

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

March 16, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:32 p.m.
- BOARD MEMBERS PRESENT:** via teleconference: 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 via teleconference, Rob Mangus, Finance and Human Resources Manager/Board Secretary, John Crisman, Plant Operations Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP via teleconference
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 03/03/20. The motion carried by the following roll call vote:
- (20/03/2074)
- | | | |
|----------|---|---|
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to table this item for a future meeting that is not held via teleconference.

The motion carried by the following roll call vote:

(20/03/2075)

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

2. REVIEW OF ORGANIZATIONAL VALUES

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Smith to table this item for a future meeting that is not held via teleconference.

The motion carried by the following roll call vote:

(20/03/2076)

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

3. LETTER OF ACCEPTANCE FOR THE LA CUMBRE MUTUAL WATER COMPANY SEWER MAIN EXTENSION

Mr. Wagner began the staff report and requested Mr. Battles comment.

Director Wageneck made a motion, seconded by Director Majoewsky to accept the La Cumbre Mutual Water Company Sewer Main Extension and direct the General Manager to send a form letter of acceptance to La Cumbre Mutual Water Company for future operation and maintenance.

The motion carried by the following roll call vote:

(20/03/2077)

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

4. DISCUSSION AND CONSIDERATION OF A GOLETA SANITARY DISTRICT WATER ACADEMY

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to table this item for a future meeting that is not held via teleconference.

The motion carried by the following roll call vote:

(20/03/2078)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the recent Executive Order executed by Governor Newsom specifically related to the Brown Act provisions including holding Board meeting via teleconference, like this meeting.

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

Director Emerson – Reported on an article he would like to share with the Board from last Friday's Wall Street Journal related to Covid19.

Director Wageneck – Reported that he too had a very good article to share regarding Covid19.

Director Smith – No report.

Director Majoewsky – No report.

8. PRESIDENT'S REPORT

President Rose – 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 Emerson made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 03/04/20 to 03/16/20 as follows:

Running Expense Fund #4640	\$ 347,474.50
Depreciation Replacement Reserve Fund #4655	\$ 8,091.08

The motion carried by the following roll call vote:

(20/03/2079)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 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