

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

July 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 (arrived at 6:34 p.m.), 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 Majoewsky made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 06/17/19. The motion carried by the following vote:
- (19/07/1984)
- | | |
|-----------|-------------------------------------|
| AYES: 4 | Emerson, Wageneck, Smith, Majoewsky |
| NOES: | None |
| ABSENT: 1 | Rose |
| 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 AND CONSIDERATION OF DRAFT LEGISLATIVE ADVOCACY AND PRIORITIES POLICY**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck to direct Staff to return with the Legislative Advocacy and Priorities Policy in the form of a resolution for consideration and approval by the Board.

The motion carried by the following vote:

(19/07/1985)

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

2. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH AQUATIC BIOASSAY AND CONSULTING LABORATORIES, INC. FOR THE DISTRICT'S OCEAN MONITORING PROGRAM FOR FISCAL YEAR 2019-20

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to approve the proposal from Aquatic Bioassay and Consulting Laboratories, Inc. for the District's FY 2019-20 Ocean Monitoring Program in the form of an addendum to proposal in an amount not to exceed \$62,820.

The motion carried by the following vote:

(19/07/1986)

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

3. CONSIDERATION OF FACILITATOR FOR 2019 LONG RANGE STRATEGIC PLANNING SESSION

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to authorize the General Manager to execute a professional services agreement with Innopro Performance Solutions to facilitate the District's Long Range Strategic Planning Session in the form of an addendum to proposal, in an amount not to exceed \$15,000.

The motion carried by the following vote:

(19/07/1987)

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

ABSTAIN: None

4. CONSIDERATION AND APPROVAL OF RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20, DIRECTING THE PREPARATION AND FILING OF THE REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 19-642 Electing to have sewer service charges collected on the Tax Roll for Fiscal Year 2019-20, directing the preparation and filing of the Report, fixing time and place for hearing and providing notice thereof.

The motion carried by the following vote:

(19/07/1988)

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

5. PRESENTATION BY DISTRICT LEGAL COUNSEL REGARDING DIRECTOR AND EMPLOYEE LIABILITY ISSUES

Mr. Battles gave a PowerPoint presentation and handout on this presentation and discussion item. No Board action was taken.

6. REVIEW AND CONSIDERATON OF PROPOSAL FOR REMOVAL AND REPLACEMENT OF THE ADMINISTRATION BUILDING ROOF

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to award a construction contract to replace the Administration building roof in accordance with the plans and specifications to Action Roofing in an amount not to exceed \$59,525.

The motion carried by the following vote:

(19/07/1989)

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

7. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

8. LEGAL COUNSEL'S REPORT

Mr. Battles – No report.

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

Director Majoewsky – No report.

Director Wageneck – Reported on the Santa Barbara Local Chapter CSDA meeting he attended.

Director Rose – No report.

Director Smith – Reported on the Santa Barbara Local Chapter CSDA meeting he also attended.

10. PRESIDENT'S REPORT

President Emerson – Distributed a handout to the Board.

11. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

12. CORRESPONDENCE

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

13. 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 06/18/19 to 07/01/19 as follows:

Running Expense Fund #4640	\$ 354,197.72
Depreciation Replacement Reserve Fund #4655	\$ 4,167.65
Retiree Health Insurance Sinking Fund #4660	\$ 9,142.15

The motion carried by the following vote:

(19/07/1990)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 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