

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 3, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 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:** Larry Meyer, Director Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 11/19/18. The motion carried by the following vote:
- (18/12/1912)
- | | | |
|----------|---|---|
| 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. **DISCUSSION AND PRESENTATION OF THE DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2018**
Mr. Wagner began the item and introduced Craig Fechter, CPA of Fechter & Company Certified Public Accountants who presented the District's audit. Mr. Fechter, Mr. Mangus and Mr. Wager all responded to questions from the Board.

Director Smith made a motion, seconded by Director Emerson to accept the June 30, 2018 Financial Report.

The motion carried by the following vote:

(18/12/1913)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-639 APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM, ADOPTING FINDINGS AND AUTHORIZING FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE SWITCHGEAR 8090 REPLACEMENT PROJECT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 18-639, as revised, approving preliminary environmental review form, adopting findings and authorizing the filing of notice of exemption under CEQA for the Switchgear 8090 replacement project.

The motion carried by the following vote:

(18/12/1914)

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

3. CONSIDERATION OF AWARD OF CONTRACT FOR 2018 SWITCHGEAR 8090 REPLACEMENT PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve the 2018 Switchgear 8090 project and authorize the General Manager to execute a construction contract with Smith Electric in an amount not to exceed \$173,305 and authorization for the General Manager to approve change orders, as required up to 5% (\$8,665).

The motion carried by the following vote:

(18/12/1915)

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

4. STATUS REPORT ON LOCAL LIMITS EVALUATION PROJECT
Mr. Wagner gave the staff report on this discussion item, no Board action was taken.
5. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.
6. LEGAL COUNSEL'S REPORT
Mr. Battles had no report.
7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Smith – No report.

Director Rose – reported on the Santa Barbara Chapter of CSDA meeting she attended.

Director Emerson – reported on the Santa Barbara Chapter of CSDA meeting he attended and distributed a CSRMA report to the Board.

Director Wageneck – No report.
8. PRESIDENT'S REPORT
President Majoewsky – No report.
9. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.
10. CORRESPONDENCE
The Board reviewed and discussed the list of correspondence to and from the District in the agenda.
11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Wageneck made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 11/20/18 to 12/03/18 as follows:

| | |
|---|---------------|
| Running Expense Fund #4640 | \$ 447,119.35 |
| Depreciation Replacement Reserve Fund #4655 | \$ 285,802.19 |
| Retiree Health Insurance Sinking Fund #4660 | \$ 9,170.80 |

The motion carried by the following vote:

(18/12/1916)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith