

**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 16, 2015

- CALL TO ORDER:** President Emerson called the meeting to order at 2:00 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, 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 09/01/15. The motion carried by the following vote:
- (15/09/1512)
- |          |   |                                      |
|----------|---|--------------------------------------|
| 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 AND POSSIBLE ACTION REGARDING PARTICIPATION ON THE 2016 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS.**  
Mr. Wagner began the staff report and Mr. Battles reported to the Board on FPPC regulations and the changes that took effect in March, 2015.

President Emerson recused himself from the meeting at 2:31 p.m. due to a potential financial interest in being selected to participate on a CSDA Committee.

President Pro Tem Rose took over the meeting.

Director Rose made a motion, seconded by Director Smith, to approve Director Emerson to serve on the CSDA State Legislative Committee if selected by CSDA for the coming year.

The motion carried by the following vote:

(15/09/1513)

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

President Emerson returned to the meeting at 2:40 p.m. and was informed of the action.

Director Fox recused himself from the meeting at 2:48 p.m. due to a potential financial interest in being selected to participate on a CSDA Committee.

Director Smith made a motion, seconded by Director Majoewsky, to deny Director Fox's request to serve on CSDA Committees.

The motion carried by the following vote:

(15/09/1514)

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

Director Fox returned to the meeting at 2:56 p.m. and was informed of the action.

2. CONSIDERATION OF 2015 ACTION PLAN STATUS REPORT.

Mr. Wagner gave the staff report.

No Board Action was taken as this was a discussion item only.

3. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOGNITION OF STATE SENATOR HANNAH-BETH JACKSON FOR INTRODUCTION OF LEGISLATION REGARDING THE SAFE DISPOSAL OF HOME GENERATED PHARMACEUTICALS.

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox, to give Senator Hannah-Beth Jackson a certificate of appreciation for her efforts to achieve safe disposal of home generated pharmaceuticals, to be presented at the GSD Open House, October 24, 2015.

The motion carried by the following vote:

(15/09/1515)

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 – No Report

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

Director Fox reported on his attendance at the Cal LAFCO Conference.

Director Rose informed the Board that the County was having a pharmaceutical collection day on September 26, 2015.

Director Majoewsky – No Report

Director Smith reported on two Goleta West Sanitary District Board meetings he attended.

7. PRESIDENT'S REPORT

President Emerson reported on the visit of Lois Capps to the District. He also distributed two handouts, one from CSDA and the other a copy of a WSJ article.

8. ITEMS FOR FUTURE MEETINGS

Director Rose requested that the Board consider presenting a certificate of appreciation to Lois Capps for her work on drought relief.

The Board directed the General Manager to place this item on the agenda for a future meeting.

9. CORRESPONDENCE

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

10. CLAIMS

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims for the period 09/02/15 to 09/16/15 as follows:

Running Expense Fund #4640	\$	238,082.75
Depreciation Replacement Reserve Fund #4655	\$	17,529.79

The motion carried by the following vote:

(15/09/1516)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:58 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