

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 20, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 9:00 a.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Jerry D. Smith, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** Robert O. Wageneck
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Laura Romano, Management Analyst, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 05/06/2019. The motion carried by the following vote:
- (19/05/1970)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Emerson, Rose, Smith, Majoewsky |
| NOES: | | None |
| ABSENT: | 1 | Wageneck |
| 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 THE USE OF SOCIAL MEDIA BY EMILY BARNETT, COMMUNICATIONS & INTERGOVERNMENTAL RELATIONS MANAGER, CENTRAL CONTRA COSTA SANITARY DISTRICT**
Mr. Wagner began the staff report, followed by Ms. Romano who introduced Emily Barnett. Ms. Barnett gave a PowerPoint presentation to the Board. This was a presentation item only, no Board action was taken.

2. CONSIDERATION OF DRAFT SOCIAL MEDIA POLICIES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to adopt draft polices and authorize the establishment of a District Facebook page.

The motion carried by the following vote:

(19/05/1971)

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

3. CONSIDERATION OF ISSUANCE OF NOTICE OF COMPLETION FOR THE 2018 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to accept the project as complete and issue a notice of completion for the 2018 Pipeline Rehabilitation Project incorporating the minor edits to the notice, as discussed.

The motion carried by the following vote:

(19/05/1972)

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

4. CONSIDERATION OF AWARD OF PURCHASE ORDER CONTRACT FOR NEW MANLIFT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to authorize the General Manager to execute a purchase order contract with United Rental for a new dual fuel Genie Manlift with a built-in 3k generator and safety training in an amount not to exceed \$77,216.

The motion carried by the following vote:

(19/05/1973)

AYES:	4	Emerson, Rose, Smith, Majoewsky
NOES:		None

ABSENT: 1 Wageneck
ABSTAIN: None

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles had no report.

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

Director Rose – Reported on the 05/14/19 Goleta Water District meeting she attended.

Director Smith – No report.

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

8. PRESIDENT'S REPORT

President Emerson – No report.

9. ITEMS FOR FUTURE MEETINGS

Board consensus approve Director Rose's request to ask Legal Counsel to make a presentation to the Board on potential liabilities of Board and staff related to District business.

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 Smith made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 05/07/19 to 05/20/19 as follows:

Running Expense Fund #4640	\$	315,119.79
Depreciation Replacement Reserve Fund #4655	\$	25,479.95

The motion carried by the following vote:

(19/05/1974)

AYES: 4 Emerson, Rose, Smith, Majoewsky
NOES: None

ABSENT: 1 Wageneck
ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:38 a.m.

George W. Emerson
Governing Board President

Steve D. Wagner
Governing Board Secretary Pro Tem

Sharon Rose

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky