

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

January 17, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 2:00 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Richard Rosenbaum, Safety and Regulatory Compliance Manager, Laura Romano, Management Analyst 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 01/06/20. The motion carried by the following vote:
- (20/01/2057)
- | | | |
|----------|---|---|
| AYES: | 5 | Rose, Wageneck, Smith, Majoewsky, Emerson |
| 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. **CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to accept the recommendation of President Rose and reapprove the assignments for the District's Standing Committees for the coming year.

The Committee assignments are as follows:

	Engineering Committee	Finance Committee	Personnel Committee	Outreach and Public Education Committee
Member:	Smith	Smith	Emerson	Rose
Member:	Wageneck	Wageneck	Majoewsky	Majoewsky
Alternate:	Majoewsky	Rose	Rose	Smith

The motion carried by the following vote:

(20/01/2058)

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

2. CONSIDERATION AND ACTION REGARDING ATTENDANCE BY GOVERNING BOARD MEMBERS AT MEETINGS OF OUTSIDE AGENCIES

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Emerson to accept the recommendation of President Rose to reapprove the existing Board member assignments for attendance at meetings of outside agencies.

The assignments are as follows:

AGENCY	REPRESENTATIVE	ALTERNATE
Goleta Water District	Director Rose	Director Majoewsky
Goleta West Sanitary District	Director Majoewsky	Director Smith

The motion carried by the following vote:

(20/01/2059)

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

3. CONSIDERATION OF LAGOON DESILTING PROJECT CENTRIFUGE LEASE CONTRACT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve the bid by PaceDS and authorize the General Manager to execute the lease in the form of an addendum to proposal.

The motion carried by the following vote:

(20/01/2060)

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

4. CONSIDERATION AND ACTION REGARDING CONTINUED PARTICIPATION IN AND CONTRIBUTION TO THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' STATEWIDE WASTEWATER FLOW AND LOADINGS STUDY

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to continue to participate in the California Association of Sanitation Agencies' statewide wastewater flow and loadings study and authorize \$29,334 towards Phase 2b of the study.

The motion carried by the following vote:

(20/01/2061)

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

5. ANNUAL REPORT ON PUBLIC EDUCATION AND OUTREACH PROGRAM

Mr. Wagner began the staff report, and Laura Romano presented the report to the Board. This was a presentation item only, no Board action was taken.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported that he will attend the CASA attorneys committee meeting next week.

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

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

Director Wageneck – No report.

Director Smith – No report.

Director Emerson – No report.

9. PRESIDENT'S REPORT

President Rose – No report.

10. ITEMS FOR FUTURE MEETINGS

There was a consensus of the Board to place an item on a future agenda regarding alcohol at District events and at meetings of other agencies or organizations.

11. CORRESPONDENCE

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

12. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Wageneck made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 01/07/2020 to 01/17/2020 as follows:

Running Expense Fund #4640	\$	277,107.01
Capital Reserve Fund #4650	\$	5,980.00
Depreciation Replacement Reserve Fund #4655	\$	33,100.01

The motion carried by the following vote:

(20/01/2062)

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

ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:34 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson