

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

October 16, 2017

CALL TO ORDER: President Pro Tem Majoewsky called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Steven T. Majoewsky, Sharon Rose, Robert O. Wageneck

BOARD MEMBERS ABSENT: Jerry D. Smith, George W. Emerson

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 Rose made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 10/02/17. The motion carried by the following vote:

(17/10/1772)

AYES:	3	Majoewsky, Rose, Wageneck
NOES:		None
ABSENT:	2	Smith, 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. **REVIEW AND CONSIDERATION OF BANKING SERVICES PROPOSALS**
Mr. Wagner began the staff report and the following personnel from Community West Bank were present to field questions from the Board: Martin E. Plourd, President/Chief Executive Officer, David Hall, Vice President/Community Banking Manager, and Luis Garcia-Moreira, Senior Vice President/Cash Management Manager.

Director Wageneck made a motion, seconded by Director Rose to proceed with the process of moving the District's banking services to Community West Bank upon confirmation of financial software compatibility.

The motion carried by the following vote:

(17/10/1773)

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

2. QUARTERLY STATUS REPORT ON 2017 ACTION PLAN

Mr. Wagner gave the staff report on this discussion item, no board action was taken.

3. CONSIDERATION OF ISSUANCE OF NOTICE OF COMPLETION FOR THE 2017 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to accept the 2017 Pipeline Rehabilitation Project and to issue, then file a notice of completion.

The motion carried by the following vote:

(17/10/1774)

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

4. CONSIDERATION OF AWARD CONTRACT FOR 10-YEAR CAPITAL IMPROVEMENT MASTER PLAN

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to approve and accept the Hazen Proposal for the 10-Year Waste Water Treatment Plant Capital Improvement Master Plan in an amount not to exceed \$278,510, and authorize the General Manager to enter an agreement with Hazen in the form of an addendum to proposal.

The motion carried by the following vote:

(17/10/1775)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the status of the CalPERS appeal.

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

Director Rose – distributed a handout to the Board.

Director Wageneck – reported on the Goleta West Sanitary District meeting he attended as alternate.

8. PRESIDENT'S PRO TEM REPORT

President Pro Tem Majoewsky – reported on the Goleta Water District meeting he attended.

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 Rose made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 10/03/17 to 10/16/17 as follows:

Running Expense Fund #4640	\$ 229,378.90
Depreciation Replacement Reserve Fund #4655	\$ 32,630.93
Retiree Health Insurance Sinking Fund #4660	\$ 0.40

The motion carried by the following vote:

(17/10/1776)

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

ADJOURNMENT

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