

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

August 4, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 2:00 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of 07/18/16. The motion carried by the following vote:
- (16/08/1623)
- |          |   |                                      |
|----------|---|--------------------------------------|
| 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 AND ADOPTION OF RESOLUTION NO. 16-603 AMENDING CONFLICT OF INTEREST CODE**  
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to approve and adopt Resolution No. 16-603 amending the District's Conflict of Interest Code.

The motion carried by the following vote:

(16/08/1624)

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

2. CONSIDERATION OF ASSISTANT GENERAL MANAGER POSITION

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson not to include the Assistant General Manager/Assistant District Engineer in the District's Organizational Chart nor the Budget for FY16-17.

The motion carried by the following vote:

(16/08/1625)

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

3. DISCUSSION AND CONSIDERATION OF POSSIBLE REVISIONS TO DISTRICT'S LOGO AND WEBSITE

Mr. Wagner gave the staff report and introduced Brian Robinson and Jim Youngson, Principals from Terrain Consulting who gave a PowerPoint presentation to the Board.

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

President Rose called a recess at 3:30 p.m.

The Board returned from recess and was called to order at 3:40 p.m.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on follow-up issues related to the past Investment Policy discussion related to review frequency and duties of the Treasurer.

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

Director Fox – Reported on two Goleta West Sanitary District meetings he attended.

Director Smith – No report.

Director Majoewsky – No report.

Director Emerson – Reported that the Local Chapter of CSDA members expressed some interest in touring the District's facility.

7. PRESIDENT'S REPORT  
President Rose – No report.

8. ITEMS FOR FUTURE MEETINGS

Discussion of the duties and responsibilities of the District's Treasurer.

Discussion of the possibility of hosting a Local Chapter of CSDA meeting at the District combined with a tour.

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 07/19/16 to 08/04/16 as follows:

Running Expense Fund #4640	\$	514,706.95
Plant Facilities Upgrade Fund #4670	\$	1,108.00
Capital Reserve Fund #4650	\$	304,421.48
Depreciation Replacement Reserve Fund #4655	\$	157,611.44
Retiree Health Insurance Sinking Fund #4660	\$	8,913.73

The motion carried by the following vote:

(16/08/1626)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:32 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