

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

September 1, 2015

CALL TO ORDER:

President Emerson called the meeting to order at 10:02 a.m.

BOARD MEMBERS PRESENT:

George W. Emerson, Sharon Rose, Jerry D. Smith, Steven T. Majoewsky, John R. Fox

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager, John Corral, Collections System Supervisor 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 Smith made a motion, seconded by Director Fox, to approve the minutes of the regular Board meeting of 08/17/15. The motion carried by the following vote:

(15/09/1506)

AYES: 5 Emerson, Rose, Smith, Majoewsky, Fox
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 24 hours in advance of the meeting.

PUBLIC COMMENTS:

None

BUSINESS:

1. **PRESENTATION OF DISTRICT COLLECTION SYSTEM OPERATIONS.**
Mr. Wagner began the staff report and introduced John Corral, the District's Collections System Supervisor.

Discussion item only, no Board action.

2. DISCUSSION OF DISTRICT'S PUBLIC OUTREACH PROGRAM AND CONSIDERATION OF POTENTIAL CHANGES PROPOSED BY THE OUTREACH, GOVERNMENT RELATIONS AND SUSTAINABILITY COMMITTEE.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose, to direct staff to meet with a Public Relations Consultant to review the District's current program and proposed changes, and to bring a report back to the Board.

The motion carried by the following vote:

(15/09/1507)

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

3. GOLETA WATER DISTRICT RECYCLED WATER HAULING PROGRAM AND EXPANDED USE FEASIBILITY STUDY UPDATE.

Mr. Wagner gave the staff report.

Discussion item only, no Board action.

4. CONSIDERATION OF BOARD MEMBER REQUEST FOR AUTHORIZATION TO ATTEND THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION'S ANNUAL CONFERENCE WITH REIMBURSEMENT OF ELIGIBLE EXPENSES.

Director Smith made a motion, seconded by Director Rose, to approve Director Fox and Director Rose attending the CSDA Conference in lieu of the CASA conference, with reimbursement of eligible expenses, this year.

The motion carried by the following vote:

(15/09/1508)

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

5. CONSIDERATION OF BOARD MEMBER REQUEST TO MODIFY DIRECTOR'S LIST OF PRE-APPROVED ACTIVITIES.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to leave the current policy unchanged, as it allows for special consideration by the Board.

The motion carried by the following vote:

(15/09/1509)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the CASA Attorneys Committee meeting held in San Diego, California, highlighting three issues, two of which were about pending legislation on public works projects claims procedures and on Public Records Act requests. The third item was related to an alleged Proposition 218 violation related to rates using an equivalent dwelling unit approach.

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

Director Majoewsky reported on the CASA conference, the Personnel Committee meeting, and the Local Chapter of CSDA meeting he attended.

Director Smith reported on the Local Chapter of CSDA meeting and the CASA conference he attended.

Director Rose had no report, but requested approval to attend the WEF conference.

Director Fox made a motion, seconded by Director Rose, to approve Director Rose's attendance the WEF conference in lieu of both the CASA and CSDA conferences, with reimbursement of eligible expenses, this year.

The motion carried by the following vote:

(15/09/1510)

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

Director Fox – No Report

9. PRESIDENT'S REPORT

President Emerson reported on the CSRMA meeting, that premiums were likely to increase 3 to 7% for property coverage and he gave a dividend report.

10. ITEMS FOR FUTURE MEETINGS

Director Rose requested a discussion and possible action for recognition to representative Jackson regarding disposal of pharmaceuticals.

Director Rose requested a presentation and status report, including updates to the District's Disaster Plan.

The Board directed the General Manager to place these items on the agenda for a future meeting.

11. CORRESPONDENCE

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

12. CLAIMS

Director Majoewsky made a motion, seconded by Director Fox, to ratify and approve the claims for the period 08/18/15 to 09/01/15 as follows:

Running Expense Fund #4640	\$	350,696.45
Depreciation Replacement Reserve Fund #4655	\$	14,787.05
OPEB Fund #4660	\$	8,543.44

The motion carried by the following vote:

(15/09/1511)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:08 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Jerry D. Smith

Steven T. Majoewsky

John R. Fox