

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

July 20, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:33 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Robert O. Wageneck, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** Jerry D. Smith
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Richard Rosenbaum, Safety and Regulatory Compliance Manager, Laura Romano, Management Analyst, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- 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 07/06/20. The motion carried by the following vote:
- (20/07/2111)
- |          |   |                                    |
|----------|---|------------------------------------|
| AYES:    | 4 | Rose, Wageneck, Majoewsky, Emerson |
| NOES:    |   | None                               |
| ABSENT:  | 1 | Smith                              |
| 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:**
- STATUS REPORT ON DISTRICT SAFETY PROGRAMS**  
Mr. Wagner began the staff report and introduced Richard Rosenbaum, Safety and Regulatory Compliance Manager, who gave a presentation to the Board on the various programs and initiatives. This was a presentation item only; no Board action was taken.

2. REVIEW OF ANNUAL OUTREACH AND PUBLIC EDUCATION PROGRAM

Mr. Wagner began the staff report and introduced Laura Romano, Management Analyst, who addressed the Board on the programs.

Director Majoewsky made a motion, seconded by Director Wageneck, to accept the FY2020-21 Outreach and Public Education Program.

The motion carried by the following vote:

(20/07/2112)

AYES:	4	Rose, Wageneck, Majoewsky, Emerson
NOES:		None
ABSENT:	1	Smith
ABSTAIN:		None

3. CONSIDERATION OF ADJUSTMENT TO GENERAL MANAGER COMPENSATION

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

Director Majoewsky made a motion, seconded by Director Wageneck, to approve a merit increase to the General Manager's compensation in the amount of \$6,000 to be effective July 1, 2020.

The motion carried by the following vote:

(20/07/2113)

AYES:	4	Rose, Wageneck, Majoewsky, Emerson
NOES:		None
ABSENT:	1	Smith
ABSTAIN:		None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a recent California Voting Rights Act appeals case where a lower court's decision was overturned in favor of the City of Santa Monica.

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

Director Majoewsky – Reported on the Goleta West Sanitary District meeting from the agenda.

Director Emerson – Reported on CSDA's Legislative Committee Friday Bulletin and distributed copies to the Board and Staff. In addition, he distributed an article related to the economy.

Director Wageneck – No report.

7. PRESIDENT'S REPORT

President Rose – Advised of the upcoming Local Chapter of CSDA meeting and that her report on the Goleta Water District meeting is forthcoming. She also distributed a handout regarding ground water.

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

Running Expense Fund #4640	\$ 339,577.17
Depreciation Replacement Reserve Fund #4655	\$ 570,930.00

The motion carried by the following vote:

(20/07/2114)

AYES:	4	Rose, Wageneck, Majoewsky, Emerson
NOES:		None
ABSENT:	1	Smith
ABSTAIN:		None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:12 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Robert O. Wageneck

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Jerry D. Smith

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Steven T. Majoewsky

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George W. Emerson