

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

September 16, 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT:

Larry Meyer, Director, Goleta West Sanitary District
Tom Evans, Director, Goleta Water District

APPROVAL OF MINUTES:

Director Smith made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 09/03/19. The motion carried by the following vote:

(19/09/2014)

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

Director Rose made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 09/04/19. The motion carried by the following vote:

(19/09/2015)

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 CONTRIBUTION TO CASA EDUCATION FOUNDATION**

Mr. Wagner gave the staff report and introduced Jeff Moorhouse former Carpinteria Sanitary Board member and CASA President, who gave a presentation about the CASA Education Foundation.

Director Smith made a motion, seconded by Director Wageneck to direct staff to return with a resolution to contribute \$1,000 per year for the next five years to the CASA Education Foundation as part of the District's Outreach program.

The motion carried by the following vote:

(19/09/2016)

AYES:	4	Emerson, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:	1	Rose

2. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 19-649 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT.**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 19-649, as revised, approving the Environmental Review Form, as revised and authorizing preparation and filing of the Notice of Exemption under CEQA for the Robin Hill Road Sewer Improvement project.

The motion carried by the following vote:

(19/09/2017)

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

3. AUTHORIZATION FOR SOLICITATION OF PUBLIC BIDS FOR THE GSD ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to approve the Plans and Specifications, as corrected, for the Robin Hill Road Sewer Improvement project and authorize staff to solicit bids for the project.

The motion carried by the following vote:

(19/09/2018)

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

4. CONSIDERATION OF PROPOSAL FOR COMPLETION OF AN UPDATED WASTEWATER GENERATION STUDY/LAND USE SURVEY

(Board may take action on this item.)

Director Majoewsky made a motion, seconded by Director Wageneck to authorize the General Manager to execute a professional services agreement with TW Land Planning & Development, LLC in an amount not to exceed \$20,300 for an updated wastewater generation study/land use survey in the form of an addendum to proposal.

The motion carried by the following vote:

(19/09/2019)

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 – No report.

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

Director Majoewsky – No report.

Director Wageneck – Reported the Engineering Committee he attended.

Director Smith – Reported the Engineering Committee he attended.

Director Rose – No report.

8. PRESIDENT'S REPORT
President Emerson – No report.

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 09/04/19 to 09/16/19 as follows:

Running Expense Fund #4640	\$ 210,567.79
Capital Reserve Fund #4650	\$ 50.00
Depreciation Replacement Reserve Fund #4655	\$ 9,785.02

The motion carried by the following vote:

(19/09/2020)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 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