

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 18, 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, Luis Astorga, Collections Systems Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT:

Larry Meyer, Director Goleta West Sanitary District

APPROVAL OF MINUTES:

Director Majoewsky made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 03/04/19. The motion carried by the following vote:

(19/03/1950)

AYES: 5 Emerson, Rose, Wageneck, Smith, Majoewsky

NOES: None

ABSENT: None

ABSTAIN: None

Director Wageneck made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 03/07/19. The motion carried by the following vote:

(19/03/1951)

AYES: 5 Emerson, Rose, Wageneck, Smith, Majoewsky

NOES: None

ABSENT: None

ABSTAIN: None

Director Rose made a motion, seconded by Director Smith, to approve the minutes of the Special Board meeting of 03/14/19. The motion carried by the following vote:

(19/03/1952)

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. **PRESENTATION OF DISTRICT COLLECTION SYSTEM AND SUMMARY OF ACTIVITIES**

Mr. Wagner began the staff report and introduced Luis Astorga, Collections System Manager, who addressed the Board and shared a PowerPoint presentation. This was a presentation item only, no Board action was taken.

2. **CONSIDERATION OF ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2019-2020**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to not change Board compensation for the coming Fiscal Year, FY19-20.

The motion carried by the following vote:

(19/03/1953)

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

3. **REVIEW AND CONSIDERATION OF PROPOSAL FOR DEVELOPMENT OF A PROCESS MODEL**

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Smith, to approve the Hazen and Sawyer proposal for Phases I and II in the form of an addendum to proposal for the Development of a Process Model, on a time and materials basis in an amount not to exceed \$53,845, and authorize the General Manager to sign the addendum.

The motion carried by the following vote:

(19/03/1954)

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

4. REVIEW OF 2019 ANNUAL MEETING AND DRAFT 2019 ACTION PLAN

Mr. Wagner distributed a draft and gave a brief report. Board consensus was to have this item brought back for consideration after they had time to review.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a California Appellate Court decision regarding Brown Act and public comment requirements for committee meetings, regular meetings and special meetings.

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

Director Majoewsky – Reported on his attendance at the Goleta West Sanitary District meeting.

Director Rose – Reported on the Outreach Committee meeting she and Director Majoewsky attended.

Director Smith – No report.

Director Wageneck – No report.

8. PRESIDENT'S REPORT

President Emerson – Distributed handouts regarding CSDA reporting on legislation in the works for review by the Board.

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 Wageneck, to ratify and approve the claims, for the period 03/05/19 to 03/18/19 as follows:

Running Expense Fund #4640	\$ 185,568.73
Depreciation Replacement Reserve Fund #4655	\$ 30,724.12

The motion carried by the following vote:

(19/03/1955)

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

After a brief recess President Emerson called the meeting to order at 8:10 p.m.

12. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM

None

The Board entered Closed Session at 8:11 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 8:25 p.m.

(iii) PUBLIC REPORT ON CLOSED SESSION

There was no reportable Board action in closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 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