

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

September 3, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 6:30 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, John Crisman, Plant Operations Manager 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 Regular Board meeting of 2019-08-19. The motion carried by the following vote:
- (19/09/2011)
- | | | |
|----------|---|---|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **REVIEW AND CONSIDERATION OF DRAFT BIOSOLIDS AND ENERGY STRATEGIC PLAN EXECUTIVE SUMMARY AND PHASE 5 TECHNICAL MEMORANDUM**
Mr. Wagner gave the detailed staff report.

Director Rose made a motion, seconded by Director Wageneck to accept the draft Biosolids and Energy Strategic Plan report and direct staff to develop a Request for Proposal (RFP) for preliminary engineering services for the recommended improvements.

The motion carried by the following vote:

(19/09/2012)

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

2. CONSIDERATION AND REVIEW OF HUMAN RESOURCES POLICY #407
PROGRESSIVE DISCIPLINE AND POLICY #408 GRIEVANCE PROCEDURES
Mr. Wagner gave the staff report on this discussion item, no Board action was taken.
3. DISCUSSION AND CONSIDERATION OF REVIEW OF 2019 ANNUAL MEETING AND
DRAFT 2019 ACTION PLAN
Mr. Wagner gave the staff report on this discussion item, no Board action was taken.
4. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.
5. LEGAL COUNSEL'S REPORT
Mr. Battles reported on two recent California Supreme Court cases.

In the first case the Court reversed the judgment of the court of appeal finding the City of Oroville liable in inverse condemnation for property damage suffered by a dental practice when raw sewage began spewing from the toilets, sinks, and drains of its building, holding that where the dentists did not install a legally required backwater valve on their premises the City was not liable for the property damage.

In the second case the Court addressed the definition of a "project" under the California Environmental Quality Act (CEQA) and clarified the appropriate scope of review for when an activity constitutes a project.

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

Director Smith – No report.

Director Rose – Reported on the Goleta Water District meeting she attended August 13, 2019.

Director Wageneck – No report.

Director Majoewsky – Reported that the Goleta West Sanitary District meeting was being held tonight and that he could not attend both meetings.

7. PRESIDENT'S REPORT

President Emerson – Reported on the Local Chapter CSDA meeting and also distributed a CSDA legislation update report.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

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

10. 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 08/20/19 to 09/03/19 as follows:

Running Expense Fund #4640	\$	329,052.88
Capital Reserve Fund #4650	\$	4,000.00
Depreciation Replacement Reserve Fund #4655	\$	190,114.00
Retiree Health Insurance Sinking Fund #4660	\$	9,145.93

The motion carried by the following vote:

(19/09/2013)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:01 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