote:

(17/17/1750)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the CASA Attorneys meeting he attended including the formation of sub-committees that he will participate in. He also reported on AB119 recently signed into law with provisions about union access and provisions regarding personal e-mail addresses not being a public record. He closed his report with a follow-up item regarding a Proposition 218 challenge related to methodology of rate calculation.

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

Director Rose – reported on a Santa Barbara County hearing related to Goleta Beach erosion.

Director Majoewsky – reported on the Goleta Water District meeting, including comments regarding the use of reclaimed water for fire suppression.

Director Emerson – reported on SB448 update from CSDA and distributed a handout.

8. PRESIDENT'S REPORT

President Smith – reported the prior Goleta West Sanitary District meeting was cancelled so he had no report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

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

11. 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 07/08/17 to 07/17/17 as follows:

Running Expense Fund #4640	\$ 617,950.14
Depreciation Replacement Reserve Fund #4655	\$ 26,024.85
Retiree Health Insurance Sinking Fund #4660	\$ 9,778.50

The motion carried by the following vote:

(17/17/1751)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 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