

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 20, 2019

CALL TO ORDER:

President Emerson called the meeting to order at 2:02 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, Laura Romano, Management Analyst and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT:

Larry Meyer, Director Goleta West Sanitary District (2:40 p.m.)

APPROVAL OF MINUTES:

Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 02/05/19. The motion carried by the following vote:

(19/02/1937)

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:

1. ANNUAL REPORT ON PUBLIC EDUCATION AND OUTREACH PROGRAM
Mr. Wagner began the staff report and introduced Laura Romano who presented the discussion item. No Board action was taken.

2. CONSIDERATION OF REVISED 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 revised Biosolids Hauling Agreement with Finish Line Transport, Inc., DBA Central Coast Transit, and authorize the General Manager to execute the agreement.

The motion carried by the following vote:

(19/02/1938)

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

3. CONSIDERATION OF INSTALLATION OF ON-SITE DEMONSTRATION GARDEN
Mr. Wagner began the report and Ms. Romano presented to the Board and answered questions.

Director Rose made a motion, seconded by Director Wageneck to authorize staff to proceed with the on-site demonstration garden as presented to the Board with a budget of \$4,000.

The motion carried by the following vote:

(19/02/1939)

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

4. CONSIDERATION OF ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Smith to approve and authorize the General Manager to enter into an agreement with MNS Engineers for

design services for the Robin Hill Road Sewer Improvement project in the form of an addendum to proposal in an amount not to exceed \$29,635.

The motion carried by the following vote:

(19/02/1940)

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

Board consensus was to move the Closed Session to the end of the meeting and moved to the next item.

5. **CLOSED SESSION**

Board returned from recess and was called to order at 3:34 p.m.

- (i) **PUBLIC COMMENTS ON CLOSED SESSION ITEM**
No comments.

The Board entered closed session at 3:35 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 3:45 p.m.

- (iii) **PUBLIC REPORT ON CLOSED SESSION**
There was no reportable action in closed session.

6. **GENERAL MANAGER'S REPORT**

Mr. Wagner gave the report.

7. **LEGAL COUNSEL'S REPORT**

Mr. Battles reported on a new Public Records Act case involving a City that used a private towing company for services and the City had viewing access to records of the private company but not control. The case to release the records was unsuccessful because the Court found the City didn't have control of the records.

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

Director Rose – Read and distributed her report on the Goleta Water District meeting of February 12, 2019.

Director Wageneck – Reported on his attendance at the Engineering Committee meeting.

Director Smith – No report.

Director Majoewsky – No report.

9. PRESIDENT'S REPORT

President Emerson – Inquired about the Employee of the Quarter and of the Year process.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Majoewsky made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 02/06/19 to 02/20/19 as follows:

Running Expense Fund #4640	\$	274,835.58
Depreciation Replacement Reserve Fund #4655	\$	398,796.83

The motion carried by the following vote:

(19/02/1941)

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

President Emerson called a brief recess at 3:28 p.m. before moving to the Closed Session item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:46 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