

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

December 5, 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT: Larry Meyer, Director Goleta West Sanitary District and Rick Merrifield, Director Goleta Water District.

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Fox, to approve the minutes of the Regular Board meeting of 11/21/16. The motion carried by the following vote:

(16/12/1661)

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 72 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. **APPROVAL OF RESOLUTION NO. 16-608 AMENDING RECORDS RETENTION POLICY**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution No. 16-608 amending the District's record retention policy.

The motion carried by the following vote:

(16/12/1662)

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

2. CONSIDERATION OF USE OF THE "WHAT 2 FLUSH" LOGO AND AGREEMENT TO SIGN "RELEASE AND AUTHORIZATION" DOCUMENT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to authorize the District to enter into an agreement with Orange County Sanitation District to use the "What to Flush" logo and/or trademark.

The motion carried by the following vote:

(16/12/1663)

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

3. CONSIDERATION OF PARTICIPATION IN EPIC BIOMASS TO ENERGY DEMONSTRATION PROJECT GRANT WITH LYTEK INTERNATIONAL AND UCSB

Mr. Wagner gave the staff report and introduced Jim Dunbar from Lystek International Limited to answer questions from the Board.

Director Smith made a motion, seconded by Director Rose to approve participation in the EPIC Biomass to Energy Demonstration Project with Lystek International Limited and the University of California at Santa Barbara and to authorize the General Manager to sign the necessary documents for this effort.

The motion carried by the following vote:

(16/12/1664)

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

4. CONSIDERATION AND ACTION REGARDING GENERAL MANAGER
COMPENSATION

Steve Majoewsky, one of the designated representatives, gave a report to the Board.

Director Majoewsky then made a motion, seconded by Director Rose to increase the General Manager's compensation by 1.5%, effective July 1, 2016.

The motion carried by the following vote:

(16/12/1665)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

There was Board consensus to move the first Regular Monday meeting of the new calendar year from January 2, 2017, the observed New Year's Holiday, to a Special Meeting on Thursday January 5, 2017 at 6:30 p.m. after reviewing the Board Calendar during the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the e-mail from CASA regarding the announcement of an injunction related to Measure E in Kern County regarding land application of Biosolids.

Mr. Battles also reported on AB 2257 recently signed into law effective January 1, 2019 regarding Brown Act modifications related to posting agendas on web sites with specific requirements.

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

Director Emerson – reported on an editorial from the Wall Street Journal.

Director Fox – reported on the Goleta West Sanitary District meeting he attended.

Director Majoewsky – reported on the Engineering committee meeting he attended.

Director Smith – reported on the Engineering committee meeting he attended.

8. PRESIDENT'S REPORT

President Rose read her report on the Goleta Water District meeting she attended last month.

9. ITEMS FOR FUTURE MEETINGS

There was Board consensus to place on the Agenda a discussion item Director Fox raised related to the Santa Barbara Chapter of CSDA and attendance by Chapter members.

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 Fox, to ratify and approve the claims, for the period 11/22/16 to 12/05/16 as follows:

Running Expense Fund #4640	\$ 302,113.05
Depreciation Replacement Reserve Fund #4655	\$ 26,990.68
Retiree Health Insurance Sinking Fund #4660	\$ 8,913.73

The motion carried by the following vote:

(16/12/1666)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 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