

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 21, 2019

CALL TO ORDER:

President Emerson called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Robert O. Wageneck

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 (arrived at 6:50 p.m.)

APPROVAL OF MINUTES:

Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 10/07/19. The motion carried by the following vote:

(19/10/2026)

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

Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 10/12/19. The motion carried by the following vote:

(19/10/2027)

AYES:	4	Emerson, Rose, Smith, Majoewsky
NOES:		None
ABSENT:	1	Wageneck
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 OF AWARD OF CONSTRUCTION CONTRACT FOR THE MCC 8080 & 8081 REPLACEMENT PROJECT**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve the project plans and specifications, and award the contract for the MCC 8080 & 8081 Replacement Project to Blum and Sons Electric, Inc. in an amount not to exceed \$327,149 and to authorize the General Manager to approve contract change orders as needed, up to an amount not to exceed five percent (5%) of the contract amount.

The motion carried by the following vote:

(19/10/2028)

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

2. **CONSIDERATION OF AWARD OF CONTRACT FOR ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT**

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to approve the project plans and specifications, and award the contract for the Robin Hill Road Sewer Improvement Project to Tierra Contracting, Inc. in an amount not to exceed \$1,276,560 and to authorize the General Manager to approve contract change orders as needed, up to an amount not to exceed five percent (5%) of the contract amount of \$63,828.

The motion carried by the following vote:

(19/10/2029)

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

3. CONSIDERATION OF AGREEMENT WITH FILIPPIN ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES ON THE 2019 ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to authorize the General Manager to execute a professional services agreement with Filippin Engineering in the form of an addendum to proposal for construction management services on the 2019 Robin Hill Road Sewer Improvement Project in an amount not to exceed \$120,785.

The motion carried by the following vote:

(19/10/2030)

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

4. DISCUSSION AND CONSIDERATION OF AMENDMENT TO REIMBURSEMENT AGREEMENT WITH LA CUMBRE MUTUAL WATER COMPANY SEWER MAIN EXTENSION ON NOGAL DRIVE AND VIA TRANQUILS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to direct staff to return with an amendment to the reimbursement agreement with La Cumbre Mutual Water Company Sewer Main extension on Nogal Drive and Via Tranquilla adding a parcel and modifying the time line to match the policy resolution.

The motion carried by the following vote:

(19/10/2031)

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

5. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH DFK SOLUTIONS FOR DEVELOPMENT OF A COMPETENCY BASED TRAINING PROGRAM FOR OPERATIONS DIVISION STAFF

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to authorize the General Manager to execute a professional services contract with DFK Solutions Group in the form of an addendum to proposal for development of the first phase of the Operations Division Staff Competency Based Training program in an amount not to exceed \$99,500.

The motion carried by the following vote:

(19/10/2032)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on several pieces of legislation that were recently signed into law related to Accessory Dwelling Units (ADUs). These new laws generally ease the development of ADUs, related to permitting, setbacks and fees.

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

Director Majoewsky – No report.

Director Rose – Read her report on the Goleta Water District meeting she attended.

Director Smith – Reported on the Engineering Committee meeting he attended.

8. PRESIDENT'S REPORT

President Emerson – Distributed a handout on CSDA legislative updates.

9. ITEMS FOR FUTURE MEETINGS

Consensus of the Board to have staff return with items related to participation on CSDA committees. There was also a consensus of the Board to return with a discussion item on the District's permitted disinfection processes and alternatives.

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 Majoewsky made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 10/08/19 to 10/21/19 as follows:

Running Expense Fund #4640	\$ 307,546.33
Capital Reserve Fund #4650	\$ 21,494.64
Depreciation Replacement Reserve Fund #4655	\$ 71,337.12

The motion carried by the following vote:

(19/10/2033)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:54 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky