

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

November 4, 2019

**CALL TO ORDER:**

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

**BOARD MEMBERS PRESENT:**

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

**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 (arrived at 6:50 p.m.)

**APPROVAL OF MINUTES:**

Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 10/21/19. The motion carried by the following vote:

(19/11/2034)

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

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 ACTION RELATED TO DIRECTOR PARTICIPATION ON VARIOUS PROFESSIONAL ORGANIZATION COMMITTEES OR BOARDS IN 2020

Mr. Wagner gave the staff report.

Director Emerson recused himself at 6:49 p.m. due to a potential financial interest in being approved to participate in various professional organization committees or Boards.

President Pro Tem Rose addressed the Board.

Director Smith made a motion, seconded by Director Wageneck to approve Director Emerson to serve on the CSDA State Legislative Committee, Santa Barbara County Chapter CSDA Executive Board and CSRMA Board of Directors, for the coming year if selected.

The motion carried by the following vote:

(19/11/2035)

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

Director Majoewsky made a motion, seconded by Director Wageneck to approve Director Emerson to serve on the CSRMA Executive Board Committee, CSDA Fiscal Committee and CSDA Financial Corporation Executive Board and to be compensated and to have expenses reimbursed, for the coming year if selected.

The motion carried by the following vote:

(19/11/2036)

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

Director Emerson returned to the meeting at 6:54 p.m. and was informed of the vote.

Director Rose recused herself at 6:55 p.m. due to a potential financial interest in being approved to participate in various professional organization committees or Boards.

Director Majoewsky made a motion, seconded by Director Smith to approve Director Rose to serve on the Santa Barbara County Chapter CSDA Executive Board for the coming year if selected.

The motion carried by the following vote:

(19/11/2037)

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

Director Majoewsky made a motion, seconded by Director Smith 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:

(19/11/2038)

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

Director Rose returned to the meeting at 6:58 p.m. and was informed of the vote.

2. DISCUSSION AND CONSIDERATION OF TEACHER INCENTIVE PROGRAM

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to table this item until further notice.

The motion carried by the following vote:

(19/11/2039)

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

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

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to approve the Amended and Restated Reimbursement Agreement with La Cumbre Mutual Water Company for Sewer Main Extension on Nogal Drive and Via Tranquila, as presented.

The motion carried by the following vote:

(19/11/2040)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles had no report.

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

Director Majoewsky – No report.

Director Wageneck – No report.

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

Director Smith – No report.

7. PRESIDENT'S REPORT

President Emerson – Distributed several items, including articles and a CSDA 2019 Summary of State Legislative Bills pertaining to Special Districts.

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 Wageneck, to ratify and approve the claims, for the period 10/22/19 to 11/04/19 as follows:

Running Expense Fund #4640	\$ 301,148.32
Capital Reserve Fund #4650	\$ 27,961.78
Depreciation Replacement Reserve Fund #4655	\$ 14,436.54
Retiree Health Insurance Sinking Fund #4660	\$ 9,474.94

The motion carried by the following vote:

(19/11/2041)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:52 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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Robert O. Wageneck

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Jerry D. Smith

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Steven T. Majoewsky