

**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 15, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 6:33 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director, Goleta West Sanitary District and Greg Christman from the Goleta Bay Kelp Restoration Project
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 07/01/19. The motion carried by the following vote:
- (19/07/1991)
- |          |   |   |
|----------|---|---|
| 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. **CONSIDERATION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION OF REGULAR SPECIAL DISTRICT MEMBER**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to vote for Judith Ishkanian for the Santa Barbara LAFCO Regular Special District Member position.

The motion carried by the following vote:

(19/07/1992)

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

2. CONSIDERATION OF UPCOMING ELECTION TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SEAT B

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to vote for Jeff Hodge for the California Special Districts Association (CSDA) Board of Directors for the Coastal Network, Seat B.

The motion carried by the following vote:

(19/07/1993)

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

3. CONSIDERATION OF GOLETA BAY KELP RESTORATION GRANT PROJECT LETTER OF SUPPORT

Mr. Wagner gave the staff report and Greg Christman made a presentation.

Director Smith made a motion, seconded by Director Rose to submit a letter of support for the Goleta Bay Kelp Restoration Project grant.

The motion carried by the following vote:

(19/07/1994)

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

4. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 19-643 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE GSD 2019 PIPELINE REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck to approve Resolution No. 19-643 to adopt findings, approve the Preliminary Environmental Review form, and authorize the preparation and filing of a CEQA Notice of Exemption for the GSD 2019 Pipeline Rehabilitation Project subject to review and approval of legal counsel.

The motion carried by the following vote:

(19/07/1995)

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

5. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 19-644 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE EL SUENO LIFT STATION FORCE MAIN REPLACEMENT PROJECT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to approve Resolution No. 19-644 to adopt findings, approve the Preliminary Environmental Review form, and authorize the preparation and filing of a CEQA Notice of Exemption for the El Sueno Lift Station Force Main Replacement Project subject to review and approval by legal counsel.

The motion carried by the following vote:

(19/07/1996)

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

6. CONSIDERATION OF AMENDMENT TO DESIGN SERVICES AGREEMENT WITH MNS ENGINEERS INC. FOR THE ROBIN HILL ROAD SEWER CAPACITY IMPROVEMENT PROJECT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to authorize the General Manager to execute a professional services agreement with MNS Engineers Inc. in an amount not to exceed \$24,000 for the revised design of the Robin Hill Road Sewer Capacity Improvement Project as presented herein subject to approval as to form by the District's legal counsel.

The motion carried by the following vote:

(19/07/1997)

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 reported on an issue raised at the prior Board meeting relating to the defense and indemnification of Board members.

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

Director Rose – announced that the next SBCSDA meeting will be held on July 22, 2019 at the Hotel Corque restaurant in Solvang at 5:30 P.M.

Director Wageneck – Reported that he had attended the Engineering Committee meeting on July 11, 2019 to review much of the material that was presented at the current meeting.

Director Smith – Reported that he also attended the Engineering Committee meeting on July 11, 2019 to review much of the material that was presented at the current meeting.

Director Majoewsky – Reported on the GWSD Board meeting of July 2, 2019

10. PRESIDENT'S REPORT

President Emerson – Distributed a handout related to proposed changes to IRA regulations.

11. ITEMS FOR FUTURE MEETINGS

Director Smith requested staff to confirm the balance of older capital project funds in the Capital Reserve Fund.

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 Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 07/02/19 to 07/15/19 as follows:

Running Expense Fund #4640	\$ 713,343.88
Depreciation Replacement Reserve Fund #4655	\$ 129,450.09

The motion carried by the following vote:

(19/07/1998)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:57 p.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