

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 20, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:41 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, Luis Astorga, Collection System Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP via teleconference.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 04/06/20. The motion carried by the following vote:
- (20/04/2082)
- | | | |
|----------|---|---|
| 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 OF DISTRICT'S COLLECTION SYSTEM AND SUMMARY OF ACTIVITIES

Mr. Wagner began the staff report and introduced Luis Astorga, Collection System Manager, who gave a Power-Point presentation. No Board action was taken.

2. CONSIDERATION OF AMENDMENT TO THE AGREEMENT WITH CENTRAL COAST TRANSIT, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF BIOSOLIDS

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to approve the amendment to the biosolids hauling agreement with Finish Line Transport, Inc., DBA Central Coast Transit, and authorize the General Manager to execute the amendment.

The motion carried by the following vote:

(20/04/2083)

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

3. CONSIDERATION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION OF REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to vote for Craig Geyer from Goleta West Sanitary District, as Santa Barbara LAFCO Regular Special District Member and vote for Cindy Allen from Santa Ynez River Water Conservation District as Santa Barbara LAFCO Alternate Special District Member and indicate such on the ballot.

The motion carried by the following vote:

(20/04/2084)

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

4. CLOSED SESSION

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
No public comment.

(ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS

Director Wageneck made a motion, seconded by Director Majoewsky to designate Steve Wagner, General Manager, as District representative for labor negotiations.

The motion carried by the following vote:

(20/04/2085)

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

Board entered closed session at 7:18 p.m.

(iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES
(Board may take action on this item.)

Board exited closed session at 7:30 p.m. and announced there was no reportable action in closed session.

5. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2020-21

Mr. Wagner gave the staff report

Director Wageneck made a motion, seconded by Director Smith to authorize and approve a cost of living adjustment (COLA) of 3.1% for FY20-21 effective July 1, 2020 and direct staff to return with a resolution and pay scale for approval.

The motion carried by the following vote:

(20/04/2086)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on AB 2093 regarding a two-year e-mail retention mandate and that this piece of legislation has been put on hold but is likely to return.

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

Director Wageneck – Reported on findings related to UV disinfection in the 220 nm wavelength range.

Director Majoewsky – Reported on the April 10, 2020 Goleta West Sanitary District meeting he attended via teleconference.

Director Emerson – Reported that he will send his CSDA legislative committee report by email.

Director Smith – No report.

9. PRESIDENT'S REPORT

President Rose – Reported she missed the Goleta Water District meeting, alerted the Board to the coming CSDA Legislative Days meetings via webinar and that she had a report forthcoming regarding outreach.

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 Majoewsky, to ratify and approve the claims, for the period 04/07/20 to 04/20/20 as follows:

Running Expense Fund #4640	\$ 233,037.64
Capital Reserve Fund #4650	\$ 61,312.77
Depreciation Replacement Reserve Fund #4655	\$ 76,014.38

The motion carried by the following vote:

(20/04/2087)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17 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