

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

October 19, 2015

- CALL TO ORDER:** President Emerson called the meeting to order at 6:31 p.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, 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 Rose made a motion, seconded by Director Fox, to approve the minutes of the regular Board meeting of 10/05/15. The motion carried by the following vote:
- (15/10/1521)
- | | | |
|----------|---|--------------------|
| AYES: | 3 | Emerson, Rose, Fox |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | 2 | Smith, Majoewsky |
- 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 POSSIBLE ACTION RELATED TO THE FORMATION OF A NEW BOARD SAFETY COMMITTEE.**
Mr. Wagner began the staff report and Director Fox informed the Board about his request.

Director Fox made a motion to form a Safety Committee to keep up to date on all issues of safety at Goleta Sanitary District and emergency response.

No action for lack of a second.

Director Majoewsky made a motion, seconded by Director Smith to table the discussion of a Safety Committee until after presentation from staff about existing safety policies and presentation to the Board as to the Board's role in an emergency situation.

The motion carried by the following vote:

(15/10/1522)

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

2. DISCUSSION AND PRESENTATION OF DISTRICT'S DRAFT AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2015.

Mr. Wagner and Mr. Mangus reported on the draft audit report.

No Board action as this was a discussion item only for this initial presentation.

3. CONSIDERATION AND POSSIBLE ACTION RELATED TO PROPOSED REVISIONS TO DISTRICT'S SICK LEAVE POLICY.

Mr. Wagner and Mr. Mangus gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith, to accept revisions to and adopt Human Resource Policies 303-A and 303-B related to Sick Leave, effective January 1, 2016.

The motion carried by the following vote:

(15/10/1523)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on S.B. 272 signed by the Governor, October 11, 2015, related to posting a catalog of Enterprise Systems on agencies websites.

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

Director Fox reported on his attendance at an AB3 meeting and his attendance at a disaster preparedness fair in Ventura.

Director Rose read her report on the Goleta West Sanitary District meeting of October 6, 2015. She also reported on her attendance at an SBCAN meeting.

Director Majoewsky reported on his attendance at the Goleta Water District meeting.

Director Smith – No Report.

7. PRESIDENT'S REPORT

President Emerson – No Report.

8. ITEMS FOR FUTURE MEETINGS

Upon request by Director Fox, there was a consensus of the Board to bring discussion item related to employee recognition, including a Holiday Party.

9. CORRESPONDENCE

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

10. CLAIMS

Director Majoewsky made a motion, seconded by Director Rose, to ratify and approve the edited claims, for the period 10/06/15 to 10/19/15 as follows:

Running Expense Fund #4640	\$	290,855.05
Depreciation Replacement Reserve Fund #4655	\$	7,747.94

The motion carried by the following vote:

(15/10/1524)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 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