

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 16, 2019

CALL TO ORDER:

President Emerson called the meeting to order at 6:30p.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, John Crisman, Plant Operations Manager, Richard Rosenbaum, Safety and Regulatory Compliance Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT:

Larry Meyer, Director, Goleta West Sanitary District and Tom Evans, Director, Goleta Water District

APPROVAL OF MINUTES:

Director Majoewsky made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 12/02/19. The motion carried by the following vote:

(19/12/2050)

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:

General Manager Steve Wagner introduced Richard Rosenbaum, the District's new Safety and Regulatory Compliance Manager.

BUSINESS:

1. OVERVIEW PRESENTATION ON WASTEWATER TREATMENT DISINFECTION PROCESSES
Mr. Wagner introduced John Crisman, Plant Operations Manager who gave a presentation on wastewater disinfection. Since this was an informational item only, no Board action was taken.

2. REVIEW OF 2019 ACTION PLAN AND CURRENT PROJECTS LIST
Mr. Wagner gave the staff report. Since this was an informational item only, no Board action was taken.

3. REVIEW OF 2020 CONFERENCE MEETING CALENDAR
Mr. Wagner gave the staff report. Since this was an informational item only, no Board action was taken.

4. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT
Mr. Battles reported on the County's new recording and processing fees.

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

Director Rose – Reported on the Goleta Water District Board meeting of December 12, 2019 and submitted a written report.

Director Smith – No report.

Director Wageneck – No report.

Director Majoewsky – Reported on the Goleta West Sanitary District Board meeting of December 3, 2019.

7. PRESIDENT'S REPORT

President Emerson – 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 Majoewsky made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 12/03/19 to 12/16/19 as follows:

Running Expense Fund #4640	\$ 292,700.13
Capital Reserve Fund #4650	\$ 664.08
Depreciation Replacement Reserve Fund #4655	\$ 195,747.12

The motion carried by the following vote:

(19/12/2051)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:08 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