

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

May 6, 2019

**CALL TO ORDER:** President Majoewsky called the meeting to order at 10:00 a.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, Lena Cox, Laboratory and Technical Services Manager 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 04/15/2019. The motion carried by the following vote:

(19/05/1964)

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. PRESENTATION ON LABORATORY OPERATIONS

Mr. Wagner began the report and introduced Lena Cox who gave a PowerPoint presentation to the Board. This was a presentation item only, no Board action was taken.

2. CONSIDERATION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION OF REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER

Mr. Wagner began the report and President Emerson recognized two parties wishing to address the Board. Judith Ishkanian, Director Montecito Fire Protection District, and Cindy Allen, Director Santa Ynez River Water Conservation District addressed the Board regarding this item.

Director Smith made a motion, seconded by Director Majoewsky to vote for Judith Ishkanian as Regular Special District Member of Santa Barbara LAFCO and for Cindy Allen as Alternate Special District Member of Santa Barbara LAFCO.

The motion carried by the following vote:

(19/05/1965)

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

3. CONSIDERATION OF PHASE II DESIGN SERVICES FOR THE ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Rose to approve and authorize the General Manager to execute a professional services agreement in the form of an addendum to proposal with MNS Engineers Inc. for Phase II Design Services for the Robin Hill Road Sewer Improvement Project in an amount not to exceed \$74,798.

The motion carried by the following vote:

(19/05/1966)

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

4. AWARD OF PURCHASE ORDER CONTRACT FOR BULK CHEMICALS FY 2019-2020  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to accept the lowest Bids for Bulk Chemicals as detailed below and authorize the General Manager to execute Purchase Order contracts with these vendors based upon the amount of bulk chemicals expected to be required for FY2019-2020.

CHEMICAL	LOW BIDDER	COST/GALLON
Ferrous Chloride	Kemira Water Sol.	\$ 1.2400
Aluminum Sulfate	Chemtrade	\$ 0.9917
Sodium Hypochlorite	JCI Jones	\$ 0.8290
Sodium Bi-Sulfite	JCI Jones	\$ 0.9770

The motion carried by the following vote:  
(19/05/1967)

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

5. CONSIDERATION OF SEWER SERVICE CHARGE ADJUSTMENTS FOR FISCAL YEAR 2019-20  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to authorize the General Manager to create a Notice that complies with regulations and references cost increases to adjust and increase the Sewer Service Charges by a 3.6% CPI change for Fiscal Year 2019-2020 and to proceed with mailing of Notice as required by law.

The motion carried by the following vote:  
(19/05/1968)

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 – no report.

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

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

Director Wageneck – no report.

Director Smith – no report.

Director Majoewsky – no report.

9. PRESIDENT'S REPORT

President Emerson – distributed two handouts.

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 04/16/19 to 05/06/19 as follows:

Running Expense Fund #4640	\$	383,739.25
Capital Reserve Fund #4650	\$	5,792.28
Depreciation Replacement Reserve Fund #4655	\$	117,887.19
Retiree Health Insurance Sinking Fund #4660	\$	233,259.87

The motion carried by the following vote:

(19/05/1969)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:54 a.m.

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George W. Emerson  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Sharon Rose

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Robert O. Wageneck

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Jerry D. Smith

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Steven T. Majoewsky