

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

April 6, 2020

CALL TO ORDER: President Rose called the meeting to order at 6:34 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, 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 Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 03/16/20. The motion carried by the following vote:

(20/04/2080)

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 began the staff report and Mr. Crisman gave his report and slide presentation for this discussion item. No Board action was taken.

2. DISCUSSION OF LEGISLATION REGARDING COVID-19 AND POTENTIAL IMPACTS TO THE DISTRICT

Mr. Wagner gave the staff status report for this update item. No Board action was taken.

3. REVIEW OF JOINT GOLETA SANITARY DISTRICT AND GOLETA WEST SANITARY DISTRICT LAND USE SURVEY/WASTEWATER GENERATION PROJECTIONS STUDY 2020 UPDATE

Mr. Wagner presented the staff report on this discussion item. No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on three of Governor Newsom's executive orders, N-25-20, N-29-20, which supersedes N-25-20, clarifying Brown Act modifications, and N-35-20.

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

Director Majoewsky – Reported on the March 17, 2020 Goleta West Sanitary District meeting he attended.

Director Emerson – No report.

Director Wageneck – No report.

Director Smith – No report.

7. PRESIDENT'S REPORT

President Rose – Reported on the March 10, 2020 Goleta Water District meeting she attended.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

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

10. 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 03/17/20 to 04/06/20 as follows:

Running Expense Fund #4640	\$ 305,717.22
Capital Reserve Fund #4650	\$ 8,015.60
Depreciation Replacement Reserve Fund #4655	\$ 59,665.87
Retiree Health Insurance Sinking Fund #4660	\$ 10,394.11

The motion carried by the following vote:

(20/04/2081)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 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