

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

July 6, 2020

CALL TO ORDER: President Rose called the meeting to order at 6:33 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT: Tom Evans, Director, Goleta Water District

APPROVAL OF MINUTES: Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 06/15/20. The motion carried by the following vote:

(20/07/2104)

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 AND APPROVAL OF RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2020-21, DIRECTING THE PREPARATION AND FILING OF THE REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF**

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to adopt Resolution No. 20-653 electing to have sewer service charges collected on the tax roll for fiscal year 2020-21, directing the filing of the report and fixing the time and place for a public hearing and providing the notice thereof. The motion carried by the following vote:

(20/07/2106)

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

2. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH LAPKOFF & GOBALET DEMOGRAPHIC RESEARCH INC. FOR DEMOGRAPHIC SERVICES FOR TRANSITION TO DISTRICT-BASED ELECTIONS

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Smith to authorize the General Manager to execute a professional services agreement with Lapkoff & Gobalet for demographic services as set forth in their proposal in an amount not to exceed \$33,050 in the form of an addendum to proposal. The motion carried by the following vote:

(20/07/2107)

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

3. REVIEW AND CONSIDERATION OF 2020 ACTION PLAN

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to approve the 2020 Action Plan. The motion carried by the following vote:

(20/07/2108)

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

By consensus, the Board elected to move the closed session items to the end of the meeting and moved to item # 5 on the agenda.

4. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION None

The Board went into closed session on the following matter at 7:50 p.m.

- (ii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: GENERAL MANAGER

The Board came out of closed session at 9:04 p.m.

- (iii) PUBLIC REPORT ON CLOSED SESSION

The Board President announced that no reportable action was taken in closed session. After discussion regarding the General Manager's compensation, Director Wageneck made a motion, seconded by Director Smith to give the General Manager a merit increase in annual salary in the amount of \$6,000. The motion carried by the following vote:

(20/07/2109)

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 reported on a recent case involving conflict of interest procedures and reviewed the requirements for reporting conflicts when serving on a board.

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

Director Wageneck – No report

Director Smith – No report

Director Majoewsky – No report

Director Emerson – Handed out some information from CSDA on pending legislation and an editorial from the Wall Street Journal

8. PRESIDENT'S REPORT

President Rose – Reviewed her written report on the 06/09/20 Goleta Water District meeting and shared an article from Scientific American on the decline of fisheries in North America

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 Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 06/16/20 to 07/06/20 as follows:

Running Expense Fund #4640	\$ 568,841.20
Capital Reserve Fund #4650	\$ 197.50
Depreciation Replacement Reserve Fund #4655	\$ 43,789.58
Retiree Health Insurance Sinking Fund #4660	\$ 11,109.41

The motion carried by the following vote:

(20/07/2110)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:08 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