

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

September 21, 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, and
Richard Battles, Legal Counsel from Howell Moore &
Gough LLP.

OTHERS PRESENT: None

APPROVAL OF MINUTES: Director Smith made a motion, seconded by Director
Wageneck, to approve the minutes of the Special Board
meeting of 09/03/20.

The motion carried by the following vote:

(20/09/2128)

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. **REVIEW OF DISTRICT'S EMPLOYEE RECOGNITION PROGRAM**
Mr. Wagner gave the staff report on this presentation item, no Board action was taken.
2. **CONSIDERATION OF EMPLOYEE WELLNESS PROGRAM**
Mr. Wagner gave the staff report. No action was taken by the Board. Staff will bring
this item back for further consideration.

3. CONSIDERATION OF EMPLOYEE ASSISTANCE PROGRAM

Mr. Wagner gave the staff report.

President Rose made a motion, seconded by Director Wageneck, to authorize the General Manager to execute a service contract with Claremont EAP in an amount not to exceed \$4,500 in the form of an addendum to proposal.

The motion carried by the following vote:

(20/09/2129)

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 several items discussed at the 9/18/20 CASA Attorneys Committee meeting.

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

Director Wageneck – No report

Director Smith – No report

Director Majoewsky – Reported on the GWSD meeting held on 9/15/20.

Director Emerson – Handed out a WSJ article on the COVID-19 vaccine and copies of the CSDA Advocacy Newsletter on current legislation.

8. PRESIDENT'S REPORT

President Rose – Reported on the 9/8/20 GWD Board meeting. A copy of her report will be sent out to the other Board members.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Wageneck made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 09/04/20 to 09/21/20 as follows:

Running Expense Fund #4640	\$ 524,759.55
Depreciation Replacement Reserve Fund #4655	\$ 88,970.59

The motion carried by the following vote:

(20/09/2130)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 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