

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

May 22, 2017

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

BOARD MEMBERS PRESENT: Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose

BOARD MEMBERS ABSENT: John R. Fox

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Laura Romano, Management Analyst, 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 Emerson made a motion, seconded by Director Majoewsky, to approve the minutes of the regular Board meeting of 05/01/17. The motion carried by the following vote:

(17/05/1723)

AYES:	4	Smith, Majoewsky, Emerson, Rose
NOES:		None
ABSENT:	1	Fox
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 AND ADOPTION OF RESOLUTION NO. 17-613 AMENDING POLICIES #301, #308 AND #410 OF THE HUMAN RESOURCES POLICY AND PROCEDURE MANUAL**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson, to approve and adopt Resolution No. 17-613 amending Policies #301, #308 and #410 of the Human Resources Policy and Procedure Manual.

The motion carried by the following vote:

(17/05/1724)

AYES:	4	Smith, Majoewsky, Emerson, Rose
NOES:		None
ABSENT:	1	Fox
ABSTAIN:		None

2. REVIEW AND CONSIDERATION OF DISTRICT'S GREEN BUSINESS PRACTICES

Mr. Wagner and Ms. Romano gave the staff report.

Consensus of the Board was to have staff research and return with the approximate costs of completing the Green Business Practices check list.

3. DIRECTION ON POSSIBLE REVISIONS TO DISTRICT LOGO

Mr. Wagner and Ms. Romano gave the staff report.

Director Rose made a motion, seconded by Director Emerson, to go with the logo example that uses the recycle symbol and the letterhead mockup with the Board listed on the left side.

The motion carried by the following vote:

(17/05/1725)

AYES:	3	Smith, Emerson, Rose
NOES:	1	Majoewsky
ABSENT:	1	Fox
ABSTAIN:		None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB 657 that relates to reverse Public Records Act actions. These are actions brought to prevent the release of certain public records.

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

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

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

Director Emerson – Reported on the CSDA Legislative Days he attended and distributed a handout. He also reported on the Fairfield-Suisun Sewer District plant visit and the Lystek Biosolids processing facility at the plant.

7. PRESIDENT'S REPORT

President Smith – Reported on the Goleta West Sanitary District meeting he attended and also reported on CSDA Legislative Days and the Lystek demo.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken 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 05/02/17 to 05/22/17 as follows:

Running Expense Fund #4640	\$ 287,955.43
Depreciation Replacement Reserve Fund #4655	\$ 96,566.67
Retiree Health Insurance Sinking Fund #4660	\$ 193,271.65

The motion carried by the following vote:

(17/05/1726)

AYES:	4	Smith, Majoewsky, Emerson, Rose
NOES:		None
ABSENT:	1	Fox
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose