

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

December 7, 2020

**CALL TO ORDER:** President Rose called the meeting to order at 6:32 p.m. via Zoom.

**BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Edward Fuller

**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:** Larry Meyer, Director, Goleta West Sanitary District  
Tom Evans, Director, Goleta Water District

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 11/16/20. The motion carried by the following vote:

(20/12/2146)

AYES:	4	Rose, Smith, Majoewsky, Emerson
NOES:		None
ABSENT:		None
ABSTAIN:	1	Fuller

**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 AND ADOPTION OF ORDINANCE NO. 92 REGULATING THE USE OF THE GOLETA SANITARY DISTRICT SEWERAGE SYSTEM AND REPEALING ORDINANCE NO. 77**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve and adopt Ordinance No. 92, Regulating the Use of the Goleta Sanitary District Sewerage System and Repealing Ordinance No. 77.

The motion carried by the following vote:

(20/12/2147)

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

2. STATUS REPORT OF 2020 PRE-WINTER STORM PREPARATION ACTIVITIES

Mr. Wagner gave the staff report for this presentation item, no Board action was taken.

3. CONSIDERATION AND APPROVAL OF PURCHASE OF NEW 4-INCH PORTABLE TRASH PUMP WITH SOUND ATTENUATED ENCLOSURE

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to authorize the General Manager to execute a Purchase Order for a Rockwell 4" Trash Pump with Sound Attenuated Enclosure in the amount of \$52,942.

The motion carried by the following vote:

(20/12/2148)

AYES:	5	Rose, Smith, Majoewsky, Emerson, Fuller
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 recent Fair Political Practices Commission opinion related spouses of city council members working at two facilities that might be impacted by a matter regarding a new facility that may be in direct competition with the other two facilities. The FPPC's position was that the spouses' employers could create a conflict in this case.

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

Director Majoewsky – Reported on two Goleta West Sanitary District meetings, one of which he attended via Zoom.

Director Emerson – Reported on the CSDA Finance Committee meeting he attended via teleconference.

Director Smith – No report.

Director Fuller – No report.

8. PRESIDENT'S REPORT

President Rose – Read her report from the November 10, 2020 Goleta Water District meeting and announced the next local chapter of CSDA meeting scheduled for January, 2021.

9. ITEMS FOR FUTURE MEETINGS

There was a consensus of the Board to have staff prepare and bring back for action a resolution of appreciation for the services of Robert Wageneck.

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 Emerson made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 11/17/20 to 12/07/20 as follows:

Running Expense Fund #4640	\$ 615,092.96
Depreciation Replacement Reserve Fund #4655	\$ 4,882.00
Retiree Health Insurance Sinking Fund #4660	\$ 10,451.47

The motion carried by the following vote:

(20/12/2149)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:50 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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Jerry D. Smith

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Steven T. Majoewsky

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George W. Emerson

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Edward Fuller