

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

September 3, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:31 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:** None
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 08/17/20. The motion carried by the following vote:
- (20/09/2125)
- AYES: 5 Rose, Wageneck, Smith, Majoewsky
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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
- PRESENTATION ON THE USE OF ULTRAVIOLET LIGHT FOR CORONAVIRUS-19 DISINFECTION**
Mr. Wagner began the report and introduced Director Wageneck who gave a PowerPoint presentation to the Board and Staff. No Board action was taken.

2. REVIEW AND CONSIDERATION OF DRAFT PRELIMINARY DESIGN REPORT FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 1 IMPROVEMENTS
Mr. Wagner presented the draft report. This was a presentation and discussion item; no Board Action was taken.

3. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE EVALUATION OF THE EXISTING RECLAMATION FACILITY FILTER SYSTEM
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck, to authorize the General Manager to execute a professional service agreement with Hazen and Sawyer in the form of an addendum to proposal for the evaluation of the Reclamation Facility Filter System, in an amount not to exceed \$29,800.

The motion carried by the following vote:

(20/09/2126)

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 new regulation with respect to filing California Environmental Quality Act (CEQA) documents on-line, no mail or e-mail, to the CEQA net website <https://ceqanet.opr.ca.gov/>

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

Director Emerson – Distributed handouts, a CSDA newsletter and copy of news item.

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

Director Wageneck – No report.

Director Smith – No report.

7. PRESIDENT'S REPORT
President Rose – Reported on the Local Chapter of CSDA newsletter ideas and issues.

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 Smith, to ratify and approve the claims, for the period 08/18/2020 to 09/03/2020 as follows:

Running Expense Fund #4640	\$	437,786.05
Depreciation Replacement Reserve Fund #4655	\$	196,798.18
Retiree Health Insurance Sinking Fund #4660	\$	11,488.30

The motion carried by the following vote:

(20/09/2127)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 p.m.

Sharon Rose
Governing Board President

Steve D. Wagner
Governing Board Secretary Pro Tem

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson