

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 15, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 06/01/20. The motion carried by the following vote:

(20/06/2098)

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

Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 06/11/20. The motion carried by the following vote:

(20/06/2099)

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. **CONSIDERATION OF UPCOMING ELECTION TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS, COASTAL NETWORK SEAT C**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to direct the General Manager to cast the District's vote for the incumbent, Vincent Ferrante for the California Special Districts Association (CSDA) Board of Directors, Coastal Network Seat C.

The motion carried by the following vote:

(20/06/2100)

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

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

Mr. Wagner and Mr. Mangus gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and adopt the proposed budget for Fiscal Year 2020-2021, as presented.

The motion carried by the following vote:

(20/06/2101)

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

3. **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 20-652 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE**

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution No. 20-652, updating the Employee Organizational Chart and Pay Schedule for FY 2020-21.

The motion carried by the following vote:

(20/06/2102)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a series of new passed legislation and put into law this year regarding Accessory Dwelling Units (ADUs) and how the new laws may impact the District's ADU Ordinance. Mr. Battles reported that the District's ADU Ordinance is not currently impacted by the new laws.

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

Director Emerson – Distributed handouts regarding news reports on the economy and CalPERS.

Director Majoewsky – Reported on the June 2, 2020 Goleta West Sanitary District Meeting he attended.

Director Wageneck – No report.

Director Smith – No report.

7. PRESIDENT'S REPORT

President Rose – Read her report on the May 12, 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 06/02/20 to 06/15/20 as follows:

Running Expense Fund #4640	\$ 288,061.00
Depreciation Replacement Reserve Fund #4655	\$ 382,038.35
Retiree Health Insurance Sinking Fund #4660	\$ 1,834.74

The motion carried by the following vote:

(20/06/2103)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 p.m.

Sharon Rose
Governing Board President

Steven D. Wagner
Governing Board Secretary Pro Tem

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson