

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

October 5, 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 Wageneck, to approve the minutes of the Regular Board meeting of 09/21/20. The motion carried by the following vote:
- (20/10/2131)
- | | | |
|----------|---|---|
| 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 OF RESOLUTION NO. 20-656 ESTABLISHING AN EMPLOYEE WELLNESS PROGRAM**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to approve and adopt Resolution No. 20-656 establishing a wellness program for the Goleta Sanitary District.

The motion carried by the following vote:

(20/10/2132)

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

2. CONSIDERATION OF TECHNICALLY BASED LOCAL LIMITS STUDY

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to accept the Technically Based Local Limits Study and direct staff to submit to Central Coast Regional Water Quality Control Board for review and approval as required.

The motion carried by the following vote:

(20/10/2133)

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

3. 2020 ACTION PLAN STATUS REPORT

Mr. Wagner gave the staff status report, no Board action was taken on this update item.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on new legislation, AB 992, regarding Social Media communications and the Brown Act, reminding the Board about prohibitions on both Hub and Spoke meetings and Daisy-Chain meetings and how Social Media posts could violate such prohibitions.

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

Director Majoewsky – No report.

Director Wageneck – No report.

Director Emerson – No report.
Director Smith – No report.

7. PRESIDENT’S REPORT
President Rose – Gave an update on coming items for the Local Chapter of CSDA.
8. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.
9. CORRESPONDENCE
Mr. Wagner gave a verbal update to the Board that there was no correspondence.
10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 09/22/20 to 10/05/20 as follows:

Running Expense Fund #4640	\$ 385,179.95
Depreciation Replacement Reserve Fund #4655	\$ 1,640.00
Retiree Health Insurance Sinking Fund #4660	\$ 10,378.08

The motion carried by the following vote:

(20/10/2134)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 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