

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

September 17, 2018

**CALL TO ORDER:**

President Majoewsky called the meeting to order at 6:32 p.m.

**BOARD MEMBERS PRESENT:**

Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck, Jerry D. Smith

**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:**

Meg West, Director Goleta Water District

**APPROVAL OF MINUTES:**

Director Wageneck made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 09/07/18. The motion carried by the following vote:

(18/09/1893)

AYES: 5 Majoewsky, Emerson, Rose, Wageneck, Smith

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 and on the District's website 72 hours in advance of the meeting.

**PUBLIC COMMENTS:**

None

**BUSINESS:**

1. **CONSIDERATION AND POSSIBLE ACTION REGARDING PARTICIPATION ON THE 2019 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS**  
Mr. Wagner gave the staff report.

Director Rose recused herself at 6:36 p.m. due to a potential financial interest in being approved to participate in a CSDA Committee after expressing interest in continuing serving on one.

Director Smith made a motion, seconded by Director Wageneck to approve Director Rose to serve on CSDA Professional Development Committee as a member for the coming year if selected by CSDA and to be compensated and to have expenses reimbursed.

The motion carried by the following vote:

(18/09/1894)

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

Director Rose returned to the meeting at 6:38 pm and was informed about the approved motion.

Director Emerson recused himself at 6:39 p.m. due to a potential financial interest in being approved to participate in the CSDA Legislative Committee.

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

The motion carried by the following vote:

(18/09/1895)

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

Director Emerson returned to the meeting at 6:41 p.m. and was informed of the vote.

2. STATUS REPORT ON BIOSOLIDS AND ENERGY STRATEGIC PLAN EFFORT  
Mr. Wagner gave the staff report.

This was a status report and discussion item, no Board action was taken.

3. CONSIDERATION OF REVISED PROPOSAL FOR COMPLETION OF BIOSOLIDS AND ENERGY STRATEGIC PLAN  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to authorize the General Manager to enter into an agreement in the form of an addendum to proposal with Hazen and Sawyer for Phase 3, 4 and 5 of the Biosolids and Energy Strategic Plan in an amount not to exceed \$344,240.

The motion carried by the following vote:

(18/09/1896)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a Ninth Circuit Court of Appeals case involving controlling restrictions on speech by employees acting in that capacity or not.

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

Director Rose – Read her report on the 09/12/18 Goleta Water District meeting she attended.

Director Wageneck – No report.

Director Emerson – Distributed copies of two articles of interest to the Board.

Director Smith – Reported on the Engineering Committee meeting he attended and that the topics were already covered under items 2 and 3.

7. PRESIDENT'S REPORT

President Majoewsky – No report.

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 Rose made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 09/08/18 to 09/17/18 as follows:

Running Expense Fund #4640	\$ 172,341.18
Depreciation Replacement Reserve Fund #4655	\$ 26,046.45

The motion carried by the following vote:

(18/09/1897)

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

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:10 p.m.

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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George W. Emerson

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Sharon Rose

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Robert O. Wageneck

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Jerry D. Smith