

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

February 21, 2017

**CALL TO ORDER:** President Pro Tem Fox called the meeting to order at 2:07 p.m.

**BOARD MEMBERS PRESENT:** Jerry D. Smith (arrived at 2:18 p.m.), John R. Fox, Steven T. Majoewsky, George W. Emerson, Sharon Rose

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer and Rob Mangus, Finance and Human Resources Manager/Board Secretary.

**OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District.

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 02/06/17. The motion carried by the following vote:

(17/02/1690)

AYES:	4	Fox, Majoewsky, Emerson, Rose
NOES:		None
ABSENT:	1	Smith
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 APPROVAL OF RESOLUTION NO. 17-610 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE 2017 PIPELINE REHABILITATION PROJECT**  
Mr. Wagner gave the staff report.

Director Fox made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 17-610, adopting findings, approving preliminary environmental review form and authorizing preparation and filing of Notice of Exemption under CEQA for the 2017 Pipeline Rehabilitation Project.

The motion carried by the following vote:

(17/02/1691)

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

2. DISCUSSION AND POSSIBLE DIRECTION RELATED TO EMERGENCY NOTIFICATION POLICY AND PROCEDURES

Mr. Wagner gave the staff report.

There was a consensus of the Board to change the last word in the Administrative Code Section 2-2.1.2 (c) from "convenient" to "possible", during the next update to the Code.

*If an emergency arises and there is insufficient time to notify the Board, the General Manager may take appropriate and reasonable action otherwise within the Board's jurisdiction. The General Manager shall report such action to the Board as soon as convenient possible.*

3. STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION EFFORT

Mr. Wagner gave the staff report.

This was a discussion item only, no Board action was taken.

4. DISCUSSION AND DIRECTION ON POSSIBLE REVISIONS TO DISTRICT LOGO  
Mr. Wagner gave the staff report

There was a non-unanimous consensus of the Board to move forward with the logo design options and to view refined examples.

5. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the staff report

6. LEGAL COUNSEL'S REPORT

Mr. Battles did not attend the meeting, no report.

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

Director Rose – reported on the Outreach and Public Education Committee meeting she attended.

Director Fox – reported on the Outreach and Public Education Committee meeting he attended.

Director Majoewsky – reported on the Goleta Water District meeting he attended.

Director Emerson – noted he has a meeting next week and distributed a handout.

8. PRESIDENT'S REPORT

President Smith – reported on the Engineering Committee meeting he attended and reported on the Goleta West Sanitary 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 Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 02/07/17 to 02/21/17 as follows:

Running Expense Fund #4640	\$	244,065.75
Capital Reserve Fund #4650	\$	474.37
Depreciation Replacement Reserve Fund #4655	\$	170,655.26

The motion carried by the following vote:

(17/02/1692)

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

ABSENT:           None  
ABSTAIN:         None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:47 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