

**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 17, 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 Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of 08/03/20. The motion carried by the following vote:
- (20/08/2119)
- |          |   |   |
|----------|---|---|
| AYES:    | 5 | Rose, Wageneck, Smith, Majoewsky<br>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. **BIENNIAL REVIEW OF DISTRICT'S CONFLICT OF INTEREST CODE**  
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Emerson to determine that no changes to the District's Conflict of Interest Code are required and authorize and direct

the General Manager to submit a written statement to Santa Barbara County to that effect prior to October 1, 2020.

The motion carried by the following vote:

(20/08/2120)

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

2. CONSIDERATION OF ISSUANCE OF NOTICE OF COMPLETION FOR THE GOLETA SANITARY DISTRICT 2020 PIPELINE REHABILITATION PROJECT  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and accept the 2020 Pipeline Rehabilitation Project as complete and direct the General Manager to file a Notice of Completion with the Santa Barbara County Recorder.

The motion carried by the following vote:

(20/08/2121)

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

3. CONSIDERATION OF A MULTI-JURISDICTIONAL AGREEMENT WITH GOLETA WEST SANITARY DISTRICT FOR PRETREATMENT SERVICES  
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Wageneck to approve the multi-jurisdictional agreement with Goleta West Sanitary District for pretreatment services.

The motion carried by the following vote:

(20/08/2122)

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

4. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 20-655 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to approve and adopt Resolution No. 20-655 updating the Employee Organizational Chart and Pay Schedule for FY 2020-21.

The motion carried by the following vote:

(20/08/2123)

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 California Supreme Court case opinion from August 3, 2020 relating to a Proposition 218 challenge, first by unsuccessful protest, then by initiative and then by referendum. The initiative would allow voters to propose new measures, the referendum would have reversed the rate change measure. The court found that a water rate increase was exempted from the referendum as a tax or levy and the appeal found for the defendants.

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

Director Majoewsky – Reported on the Goleta West Sanitary District meeting he attended via Zoom.

Director Emerson – No report.

Director Wageneck – No report.

Director Smith – No report.

8. PRESIDENT'S REPORT

President Rose – No report.

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 Majoewsky made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 08/04/20 to 08/17/20 as follows:

Running Expense Fund #4640	\$ 283,791.10
Depreciation Replacement Reserve Fund #4655	\$ 4,197.13

The motion carried by the following vote:

(20/08/2124)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:49 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