

**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 5, 2015

- CALL TO ORDER:** President Emerson called the meeting to order at 6:33 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, John R. Fox
- BOARD MEMBERS ABSENT:** Jerry D. Smith, Steven T. Majoewsky
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager, Lena Cox, Laboratory Supervisor, 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 special Board meeting of 09/16/15. The motion carried by the following vote:
- (15/10/1517)
- |          |   |                    |
|----------|---|--------------------|
| AYES:    | 3 | Emerson, Rose, Fox |
| NOES:    |   | None               |
| ABSENT:  | 2 | Smith, Majoewsky   |
| 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:** Larry Meyer informed the Board about a Santa Barbara Board of Supervisors Hearing to consider recommendations regarding Safe Drug Disposal.

**BUSINESS:**

1. **PRESENTATION ON LABORATORY OPERATIONS.**  
Mr. Wagner began the report and introduced Lena Cox, Laboratory Director.  
  
No Board Action was taken as this was a discussion item only.

2. EMERGENCY ACTION PLAN UPDATE

Mr. Wagner gave the staff report.

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

3. CONSIDERATION AND POSSIBLE ACTION RELATING TO LETTER OF SUPPORT FOR H.R. 3353 CLEAN WATER ACT CITIZEN SUIT REFORM.

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fox, to approve the revised letter in support of H.R. 3353 and direct staff to prepare the letter for President Emerson's signature.

The motion carried by the following vote:

(15/10/1518)

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

4. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOGNITION OF CONGRESSWOMAN LOIS CAPPS FOR INTRODUCTION OF LEGISLATION REGARDING THE DROUGHT RELIEF AND RESILIENCE ACT (H.R. 2983).

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson, to give Congresswoman Lois Capps a certificate of appreciation for her support on water reuse projects.

The motion carried by the following vote:

(15/10/1519)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported that S.B. 272 related to reporting enterprise systems is still on the Governor's desk and if signed, Mr. Battles will report on the requirements for the District.

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

Director Fox reported on the CSDA conference in Monterey, CA he attended.

Director Rose reported that she will be attending the Goleta West Sanitary District meeting as an alternate.

8. PRESIDENT'S REPORT

President Emerson distributed handouts from the CSDA conference.

9. ITEMS FOR FUTURE MEETINGS

There was a consensus of the Board members present for the following:

Director Rose requested a water recycling presentation, waste water to potable.  
Director Fox requested a discussion and setting a date for the long range planning session.

Director Fox requested a discussion and consideration of forming a safety committee.

10. CORRESPONDENCE

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

11. CLAIMS

Director Rose made a motion, seconded by Director Fox, to ratify and approve the claims for the period 09/17/15 to 10/05/15 as follows:

Running Expense Fund #4640	\$	440,612.72
Depreciation Replacement Reserve Fund #4655	\$	7,747.94
OPEB Fund #4660	\$	7,806.31

The motion carried by the following vote:

(15/10/1520)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 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