

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 19, 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 Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 10/05/20. The motion carried by the following vote:
- (20/10/2135)
- 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 APPROVAL OF RESOLUTION NO. 20-657 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE 2020 CCTV PROJECT
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution No. 20-657, adopting findings, approving Preliminary Environmental Review Form and authorizing preparation and filing of Notice of Exemption under CEQA for the 2020 CCTVI Project.

The motion carried by the following vote:

(20/10/2136)

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

2. AUTHORIZATION FOR SOLICITATION OF PUBLIC BIDS FOR THE GSD 2020 CCTVI PROJECT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve the plans and specifications, as edited, for the 2020 CCTVI Project and direct staff to put the project out to bid.

The motion carried by the following vote:

(20/10/2137)

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

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a recent change to Section 18703 Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.

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

Director Majoewsky – Reported on the Outreach and Public Education Committee meeting he attended.

Director Emerson – Distributed handouts to the Board and staff.

Director Smith – Reported on the Engineering Committee meeting he attended.

Director Wageneck – No report.

6. PRESIDENT'S REPORT
President Rose – Reported on the CSDA Professional Development Committee meeting she attended.
7. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.
8. CORRESPONDENCE
The Board reviewed and discussed the list of correspondence to and from the District in the agenda.
9. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 10/06/20 to 10/19/20 as follows:

Running Expense Fund #4640	\$ 211,484.28
Depreciation Replacement Reserve Fund #4655	\$ 109,490.48

The motion carried by the following vote:

(20/10/2138)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 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