

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

May 2, 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.
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the regular Board meeting of 04/18/16. The motion carried by the following vote:
- (16/05/1589)
- | | | |
|----------|---|--------------------------------------|
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **CONSIDERATION OF NOMINATING A DIRECTOR FOR THE UPCOMING ELECTION TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SEAT B.**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox to nominate herself as a nominee for California Special District Association Seat B.

President Rose then recused herself due to potential financial interest in being nominated at 6:40 p.m.

President Pro Tem Smith requested a roll call vote after discussion.

The motion carried by the following vote:

(16/05/1590)

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 6:50 p.m.

2. REVIEW OF BOARD MEMBER'S LIST OF PRE-APPROVED ACTIVITIES.

Mr. Wagner gave the staff report.

Director Fox made a motion, seconded by Director Smith to table this item until after the long range planning meeting and after the November election.

The motion carried by the following vote:

(16/05/1591)

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

3. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2016-2017.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to continue to use the same methodology as outlined in Resolution No. 11-522 for determining the Cost of Living Adjustment (COLA) and to approve a COLA of 1.5% for Fiscal Year 2016-2017, beginning July 1, 2016.

The motion carried by the following vote:

(16/05/1592)

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

4. DISCUSSION AND ACTION ON APPROVAL OF PROPOSAL TO CONDUCT THE DISTRICT'S ANNUAL AUDIT FOR FISCAL YEAR 2015-16.

Mr. Wagner gave the staff report to the Board.

Director Smith made a motion, seconded by Director Majoewsky to approve the Moss, Levy & Hartzheim LLP proposal for the Fiscal 2015-2016 audit in an amount not to exceed \$13,450.00.

The motion carried by the following vote:

(16/05/1593)

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

By consensus of the Board the Closed Session item was moved to the end of the meeting.

After a brief recess the Board was called to order at 7:51 p.m.

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL
MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES

The Board entered closed session at 7:52 p.m.

The Board came out of closed session at 8:35 p.m. and announced there was no reportable Board action.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported that the CASA attorneys committee will meet May 20, 2016 in Oakland and the issue of uniforms as CalPERS reportable compensation will likely be one of the many topics on the agenda.

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

Director Smith – No Report.

Director Majoewsky – No Report.

Director Fox reported on the Local Chapter of CSDA meeting he attended.

Director Emerson reported on the forthcoming CSDA Legislation Committee meeting via teleconference scheduled for this Friday and he reported on the Local Chapter of CSDA meeting he attended.

9. PRESIDENT'S REPORT
President Rose – No Report.

10. ITEMS FOR FUTURE MEETINGS

No requests were made.

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

12. CLAIMS
Director Emerson made a motion, seconded by Director Fox, to ratify and approve the claims, for the period 04/19/16 to 05/02/16 as follows:

Running Expense Fund #4640	\$	244,586.73
Capital Reserve Fund #4650	\$	2,315.70
Plant Facilities Upgrade Fund #4655	\$	9,852.10
Retiree Health Insurance Sinking Fund #4660	\$	176,590.30

The motion carried by the following vote:

(16/05/1594)

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

The Board recessed at 7:45 p.m. before moving to the closed session item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 p.m.

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Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Jerry D. Smith

John R. Fox

Steven T. Majoewsky

George W. Emerson