

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

June 1, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:44 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, George W. Emerson, via teleconference:
Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary. Via teleconference: Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
Via teleconference: Larry Meyer, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 05/18/20. The motion carried by the following vote:
- (20/06/2095)
- | | | |
|----------|---|---|
| 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. **PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 91 ESTABLISHING DIRECTOR COMPENSATION**

Mr. Wagner gave the staff report.

Public Hearing was opened at 6:55 p.m. Public Hearing was closed at 6:56 p.m.

Director Rose made a motion, seconded by Director Emerson to increase Board Member Compensation to \$225.00 per meeting effective August 1, 2020.

The motion carried by the following vote:

(20/06/2096)

AYES:	3	Rose, Wageneck, Emerson
NOES:	2	Smith, Majoewsky
ABSENT:		None
ABSTAIN:		None

2. **CONSIDERATION OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2020-21**

Mr. Wagner and Mr. Mangus gave the staff report on this presentation and discussion item. No Board action was taken.

3. **GENERAL MANAGER'S REPORT**

Mr. Wagner gave the report.

4. **LEGAL COUNSEL'S REPORT**

Mr. Battles reported on a Brown Act case regarding Closed Sessions related to potential, pending, or threat of litigation. The issue was a threat of litigation outside of a Board meeting and the requirement for contemporaneous notes of the threat and inclusion in the agenda packet as the basis for the closed session.

5. **COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES**

Director Majoewsky – Reported on the Goleta West Sanitary District May 19, 2020 meeting he attended.

Director Emerson – Requested the General Manager to write a letter.

Director Wageneck – No report.

Director Smith – No report.

6. PRESIDENT'S REPORT

President Rose – Reported on the CSDA virtual Legislative Days sessions and workshop she attended. She gave an update on the upcoming Local Chapter of CSDA meetings.

7. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

8. CORRESPONDENCE

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

9. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 05/19/20 to 06/01/20 as follows:

Running Expense Fund #4640	\$ 330,241.40
Depreciation Replacement Reserve Fund #4655	\$ 49,371.64
Retiree Health Insurance Sinking Fund #4660	\$ 7,478.25

The motion carried by the following vote:

(20/06/2097)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 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