

**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 3, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary 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 Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the Special Board meeting of 09/20/16. The motion carried by the following vote:
- (16/10/1646)
- AYES: 5 Rose, Smith, Fox, Majoewsky, Emerson  
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:**
- CONSIDERATION AND POSSIBLE ACTION REGARDING PARTICIPATION ON THE 2017 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS.**  
Mr. Wagner gave the staff report.

Director Emerson recused himself at 6:34 p.m. due to a potential financial interest in being approved to participate in the CSDA Legislative Committee .

Director Smith made a motion, seconded by Director Majoewsky to approve Director Emerson to serve on the CSDA State Legislative Committee as a member for the coming year.

The motion carried by the following vote:

(16/10/1647)

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

Director Emerson returned to the meeting at 6:40 p.m. and was informed of the vote .

Director Smith made a motion, seconded by Director Majoewsky to approve Director Rose's request to participate in CSDA's Alternative Option, the CSDA Blog and Legislative Distribution List as a non-CSDA-Committee member for the coming year and noting this position is non-compensable.

The motion carried by the following vote:

(16/10/1648)

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

2. DISCUSSION AND CONSIDERATION OF POSSIBLE REVISIONS TO DISTRICT'S LOGO.

Mr. Wagner gave the staff report and introduced Brian Robinson of Terrain Consulting who presented a PowerPoint presentation to the Board.

Consensus of the Board was to have staff and Terrain continue work and return with more options, as conceptually discussed this evening.

3. RECEIVE SUMMARY FROM DISTRICT'S LEGAL COUNSEL AND DISCUSSION REGARDING ROSENBERG'S RULES OF ORDER.

Mr. Wagner began the staff report and asked Mr. Battles to give his PowerPoint presentation.

There was no Board action as this was a discussion, presentation item only.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles – No report.

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

Director Emerson – Distributed several CSDA Legislation reports on both signed and vetoed items.

Director Fox – Reported on the Outreach Government Relations and Sustainability Committee meeting.

Director Smith – No Report.

Director Majoewsky – No Report.

7. PRESIDENT'S REPORT

President Rose - Commented on the Lemon Festival.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

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

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Fox, to ratify and approve the claims, for the period 09/20/16 to 10/03/16 as follows:

Running Expense Fund #4640	\$	179,319.82
Depreciation Replacement Reserve Fund #4655	\$	84,357.94
Retiree Health Insurance Sinking Fund #4660	\$	8,913.73

The motion carried by the following vote:

(16/10/1649)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:40 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Jerry D. Smith

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John R. Fox

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Steven T. Majoewsky

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George W. Emerson