

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

May 4, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:34 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, Via teleconference: Sharon Rose, Robert O. Wageneck, Jerry D. Smith, 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. Via teleconference: Lena Cox, Laboratory and Technical Services Manager, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 04/20/20. The motion carried by the following vote:

(20/05/2088)
- | | | |
|----------|---|---|
| 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 LABORATORY OPERATIONS
Mr. Wagner began the staff report and introduced Lena Cox, Laboratory and Technical Services Manager, who gave a PowerPoint presentation to the Board. No Board action was taken.
2. OVERVIEW OF EFFECTIVE UTILITY MANAGEMENT PRINCIPLES FOR WATER AND WASTEWATER AGENCIES
Mr. Wagner gave the staff report on this discussion item. No Board action was taken.
3. REPORT FROM STAFF AND BOARD DISCUSSION RELATING TO CHANGE FROM AT-LARGE SYSTEM TO DISTRICT-BASED SYSTEM FOR ELECTION OF BOARD MEMBERS
Mr. Wagner and Mr. Battles gave the staff report on this discussion item. No Board action was taken.
4. CONSIDERATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2020-21

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck, to authorize staff to publish the notice for public hearing for the June 1, 2020 meeting or the June 15, 2020 meeting, depending on when notice publication requirements can be met, and to return with this item for further discussion and possible action.

The motion carried by the following vote:

(20/05/2089)

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 had no report.
7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Majoewsky – No report.

Director Smith – No report.

Director Emerson – Reported that he will have a forthcoming report on the long CSDA meeting he attended via teleconference last week.

Director Wageneck – No report.

8. PRESIDENT’S REPORT

President Rose – Reported that the Santa Barbara Chapter of CSDA has scheduled the postponed awards meeting for June, 2020.

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 Smith, to ratify and approve the claims, for the period 04/21/20 to 05/04/20 as follows:

Running Expense Fund #4640	\$ 356,445.66
Depreciation Replacement Reserve Fund #4655	\$ 23,010.95
Retiree Health Insurance Sinking Fund #4660	\$ 226,575.65

The motion carried by the following vote:

(20/05/2090)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 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