

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

April 03, 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, 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 Fox made a motion, seconded by Director Rose, to approve the minutes as amended, of the Regular Board meeting of 03/20/17. The motion carried by the following vote:
- (17/04/1704)
- |          |   |                                      |
|----------|---|--------------------------------------|
| AYES:    | 5 | Smith, Fox, 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

**BUSINESS:**

1. **STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION AND REQUEST FOR PUBLIC ASSISTANCE**  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve and adopt Resolution #17-612, as amended, designating the General Manager as the District's

Agent Representative to execute and submit applications for disaster reimbursement funding.

The motion carried by the following vote:

(17/04/1705)

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

2. CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CHANGES TO DISTRICT ORGANIZATION CHART

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fox to approve changes to the District's Organization Chart and direct staff to return with a pay scale and resolution reflecting these changes.

The motion carried by the following vote:

(17/04/1706)

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

3. CONSIDERATION OF SEWER SERVICE CHARGE RATE ADJUSTMENT FOR FY 2017-18

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox to conceptually approve and mail notice for an increase in the Sewer Service Charge rate, per Option #2, by \$5.70 per month, per E.R.U. for Fiscal Year 17-18.

The motion carried by the following vote:

(17/04/1707)

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

4. DISCUSSION AND DIRECTION ON POSSIBLE REVISIONS TO DISTRICT LOGO  
Mr. Wagner gave the staff report. The Board directed staff to return with modified examples of two of the four logo design concepts on business cards and letterhead replacing the word Agency with District.
5. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the report.
6. LEGAL COUNSEL'S REPORT  
Mr. Battles reported on two bills, the first of which was AB 2853 regarding the Public Records Act and availability of items on agencies' websites. The second, SB 1436, regarding requirements related to public meetings and discussion of compensation for a Public Executive.
7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES  

Director Rose – Reported on the Public Outreach and Education Committee meeting.

Director Fox – Reported on the Santa Barbara County chapter of CSDA meeting he attended and the Public Outreach and Education Committee meeting.

Director Emerson – Reported on the Santa Barbara County chapter of CSDA meeting he attended, and distributed a report of California Special Districts with and without websites. He finished his report with a handout regarding CSDA reporting on the Little Hoover Commission's review of Special Districts.

Director Majoewsky – Noted that his Goleta Water District report has been submitted.
8. PRESIDENT'S REPORT  
President Smith – Reported on his Goleta West Sanitary District meeting attendance.
9. ITEMS FOR FUTURE MEETINGS  
There was a consensus of the Board to place on an upcoming agenda a policy matter relating to compensation and/or expense reimbursement for Board members attending training sessions or meetings.
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 Rose made a motion, seconded by Director Fox to reimburse expenses and compensate Directors for attendance at the two hour anti-harassment training session held at the District March 29, 2017.

The motion carried by the following vote:

(17/04/1708)

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

Director Fox made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 03/21/17 to 04/03/17 as follows:

Running Expense Fund #4640	\$ 312,753.51
Capital Reserve Fund #4650	\$ 38,568.67
Depreciation Replacement Reserve Fund #4655	\$ 27,737.24
Retiree Health Insurance Sinking Fund #4660	\$ 8,345.22

The motion carried by the following vote:

(17/04/1709)

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

Mr. Mangus was asked to explain the amended claims list for March 6, 2017 and noted that on the original claims an ACH item was the sum of three payees and these payees were broken out on the amended list.

Director Rose made a motion, seconded by Director Emerson to ratify and approve the amended claims list for the period 02/22/17 to 03/06/17.

The motion carried by the following vote:

(17/04/1710)

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

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:01 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