

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

March 4, 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:** Larry Meyer, Director Goleta West Sanitary District (6:45 p.m.)
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Wageneck, to approve the minutes, as revised, of the Special Board meeting of 02/20/19. The motion carried by the following vote:
- (19/03/1942)
- | | | |
|----------|---|---|
| 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 PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2019-2020**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion to not increase Director compensation that failed due to lack of second.

(19/03/1943)

Director Smith made a motion, seconded by Director Wageneck, to authorize staff to publish the notice for public hearing and return with this item for further discussion.

The motion carried by the following vote:

(19/03/1944)

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

2. CONSIDERATION OF REIMBURSEMENT AGREEMENT TO THE LA CUMBRE MUTUAL WATER COMPANY FOR THE SEWER MAIN EXTENSION ON NOGAL DRIVE AT VIA TRANQUILA

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to approve the revised Reimbursement Agreement with the La Cumbre Mutual Water Company for the sewer main extension on Nogal Drive at Via Tranquila.

The motion carried by the following vote:

(19/03/1945)

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

3. CONSIDERATION OF PURCHASE OF MINIATURE EXCAVATOR

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky, to approve the purchase of a used 2013 Bobcat E35 miniature excavator from United Rentals for \$29,938.34, including sales tax.

The motion carried by the following vote:

(19/03/1946)

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

4. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose, to approve the Real Property Report confirming that the District has no lands or air rights in excess of its foreseeable needs.

The motion carried by the following vote:

(19/03/1947)

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

5. CONSIDERATION OF REQUEST BY COALITION OF ACCREDITED LABORATORIES FOR LEGAL COUNSEL FINANCIAL SUPPORT RELATED TO ENVIRONMENTAL LABORATORY ACCREDITATION PROGRAM REGULATIONS

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck, to authorize a contribution of \$1,000 to the Coalition of Accredited Laboratories.

The motion carried by the following vote:

(19/03/1948)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the status of the CalPERS uniform issue and progress towards a settlement.

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

Director Rose – Reported on the Santa Barbara Local Chapter CSDA meeting she attended.

Director Wageneck – No report.

Director Smith – No report.

Director Majoewsky – No report.

9. PRESIDENT'S REPORT

President Emerson – Reported on the CASA Policy Forum he and Mr. Wagner attended and his attendance at the CSDA Legislation Committee meeting and distributed several written reports.

10. ITEMS FOR FUTURE MEETINGS

Board consensus was to move closed session items to the end of future agendas as most of the time they are moved to the end of a meeting anyway.

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 02/21/19 to 03/04/19 as follows:

Running Expense Fund #4640	\$ 292,832.48
Depreciation Replacement Reserve Fund #4655	\$ 171,143.38
Retiree Health Insurance Sinking Fund #4660	\$ 9,503.68

The motion carried by the following vote:

(19/03/1949)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 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