

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

August 5, 2019

CALL TO ORDER:

President Emerson called the meeting to order at 6:32 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, 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 Wageneck made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 07/15/19. The motion carried by the following vote:

(19/08/2000)

AYES: 5 Emerson, Rose, Wageneck, Smith, Majoewsky

NOES: None

ABSENT: None

ABSTAIN: None

Director Smith made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 07/30/19. The motion carried by the following vote:

(19/08/2001)

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. **PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2019-2020. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 19-645 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.**

Mr. Wagner gave the staff report.

President Emerson opened the Public Hearing at 6:37 p.m. and, as there was no public present, the Public Hearing was closed at 6:38 p.m.

Director Smith made a motion, seconded by Director Majoewsky, to approve and adopt revised Resolution No. 19-645 overruling objections and adopting report on Sewer Service Charges to be collected on the Tax Roll for Fiscal Year 2019-2020.

The motion carried by the following vote:

(19/08/2002)

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

2. **REVIEW AND CONSIDERATION OF DESIGN SERVICES PROPOSAL FOR THE TREATMENT PLANT LIFT STATION REHABILITATION PROJECT**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and authorize the General Manager to contract with MNS Engineering, Inc. in the form of an addendum to proposal for design and engineering construction support services for the treatment plant lift station rehabilitation project in an amount not to exceed \$342,894.00

The motion carried by the following vote:

(19/08/2003)

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

ABSENT: None
ABSTAIN: None

3. CONSIDERATION OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR LOCAL LIMITS EVALUATION & PRETREATMENT PROGRAM SUPPORT SERVICES TO INCLUDE SAMPLING AND ANALYSIS IMPLEMENTATION.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck to approve the amendment to the professional services agreement with RvL, increasing the scope and fees in the form of an amendment to proposal and authorize the General Manager to execute the agreement.

The motion carried by the following vote:

(19/08/2004)

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

4. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 19-646 ESTABLISHING INTERNAL AND EXTERNAL SOCIAL MEDIA POLICIES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 19-646 establishing internal and external social media policies.

The motion carried by the following vote:

(19/08/2005)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a Brown Act case regarding posting of agendas with very specific descriptions that were amended with additions and/or corrected during the meeting. The findings were that the amended, fill-ins, and correction were in violation of the act, suggesting a very specific agenda that is narrow in scope may limit the action of a Board.

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

Director Majoewsky – Gave a brief report on the Goleta West Sanitary District meeting, however he was unable to attend.

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

Director Smith – No report.

Director Wageneck – No report.

8. PRESIDENT'S REPORT

President Emerson – Distributed handouts on emerging risks and on legislative items from CSDA.

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 Majoewsky made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 07/16/19 to 08/05/19 as follows:

Running Expense Fund #4640	\$ 572,644.52
Capital Reserve Fund #4650	\$ 13,823.97
Depreciation Replacement Reserve Fund #4655	\$ 12,768.36
Retiree Health Insurance Sinking Fund #4660	\$ 9,145.93

The motion carried by the following vote:

(19/08/2006)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:53 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