

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

August 3, 2015

- CALL TO ORDER:** President Emerson called the meeting to order at 6:30 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, Rob Hidalgo, District Plant 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 Majoewsky made a motion, seconded by Director Fox, to approve the minutes of the special Board meeting of 07/24/15. The motion carried by the following vote:
- (15/08/1499)
- |          |   |                                      |
|----------|---|--------------------------------------|
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **AWARD OF BID FOR PURCHASE OF COMBINATION SEWER CLEANING TRUCK.**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to approve the purchase of the Vactor 2100 Plus Jet Rodder base upon the proposal by Haaker Equipment Company.

The motion carried by the following vote:

(15/08/1500)

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

2. DISCUSSION OF DROUGHT IMPACTS TO THE TREATMENT PLANT PROCESSES AND OPERATIONS.

Mr. Wagner began the staff report and introduced Rob Hidalgo, who gave a detailed report to the Board.

There was no Board action on this report item.

3. CONSIDERATION OF LETTER OF SUPPORT FOR HIGHWAY RECYCLING PROJECT ON FOWLER ROAD.

Mr. Wagner gave the staff report and the Board heard from an applicant representative.

Director Majoewsky made a motion, seconded by Director Smith, to accept the idea and have the letter of support drafted for the Board President's signature and sent.

The motion carried by the following vote:

(15/08/1501)

AYES:	3	Emerson, Smith, Majoewsky
NOES:	1	Fox
ABSENT:		None
ABSTAIN:	1	Rose

4. DISCUSSION AND ACTION REGARDING GOVERNING BOARD PROCEDURES RELATING TO ROTATION OF BOARD PRESIDENT.

Director Majoewsky commented that this issue, at the moment, was about him and he would recuse himself for this item and left the Board Room at 8:01 p.m.

Mr. Wagner began the staff report.

Board requested District Counsel to draft modifying language, based upon the Board discussion and bring it back to the Board for possible action.

Director Majoewsky returned to the meeting at 8:25 p.m. and was updated.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a Public Records Act case that was heard by the appellate court regarding inadvertent release of information that was not a public record in which the finding overruling the lower court was that the inadvertent information must be returned from the recipient.

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

Director Majoewsky – no report other than a scheduling conflict for attending the next Goleta Water District meeting and informed the alternate.

Director Smith – no report.

Director Rose – no report.

Director Fox reported on the Santa Barbara Chapter of CSDA meeting held at Allen Hancock College in Lompoc.

8. PRESIDENT'S REPORT

President Emerson distributed copies of the July edition of the CSDA grassroots action brief.

9. ITEMS FOR FUTURE MEETINGS

Due to the Labor Day Holiday being the first Monday in September and a conflict with the CSDA annual conference on the third Monday, both the September Board meetings are scheduled to be special meetings. The first of which is scheduled for September 1, 2015 at 10:00 a.m. and the second on September 16, 2015 at 2:00 p.m.

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 Smith, to ratify and approve the claims for the period 07/25/15 to 08/03/15 as follows:

Running Expense Fund #4640	\$	89,838.54
OPEB Fund #4660	\$	8,900.08

The motion carried by the following vote:

(15/08/1502)

AYES: 5 Emerson, Rose, Smith, Majoewsky, Fox

NOES:	None
ABSENT:	None
ABSTAIN:	None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:46 p.m.

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George W. Emerson  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Sharon Rose

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Jerry D. Smith

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Steven T. Majoewsky

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John R. Fox