

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

January 6, 2020

- 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  
Tom Evans, Director, Goleta Water District
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 12/16/19. The motion carried by the following vote:
- (20/01/2052)
- |          |   |   |
|----------|---|---|
| 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. **CONSIDERATION OF APPOINTMENT OF BOARD PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2020**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to appoint Director Rose as Board President and Director Wageneck as Board President Pro Tem for the coming year.

The motion carried by the following vote:

(20/01/2053)

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

2. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION FOR SOLICITATION OF PUBLIC BIDS FOR THE 2020 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve the Plans and Specifications for the 2020 Pipeline Rehabilitation Project and authorize staff to put the project out for bid.

The motion carried by the following vote:

(20/01/2054)

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

3. UPDATE ON THE EL SUENO FORCE MAIN REPLACEMENT PROJECT

Mr. Wagner gave the staff report update on this project, an update only, no Board action was taken.

4. REVIEW AND CONSIDERATION OF PROPOSAL FOR PRELIMINARY ENGINEERING DESIGN SERVICES FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 1 IMPROVEMENTS

(Board may take action on this item.)

Director Rose made a motion, seconded by Director Wageneck to authorize the General Manager to execute a design services agreement with Hazen for Preliminary Engineering Design Services for Biosolids and Energy Strategic Plan Phase 1 improvements in an amount not to exceed \$299,500, in the form of an addendum to proposal.

The motion carried by the following vote:

(20/01/2055)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on ethics and conflict of interest issues and the changing rules related to a decision that could have a material effect on a decision maker's finances.

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

Director Smith – Reported that the Engineering Committee meeting he attended had been covered by items already presented.

Director Rose – Announced the next Local Chapter of CSDA meeting date and speaker.

Director Wageneck – No report.

Director Majoewsky – No report.

8. PRESIDENT'S REPORT

President Emerson – 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 Majoewsky made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 12/17/19 to 01/06/20 as follows:

Running Expense Fund #4640	\$ 465,802.85
Capital Reserve Fund #4650	\$ 550,599.41
Depreciation Replacement Reserve Fund #4655	\$ 14,719.99
Retiree Health Insurance Sinking Fund #4660	\$ 9,521.04

The motion carried by the following vote:

(20/01/2056)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:48 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