

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

March 21, 2016

CALL TO ORDER:

President Pro Tem Smith called the meeting to order at 6:31 p.m.

BOARD MEMBERS PRESENT:

Sharon Rose (arrived at 6:54 p.m.), 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 Emerson made a motion, seconded by Director Majoewsky, to approve the minutes of the regular Board meeting of 03/07/16. The motion carried by the following vote:

(16/03/1568)

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

Director Fox made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 03/09/16. The motion carried by the following vote:

(16/03/1569)

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

Director Emerson made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 03/16/16. The motion carried by the following vote:

(16/03/1570)

AYES:	4	Smith, Fox, Majoewsky, Emerson
NOES:		None
ABSENT:	1	Rose
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. **PRESENTATION ON SOUTHERN CALIFORNIA GAS COMPANY LA GOLETA STORAGE FACILITY.**

Mr. Wagner gave the initial staff report and introduced Tim Mahoney, District Manager of the Gas Company and Ed Wiegman, Storage Operations Manager of the Gas Company's La Goleta Storage Facility. The representatives from the Gas Company gave a PowerPoint presentation and fielded questions by the Board, staff and public.

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

Director Rose arrived at 6:54 p.m. and requested that President Pro Tem Smith continue with running the meeting.

2. **CONSIDERATION OF LAFCO LETTER DATED FEBRUARY 16, 2016 REGARDING SPHERE OF INFLUENCE UPDATE.**

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson, to direct the General Manager to respond to SBLAFCO regarding the Sphere of Influence update that the District wishes to make no changes at this time.

The motion carried by the following vote:

(16/03/1571)

AYES:	4	Rose, Smith, Majoewsky, Emerson
NOES:		None

ABSENT: None
ABSTAIN: 1 Fox

3. CONSIDERATION OF REQUEST FROM MEG AND CHUCK JETTE TO ENTER INTO A REIMBURSEMENT AGREEMENT FOR COSTS ASSOCIATED WITH THE CONSTRUCTION OF A SEWER MAIN EXTENSION.

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox, to proceed with the reimbursement agreement for costs associated with the sewer main extension incurred by Meg and Chuck Jette, with a ten year term and one ninth of the approved costs allocated per parcel.

The motion carried by the following vote:

(16/03/1572)

AYES: 3 Rose, Fox, Emerson
NOES: 2 Smith, Majoewsky
ABSENT: None
ABSTAIN: None

4. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR SALE OR DONATION.

Mr. Wagner gave the staff report to the Board.

Director Emerson made a motion, seconded by Director Majoewsky, to declare the list of items as surplus and authorize staff to dispose of same.

The motion carried by the following vote:

(16/03/1573)

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

Board further directed staff to research the possibility of donating some of the surplus property.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a recent California Supreme Court opinion regarding the inadvertent release of confidential documents in responding to a Public Records Act request.

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

Director Majoewsky – No Report.

Director Emerson distributed an article related to Worker's Compensation and materials to be presented at the upcoming Local Chapter of CSDA meeting.

Director Fox distributed his written report on the Goleta West Sanitary District meeting.

Director Smith – No Report.

8. PRESIDENT'S REPORT

President Rose – No Report.

9. ITEMS FOR FUTURE MEETINGS

No requests were made.

10. CORRESPONDENCE

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

11. CLAIMS

Director Majoewsky made a motion, seconded by Director Fox, to ratify and approve the claims, for the period 03/08/16 to 03/21/16 as follows:

Running Expense Fund #4640	\$	331,745.03
Plant Facilities Upgrade Fund #4655	\$	11,782.00

The motion carried by the following vote:

(16/03/1574)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 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