

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

June 3, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose (via teleconference), 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:** None
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 05/20/19. The motion carried by the following vote:

(19/06/1975)
- | | | |
|----------|---|---|
| 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. The agenda was also posted at Director Rose's teleconference location at 123 Deer Lake Road, Huffman, TX 77336.
- PUBLIC COMMENTS:** None

BUSINESS:

1. REVIEW AND CONSIDERATION OF PROPOSAL FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RECLAMATION MCC8080/8081 REPLACEMENT PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve the proposal for Construction Management and Field Services for the MCC8080/8081 replacement project from Rockwell Construction Services, LLC in an amount not to exceed \$62,202 and authorize the General Manager to execute an agreement in the form of an addendum to proposal.

The motion carried by the following vote:

(19/06/1976)

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

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

Mr. Wagner gave the staff report.

Consensus of the Board was to move forward with development of scope of services including a preliminary Board member survey-questionnaire.

3. CONSIDERATION OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2019-20

Mr. Wagner and Mr. Mangus presented the draft budget. This was a discussion item and no Board action was taken on the draft.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a recent California Supreme Court decision regarding a Proposition 218 challenge. At issue was the exhaustion of all Administrative Remedies. The case involved a challenge to rate setting methodology rather than the rate itself and the court found that the methodology challenge could go forward as that was not part of a Proposition 218 protest per se.

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

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

Director Wageneck – Reported that the draft budget was the topic of discussion at the Finance Committee meeting he attended.

Director Smith – Reported he too was at the Finance Committee meeting and reiterated on the major expense items reflected in the draft budget.

Director Rose – Reported on the Goleta Water District meeting she attended and on the forthcoming Santa Barbara Local Chapter of CSDA meeting.

8. PRESIDENT'S REPORT

President Emerson – Distributed handouts on the topic of retirement and offered resources for further information.

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 Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 05/21/19 to 06/03/19 as follows:

Running Expense Fund #4640	\$ 255,558.61
Depreciation Replacement Reserve Fund #4655	\$ 20,122.05
Retiree Health Insurance Sinking Fund #4660	\$ 9,142.15

The motion carried by the following vote:

(19/06/1977)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:13 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