

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

February 5, 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:** None
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 01/21/19. The motion carried by the following vote:

(19/02/1930)

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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
- DISCUSSION AND ACTION RELATED TO BOARD MEMBER PARTICIPATION ON VARIOUS PROFESSIONAL ORGANIZATION COMMITTEES OR BOARDS**
Mr. Wagner gave the staff report.

Director Emerson announced that he may have a potential financial interest on the outcome of this item, recused himself, and left the Board meeting at 6:40 p.m.

Director Majoewsky made a motion, seconded by Director Wageneck, to authorize Director Emerson to participate in the California Special District Association (CSDA) Legislative Committee, the Santa Barbara County Local Chapter CSDA Executive Board and the California Sanitation Risk Management Association (CSRMA) Executive Board for the coming year.

The motion carried by the following vote:

(19/02/1931)

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

Director Wageneck made a motion, seconded by Director Majoewsky, to authorize and approve Director Emerson to participate in the California Special District Association (CSDA) Fiscal Committee and the CSDA Finance Corporation Executive Board and to be compensated and be reimbursed for expenses associated with attendance for the coming year.

The motion carried by the following vote:

(19/02/1932)

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

Director Emerson was called back to the meeting at 6:48 p.m. and informed of the actions.

Director Rose announced that she may have a potential financial interest on the outcome of this item, recused herself, and left the Board meeting at 6:49 p.m.

Director Smith made a motion, seconded by Director Majoewsky, to authorize and approve Director Rose to participate in the Santa Barbara County Local Chapter California Special District Association (CSDA) Executive Board and the CSDA Professional Development Committee and to be compensated and be reimbursed for expenses associated with attendance for the coming year.

The motion carried by the following vote:

(19/02/1933)

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

Director Rose was called back to the meeting at 6:54 p.m. and informed of the action.

2. REVIEW AND APPROVAL OF THE 2019 UPDATE TO THE SANTA BARBARA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck, to approve and adopt Resolution No. 19-640, as revised, adopting the 2019 Santa Barbara Countywide Integrated Regional Water Management Plan (IRWMP).

The motion carried by the following vote:

(19/02/1934)

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

3. CONSIDERATION OF NOMINATIONS TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER

Mr. Wagner gave the staff report.

Director Rose announced that she may have a potential financial interest on the outcome of this item, recused herself, and left the Board meeting at 7:18 p.m.

Director Smith made a motion, seconded by Director Wageneck, to nominate Director Rose as the Alternate Special District Member to the Santa Barbara Local Agency Formation Commission.

The motion carried by the following vote:

(19/02/1935)

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

Director Rose was called back to the meeting at 7:23 p.m. and informed of the action.

4. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM

No comments

Board entered closed session at 7:25 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 7:45 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.

Board consensus was to move the next regularly scheduled meeting from Monday February 18, 2019, President's Day, to Wednesday February 20, 2019 at 2:00 p.m.

6. LEGAL COUNSEL'S REPORT

Mr. Battles had no report.

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

Director Rose – Read and distributed her report on her participation in the CSDA Professional Development Committee.

Director Smith – Reported on sessions he attended at the CASA conference and provided information to be distributed to the Board.

Director Wageneck – No report.

Director Majoewsky – No report.

8. PRESIDENT'S REPORT

President Emerson – Reported and distributed handouts on two CSRMA Executive Board meetings he attended.

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 Smith, to ratify and approve the claims, for the period 01/22/19 to 02/05/19 as follows:

Running Expense Fund #4640	\$	384,695.91
Depreciation Replacement Reserve Fund #4655	\$	75,275.75
Retiree Health Insurance Sinking Fund #4660	\$	9,503.68

The motion carried by the following vote:

(19/02/1936)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39 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