

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

March 3, 2020

- CALL TO ORDER:** President Pro Temp Wageneck called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** Sharon Rose
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson to approve the minutes of the Special Board meeting of 2020-02-18. The motion carried by the following vote:
- (20/03/2071)
- | | | |
|----------|---|-------------------------------------|
| AYES: | 4 | Wageneck, Smith, Majoewsky, Emerson |
| NOES: | | None |
| ABSENT: | 1 | Rose |
| 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. The agenda was also posted at Director Rose's teleconference location at 201 Thomas Ln., Hampstead, NC 28443
- PUBLIC COMMENTS:** None

BUSINESS:

1. **CALL FOR NOMINATIONS FOR BOARD OF DIRECTORS FOR CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SEAT C**
Mr. Wagner gave the staff report.

No action was taken on this item.

2. REVIEW OF BOARD SUCCESSION PROCESS

Mr. Wagner gave the staff report. Staff was directed to return at a subsequent meeting with additional information on the process and procedures used to form individual voting districts pursuant to the California Voting Rights Act.

3. REVIEW OF ORGANIZATIONAL VALUES

Mr. Wagner gave the staff report. Staff was directed to bring this item back for further discussion.

4. CONSIDERATION OF ISSUANCE OF NOTICE OF COMPLETION FOR THE ROBIN HILL ROAD SEWER CAPACITY IMPROVEMENT PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to accept the Robin Hill Road Sewer Capacity Improvement project and to direct staff to file the Notice of Completion.

The motion carried by the following vote:

(20/03/2072)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles gave the report

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

Director Wageneck – Reported on information regarding the coronavirus pandemic.

Director Smith – No report

Director Majoewsky – No report

Director Emerson – Reported on governance articles from the Wall Street Journal.

8. PRESIDENT'S REPORT

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 Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 02/19/2020 to 03/03/2020 as follows:

Running Expense Fund #4640	\$	382,306.88
Capital Reserve Fund #4650	\$	31,641.25
Depreciation Replacement Reserve Fund #4655	\$	27,599.63
Retiree Health Insurance Sinking Fund #4660	\$	10,085.16

The motion carried by the following vote:

(20/03/2073)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 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

