

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

August 3, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:32 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, John, Crisman, Plant Operations Manager, 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 07/20/20. The motion carried by the following vote:
- (20/08/2115)
- | | | |
|----------|---|---|
| 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 72 hours in advance of the meeting and also on the District's website.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2020-2021. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 20-654 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2020-2021.**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson, to approve Resolution No. 20-654 as proposed.

The motion carried by the following vote:

(20/08/2116)

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

2. PRESENTATION OF GREENHOUSE GAS EMISSIONS BASELINE INVENTORY ASSESSMENT

Mr. Wagner introduced the item and John Crisman, District Plant Operations Manager, gave an overview presentation on the project. Since this item was for informational purposes only, no Board action was taken.

3. DISCUSSION AND CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY FOR MOSQUITO CONTROL SERVICES

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck, to authorize the General Manager to execute the MOU as proposed.

The motion carried by the following vote:

(20/08/2117)

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 that the CASA Attorney's Committee meeting would be held in September.

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

Director Wageneck – Reported on the research he has conducted on disinfection using Ultra Violet (UV) lighting and offered to present his finding to the Board at a subsequent meeting.

Director Smith – No report

Director Majoewsky – Reported on the 7/21//20 Goleta West Sanitary District meeting.

Director Emerson – Reminded other board members of the candidate filing deadlines for the upcoming November election.

7. PRESIDENT'S REPORT

President Rose – Reported on the July 14, 2020 Goleta Water District meeting and the SBCSDA chapter meeting panel discussion on affordable housing programs. The SBCSDA meeting was recorded on Zoom and will be available for others to view if desired.

8. ITEMS FOR FUTURE MEETINGS

A presentation by Director Wageneck on UV disinfection will be brought to the Board at a subsequent meeting date to be determined.

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 Smith made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 07/21/20 to 08/03/20 as follows:

Running Expense Fund #4640	\$ 591,883.82
Depreciation Replacement Reserve Fund #4655	\$ 79,428.46
Retiree Health Insurance Sinking Fund #4660	\$ 8,850.57

The motion carried by the following vote:

(20/08/2118)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 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