

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 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, Robert O. Wageneck, 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 Wageneck made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 01/07/19. The motion carried by the following vote:
- (19/01/1925)
- | | | |
|----------|---|---|
| AYES: | 5 | Emerson, Rose, Smith, Wageneck, 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 AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to accept the recommendation of President Emerson for the District's Standing Committees for the coming year.

The Committee assignments are as follows:

	Engineering Committee	Finance Committee	Personnel Committee	Outreach and Public Education Committee
Member:	Smith	Smith	Emerson	Rose
Member:	Wageneck	Wageneck	Majoewsky	Majoewsky
Alternate:	Majoewsky	Rose	Rose	Smith

The motion carried by the following vote:

(19/01/1926)

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

2. CONSIDERATION AND ACTION REGARDING ATTENDANCE BY GOVERNING BOARD MEMBERS AT MEETINGS OF OUTSIDE AGENCIES

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to accept the recommendation of President Emerson to reapprove the existing Board member assignments for attendance at meeting of outside agencies.

The assignments are as follows:

AGENCY	REPRESENTATIVE	ALTERNATE
Goleta Water District	Director Rose	Director Majoewsky
Goleta West Sanitary District	Director Majoewsky	Director Smith

The motion carried by the following vote:

(19/01/1927)

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

3. CONSIDERATION OF INSTALLATION OF ON-SITE DEMONSTRATION GARDEN

Mr. Wagner gave the staff report.

Board consensus was to have staff return with proposed location and costs of garden.

4. CONSIDERATION OF BIOSOLIDS HAULING AGREEMENT WITH CENTRAL COAST TRANSIT INC.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve the draft agreement subject to non-substantive changes by counsels and to authorize the General Manager to execute the final agreement with Central Coast Transit Inc.

The motion carried by the following vote:

(19/01/1928)

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

Consensus of the Board to move the closed session to the end of the meeting and moved to item 6.

5. CLOSED SESSION

President Emerson called the meeting to order after a brief recess at 7:30 p.m.

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
No public comments were made.

Board entered closed session at 7:32 p.m.

- (ii) CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688

Board exited closed session at 8:30 p.m.

- (iii) PUBLIC REPORT ON CLOSED SESSION

There was no reportable action by the Board in closed session.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

Board consensus to move the next meeting to a special meeting Tuesday, February 5, 2019 at 6:30 p.m.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on some thirty recent changes to the State CEQA Guidelines, particularly regarding the existing facilities exemption which may necessitate an amendment to local guidelines.

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

Director Rose – No report.

Director Wageneck – No report.

Director Majoewsky – Reported he attended the Goleta West Sanitary District meeting and his report was e-mailed.

Director Smith – No report

9. PRESIDENT'S REPORT

President Emerson – No report.

10. ITEMS FOR FUTURE MEETINGS

Consensus of the Board to bring an item related to Director Emerson's participation in CSDA Committees.

11. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

12. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 01/08/19 to 01/21/19 as follows:

Running Expense Fund #4640	\$ 177,878.56
Depreciation Replacement Reserve Fund #4655	\$ 12,996.35

The motion carried by the following vote:

(19/01/1929)

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

ABSTAIN: None

President Emerson called a brief recess at 7:25 p.m. before returning to Item 5, the closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Jerry D. Smith

Robert O. Wageneck

Steven T. Majoewsky