

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

February 18, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District and Larry Meyer, Director, Goleta West Sanitary District (6:44 p.m.)
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 2020-02-03. The motion carried by the following vote:
- (20/02/2066)
- |          |   |   |
|----------|---|---|
| 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. **PRESENTATION ON DISTRICT SAFETY PROGRAMS**

Mr. Wagner began the staff report and introduced Richard Rosenbaum who gave a Power Point presentation to the Board. This was a presentation and discussion item only. No Board action was taken.

2. **CONSIDERATION OF AWARD OF CONTRACT FOR GSD 2020 PIPELINE REHABILITATION PROJECT**

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Smith to reject the bid protest and to accept Insituform Technologies, Inc.'s bid, waiving the irregularity, increasing the award, not to exceed \$752,193.80 and to authorize the General Manager to approve change orders as needed up an amount not to exceed 5% of the contract amount or \$37,610.

The motion carried by the following vote:

(20/02/2067)

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

3. **CONSIDERATION OF CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES AGREEMENT FOR THE 2020 PIPELINE REHABILITATION PROJECT**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to authorize the General Manager to execute a professional services agreement in the form of an addendum to proposal with MNS Engineers, Inc. in an amount not to exceed \$125,560 on a time and materials basis.

The motion carried by the following vote:

(20/02/2068)

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

4. CONSIDERATION OF GOLETA SANITARY DISTRICT MEMBER ASSOCIATION RESOURCES

Mr. Wagner gave the staff report on the presentation item. No Board action was taken.

5. CONSIDERATION OF APPROVAL OF PRELIMINARY ENVIRONMENTAL REVIEW FORM FOR THE LAGOON DESILTING PROJECT

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to approve the Preliminary Environmental Review form indicating that the Lagoon Desilting effort doesn't meet the criteria of a Project pursuant to CEQA guidelines Section 15378.

The motion carried by the following vote:

(20/02/2069)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

Board consensus was to schedule the annual planning meeting for Wednesday March 25, 2020 at Pacifica Suites.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on new work place legislation and distributed a handout to the Board.

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

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

Director Wageneck – Reported on his follow-up research regarding the Coronavirus and impact to wastewater treatment plants.

Director Emerson – Reported on the CSDA Legislative Committee meeting he attended and distributed a handout.

Director Smith – Reported on observing the District's collections crew using a new sample combined nozzle camera and the benefits thereof.

9. PRESIDENT'S REPORT  
President Rose – Read her report on the Goleta Water District meeting she attended.

10. ITEMS FOR FUTURE MEETINGS  
No Board action was taken to return with an item.

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 Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 02/04/2020 to 02/18/2020 as follows:

Running Expense Fund #4640	\$	223,985.14
Capital Reserve Fund #4650	\$	356,575.25
Depreciation Replacement Reserve Fund #4655	\$	1,460.82

The motion carried by the following vote:

(20/02/2070)

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

### ADJOURNMENT

There being no further business, the meeting was adjourned at 8:22 p.m.

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Sharon Rose  
Governing Board President

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Steve D. Wagner  
Governing Board Secretary Pro Tem

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Robert O. Wageneck

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Jerry D. Smith

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Steven T. Majoewsky

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George W. Emerson