

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

July 24, 2015

- CALL TO ORDER:** President Emerson called the meeting to order at 3:12 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 and Rob Mangus, Finance and Human Resources Manager.
- 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 Majoewsky, to approve the minutes of the regular Board meeting of 07/06/15. The motion carried by the following vote:
- (15/07/1496)
- |          |   |                                      |
|----------|---|--------------------------------------|
| 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. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR COASTAL NETWORK, SEAT A  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fox, for the District to cast its vote for Robert Blair for Seat A, of the CSDA Board of Directors, Costal Network and to direct the General Manager to submit the CSDA, Board of Directors 2015 election ballot.

The motion carried by the following vote:

(15/07/1497)

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

2. 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.

Mr. Wagner gave the staff report.

After some discussion, the Board requested that this item be brought back when District Counsel is present.

Director Majoewsky returned to the meeting and was informed that the item would be brought back to the Board.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles was not present, no report.

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

Director Fox reported he attended an AB3 stakeholders meeting.

Director Rose reported on the Outreach, Government Relations & Sustainability Committee meeting she attended.

Director Majoewsky – No Report.

Director Smith reported on his attendance at the Goleta West Sanitary District Board meeting, July 7, 2015.

7. PRESIDENT'S REPORT

President Emerson distributed an article of interest to the Board and staff.

8. ITEMS FOR FUTURE MEETINGS

Item regarding Governing Board procedures relating to rotation of the Board President.

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 Fox, to ratify and approve the claims for the period 07/07/15 to 07/24/15 as follows:

Running Expense Fund #4640	\$	824,876.81
Depreciation Replacement Reserve Fund #4655	\$	13,089.58
OPEB Fund #4660	\$	7,966.21

The motion carried by the following vote:

(15/07/1498)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 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