

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

July 7, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 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.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the regular Board meeting of 06/20/16. The motion carried by the following vote:
- (16/07/1615)
- | | | |
|----------|---|--------------------------------------|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2016-2017. CONSIDERATION AND APPROVAL OF RESOLUTION 16-602 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016-2017.

The Public Hearing was opened at 6:32 p.m.

No public was present, nor called, nor wrote to the District on this matter.
The Public Hearing was closed at 6:33 p.m.

Director Fox made a motion, seconded by Director Majoewsky to approve and adopt Resolution 16-602 overruling objections and adopting report on sewer service charges to be collected on the tax role for Fiscal Year 2016-2017.

The motion carried by the following vote:

(16/07/1616)

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

2. CONSIDERATION OF DISCUSSION AND CONSIDERATION OF DISTRICT OUTREACH PROGRAM WORK PLAN PROPOSAL BY TERRAIN CONSULTING.
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to accept the District Outreach Program Work Plan Proposal, on a time and materials basis in an amount not to exceed \$45,000.

The motion carried by the following vote:

(16/07/1617)

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

3. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR COASTAL NETWORK, SEAT B.
Mr. Wagner gave the staff report.

President Rose recused herself due to potential financial interest in being elected to the CSDA Board of Directors at 7:29 p.m.

President Pro Tem Smith asked for discussion on the item.

Director Fox made a motion, seconded by Director Majoewsky to cast the District's vote for Representative to the CSDA Board of Directors Coastal Network Seat B for Sharon Rose.

The motion carried by the following vote:

(16/07/1618)

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

President Rose returned to the meeting and was informed of the outcome at 7:32 p.m.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

No report

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

Director Fox – reported that he e-mailed his Goleta West Sanitary District report to the Board, he attended the Santa Barbara County Chapter of CSDA (SBCSDA) meeting and attended a Gray Water meeting.

Director Emerson – reminded the Board about the annual CSDA Conference coming this summer and that he also attended the SBCSDA meeting.

Director Smith – reported on the Engineering Committee meeting.

Director Majoewsky -- reported on the Engineering Committee meeting, adding to what Director Smith reported.

7. PRESIDENT'S REPORT

President Rose reported on her attendance at the Santa Barbara County Chapter of CSDA meeting and the Gray Water meeting.

8. ITEMS FOR FUTURE MEETINGS

No requests were made.

9. CORRESPONDENCE

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

10. CLAIMS

Director Emerson made a motion, seconded by Director Fox to ratify and approve the claims, for the period 06/21/16 to 07/07/16 as follows:

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Running Expense Fund #4640	\$	234,622.89
Capital Reserve Fund #4650	\$	13,413.60
Plant Facilities Upgrade Fund #4655	\$	18,375.75
Retiree Health Insurance Sinking Fund #4660	\$	8,913.73

The motion carried by the following vote:

(16/07/1619)

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