

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 7, 2019

CALL TO ORDER: President Pro Tem 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

BOARD MEMBERS ABSENT: Steven T. Majoewsky

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer and Rob Mangus, Finance and Human Resources Manager/Board Secretary

OTHERS PRESENT: Larry Meyer, Director Goleta West Sanitary District

APPROVAL OF MINUTES: Director Smith, made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 12/17/18. The motion carried by the following vote:

(19/01/1922)

AYES:	4	Emerson, Rose, Wageneck, Smith
NOES:		None
ABSENT:	1	Majoewsky
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 DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2019**
Mr. Wagner gave the staff report.

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

The motion carried by the following vote:

(19/01/1923)

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

2. CONSIDERATION OF PROPOSED TERMINATION OF BIOSOLIDS HAULING AGREEMENT WITH WESTERN EXPRESS

Mr. Wagner gave the staff report on this discussion item. Board consensus was to have staff return with a draft agreement with a potential new hauler.

3. STATUS REPORT ON 2018 ACTION PLAN

Mr. Wagner gave the staff report on this presentation and discussion item.

Board consensus was to move the closed session item to the end of the meeting and moved to item 5.

4. CLOSED SESSION

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
No public comment.

After calling and including Scott Kivel via teleconference, the Board entered closed session at 7:55 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

The Board exited Closed Session at 8:35 p.m.

- (iii) PUBLIC REPORT ON CLOSED SESSION

There was no reportable action in Closed Session.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles was absent, no report.

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

Director Smith – reported on the 01/04/19 Goleta West Sanitary District meeting he attended.

Director Rose – reported on the December Goleta Water District meeting she attended.

Director Wageneck – no report.

8. PRESIDENT'S REPORT

President Pro Tem Emerson – distributed a hand out and book to Board and staff.

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 Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 12/18/18 to 01/07/19 as follows:

Running Expense Fund #4640	\$ 411,906.48
Depreciation Replacement Reserve Fund #4655	\$ 35,740.92
Retiree Health Insurance Sinking Fund #4660	\$ 9,503.68

The motion carried by the following vote:

(19/01/1924)

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

The Board returned to the Closed Session Item 4.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith