

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

June 6, 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, George W. Emerson

BOARD MEMBERS ABSENT: Steven T. Majoewsky

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 Smith made a motion, seconded by Director Fox, to approve the minutes of the special Board meeting of 05/24/16. The motion carried by the following vote:

(16/06/1602)

AYES: 4 Rose, Smith, Fox, Emerson
NOES: None
ABSENT: 1 Majoewsky
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 AND APPROVAL OF RESOLUTION NO. 16-600 ELECTING TO HAVE SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016-17, DIRECTING THE PREPARATION AND FILING OF REPORT, FIXING TIME AND PLACE FOR HEARING AND PROVIDING FOR NOTICE THEREOF.
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fox to approve and adopt the Resolution No. 16-600, amending the date of the Public Hearing to July 7, 2016 at 6:30 p.m. and make the appropriate change to the Hearing Notice.

The motion carried by the following vote:

(16/06/1603)

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

2. CONSIDERATION OF PROPOSED REVISIONS TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S (CSDA) BYLAWS.

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Rose to approve the proposed revision to the CSDA bylaws.

The motion carried by the following vote:

(16/06/1604)

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

3. CONSIDERATION OF EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH AQUATIC BIOASSAY AND CONSULTING LABORATORIES, INC. (ABC LABS) FOR DISTRICT'S OCEAN MONITORING PROGRAM FOR FISCAL YEAR 2016-2017.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to approve the proposal from Aquatic Bioassay and Consulting Laboratories, Inc. for the District's Ocean Monitoring program for Fiscal Year 2016-2017 in the amount of \$126,153.

The motion carried by the following vote:

(16/06/1605)

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

4. CONSIDERATION DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2016-17.

Mr. Wagner and Mr. Mangus presented the draft budget to the Board.

A brief recess was taken at 7:46 p.m.
The Board was called to order at 7:53 p.m.

This was a presentation of the draft budget and as such no Board action was taken.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the status of the CalPERS administrative hearing and his introductory conversation with CalPERS counsel.

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

Director – Emerson reported and distributed two CSDA handouts regarding Grassroots Action center and CSDA position letters.

Director – Smith reported on the Finance Committee meeting he attended, items covered were the draft budget and investment policy.

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

9. PRESIDENT'S REPORT

President Rose – Reported on a Plant tour with Chris Palmer of CSDA scheduled in August, 2016.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

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

12. CLAIMS

Director Rose made a motion, seconded by Director Fox, to ratify and approve the claims, for the period 05/25/16 to 06/06/16 as follows:

Running Expense Fund #4640	\$	225,574.26
Plant Facilities Upgrade Fund #4655	\$	16,403.94
Retiree Health Insurance Sinking Fund #4660	\$	8,913.73

The motion carried by the following vote:

(16/06/1606)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:33 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