

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

April 1, 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

APPROVAL OF MINUTES:

Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 03/18/19. The motion carried by the following vote:

(19/04/1956)

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

NOES: None

ABSENT: None

ABSTAIN: None

Director Rose made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 03/27/19. The motion carried by the following vote:

(19/04/1957)

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

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck to approve the 2019 Action Plan draft for the coming year.

The motion carried by the following vote:

(19/04/1958)

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

NOES: None

ABSENT: None

ABSTAIN: None

2. **CONSIDERATION OF NOMINATING A DIRECTOR FOR THE UPCOMING ELECTION TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SEAT B**

Mr. Wagner gave the staff report.

The Board took no action.

3. **STATUS REPORT ON BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 3**

Mr. Wagner gave the staff report.

The Board took no action.

4. **GENERAL MANAGER'S REPORT**

Mr. Wagner gave the report.

5. **LEGAL COUNSEL'S REPORT**

Mr. Battles reported that the CalPERS matter has settled with both parties executing the settlement agreement.

6. **COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES**

Director Majoewsky – Reported on the Goleta West Sanitary District meeting he attended.

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

Director Wageneck – No report.

Director Smith – No report.

7. PRESIDENT'S REPORT

President Emerson – Distributed several handouts and reported on the CSRMA meeting he attended.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item, however Director Rose requested that she be able to attend next meeting via teleconference.

9. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

10. 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 03/19/19 to 04/01/19 as follows:

Running Expense Fund #4640	\$ 317,528.58
Depreciation Replacement Reserve Fund #4655	\$ 84,011.90
Retiree Health Insurance Sinking Fund #4660	\$ 9,142.15

The motion carried by the following vote:

(19/04/1959)

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

11. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM: None

(ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS

Board entered closed session at 8:02 p.m.

- (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 -
CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE
REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS
AGENCY DESIGNATED REPRESENTATIVE:
STEVE WAGNER, GENERAL MANAGER
EMPLOYEES:
ALL EMPLOYEE TITLES

Board exited closed session at 8:39 p.m.

- (iv) PUBLIC REPORT ON CLOSED SESSION: No reportable action was taken in
closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 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