

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

May 18, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 6:32 p.m.
- BOARD MEMBERS PRESENT:** Via teleconference: 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, and Rob Mangus, Finance and Human Resources Manager/Board Secretary. Via teleconference: John Crisman, Plant Operations Manager, 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 05/04/20. The motion carried by the following vote:
- (20/05/2091)
- | | | |
|----------|---|---|
| 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. **PRESENTATION ON TREATMENT PLANT PROCESS MODEL AND DASHBOARD**
Mr. Wagner began the staff report and introduced John Crisman, Plant Operations Manager, who gave a presentation of the Plant process model and associated dashboard. No Board action was taken.

2. AUTHORIZATION FOR PURCHASE OF COLLECTION SYSTEM OFFICE TRAILER

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Majoewsky to approve and authorize the General Manager to sign a purchase order for a refurbished office trailer in an amount not to exceed \$45,000.

The motion carried by the following vote:

(20/05/2092)

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

3. CONSIDERATION OF 2020 STRATEGIC PLAN

Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Smith to approve and adopt the draft 2020 Strategic plan with the non-substantive edits discussed.

The motion carried by the following vote:

(20/05/2093)

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 recent California Court of Appeals case that clarified the role of Board members while performing in a quasi-judicial capacity, and the standard for bias, that is more than just financial.

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

Director Majoewsky – Gave a brief recap report on the Goleta West Sanitary District meeting.

Director Emerson – No report.

Director Wageneck – No report.

Director Smith – No report.

7. PRESIDENT'S REPORT

President Rose – Reported on the upcoming CSDA Legislative Days items and the Goleta Water District meeting.

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 Emerson, to ratify and approve the claims, for the period 05/05/20 to 05/18/20 as follows:

Running Expense Fund #4640	\$ 334,961.76
Depreciation Replacement Reserve Fund #4655	\$ 106,801.30

The motion carried by the following vote:

(20/05/2094)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 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