

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

December 21, 2015

**CALL TO ORDER:** President Pro Tem Rose called the meeting to order at 6:35 p.m.

**BOARD MEMBERS PRESENT:** George W. Emerson (arrived 6:55 p.m.), 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:** Larry Meyer, Director Goleta West Sanitary District, Rick Merrifield, Director Goleta Water District and Eric Bornstein, Project Manager, the Energy Coalition.

**APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the regular Board meeting of 12/07/15. The motion carried by the following vote:

(15/12/1537)

AYES:	4	Rose, Smith, Majoewsky, Fox
NOES:		None
ABSENT:	1	Emerson
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. **CONSIDERATION AND ADOPTION OF RESOLUTION APPROVING DIESEL FUEL TANK UPGRADE PROJECT, PRELIMINARY ENVIRONMENTAL REVIEW FORM, FINDINGS OF CEQA EXEMPTION AND AWARD OF BID.**

Mr. Wagner gave the staff report and Director Majoewsky reported on the Engineering Committee review of this item.

Director Majoewsky made a motion, seconded by Director Smith, to approve and adopt Resolution #15-595, Approving the Diesel Fuel Tank Upgrade Project, Preliminary Environmental Review Form, Finding of CEQA Exemption and Award of Bid to Fleming Environmental, Incorporated.

The motion carried by the following vote:

(15/12/1538)

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

President Emerson arrived 6:55 p.m. and apologized to the Board for being late.

2. CONSIDERATION OF ENERGY AUDIT REPORT AND CONCEPTUAL APPROVAL OF RECOMMENDED ENERGY EFFICIENCY MEASURES.

Mr. Wagner gave the staff report and introduced Eric Bornstein of the Energy Coalition who addressed the Board and answered questions.

Director Rose made a motion, seconded by Director Smith, to conceptually approve the energy efficiency measures as highlighted in the Energy Network report.

The motion carried by the following vote:

(15/12/1539)

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

3. DISCUSSION AND CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH THE MOSQUITO AND VECTOR MANAGEMENT AGENCY FOR MOSQUITO CONTROL SERVICES.

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky, to approve and authorize the General Manager to sign the Memorandum of Understanding with the Mosquito and Vector Management Agency for mosquito control services.

The motion carried by the following vote:

(15/12/1540)

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 distributed a hand out that summarized new California laws impacting Public Agencies.

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

Director Fox reported on the District's Holiday gathering.

Director Rose – No report.

Director Majoewsky reported on the Engineering Committee meeting and commented on the Holiday pot-luck luncheon.

Director Smith reported on the Engineering Committee meeting and thanked Mr. Wagner for a very organized presentation.

7. PRESIDENT'S REPORT

President Emerson – No report.

8. ITEMS FOR FUTURE MEETINGS

No requests were made.

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 claims, for the period 12/08/15 to 12/21/15 as follows:

Running Expense Fund #4640	\$	224,493.32
Depreciation Replacement Reserve Fund #4655	\$	38,282.04

The motion carried by the following vote:

(15/12/1541)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:05 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