

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

January 5, 2017

- CALL TO ORDER:** President Rose called the meeting to order at 6:32 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Todd Frederick, Operations Supervisor 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 Smith made a motion, seconded by Director Fox, to approve the minutes of the Regular Board meeting of 12/19/16. The motion carried by the following vote:
- (17/01/1672)
- | | | |
|----------|---|--------------------------------------|
| AYES: | 5 | Rose, Smith, Fox, Majoewsky, Emerson |
| 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:

1. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2017

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fox to approve the appointment of Director Jerry D. Smith as President and Director John R. Fox as President Pro Tem for the coming year.

The motion carried by the following vote:

(17/01/1673)

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

2. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR SALE

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fox to declare the list of equipment as surplus property and authorize the General Manager to put items up for sale.

The motion carried by the following vote:

(17/01/1674)

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

3. DISCUSSION OF DROUGHT IMPACTS TO TREATMENT PLANT PROCESSES AND OPERATIONS

Mr. Wagner began the staff report and introduced Todd Frederick, Operations Supervisor who gave a PowerPoint presentation.

No Board action was taken as this was a discussion item only.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on an Opinion from the California Superior Court related to Public Records Act requests for Legal Services Invoices from a Public Agency.

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

Director Fox – reported why he did not attend the Executive Board Meeting of the Santa Barbara County Chapter of CSDA.

Director Emerson – reported on the Executive Board Meeting of the Santa Barbara County Chapter of CSDA he attended.

Director Smith – No report.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Rose reported why she did not attend the Executive Board Meeting of the Santa Barbara County Chapter of CSDA.

8. ITEMS FOR FUTURE MEETINGS

There was no Board consensus to return with an item.

9. CORRESPONDENCE

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

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 12/20/16 to 01/05/17 as follows:

Running Expense Fund #4640	\$	238,243.01
Capital Reserve Fund #4650	\$	818.68
Depreciation Replacement Reserve Fund #4655	\$	22,791.89
Retiree Health Insurance Sinking Fund #4660	\$	9,108.12

The motion carried by the following vote:

(17/01/1675)

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

ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:08 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Jerry D. Smith

John R. Fox

Steven T. Majoewsky

George W. Emerson