

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

July 18, 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:** Rick Merrifield, Director Goleta Water District and Larry Meyer, Director Goleta West Sanitary District.

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Fox, to approve the minutes of the special Board meeting of 07/07/16. The motion carried by the following vote:

(16/07/1620)

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. **ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY**  
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to leave the Investment policy as is, at this time.

The motion carried by the following vote:

(16/07/1621)

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

2. REVIEW AND CONSIDERATION OF LEGAL SERVICES AGREEMENT WITH HOWELL MOORE & GOUGH.

Mr. Wagner gave the staff report.

Consensus of the Board was not to change the agreement at this time, no Board action was taken.

3. STATUS REPORT ON 2016 ACTION PLAN.

Mr. Wagner gave the staff report.

This was a presentation discussion only, no board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a recently decided California Court of Appeals case regarding gift of public funds by a school superintendent that increased an automobile allowance and directed a stipend payment without authority.

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

Director Smith – Reported on Finance Committee meeting.

Director Majoewsky – Reported on the Personnel Committee meeting which included the beginning process of the General Manager's review and reminded the Board of the process.

Director Emerson – Commented on current interest rates.

Director Fox – No report.

7. PRESIDENT'S REPORT

President Rose reported on the Goleta Water District meeting she attended.

8. ITEMS FOR FUTURE MEETINGS

