

**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 7, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky
- 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:** Larry Meyer, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of 09/16/19. The motion carried by the following vote:
- (19/10/2021)
- |          |   |   |
|----------|---|---|
| AYES:    | 5 | Emerson, Rose, Wageneck, Smith, Majoewsky |
| 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. 19-650 APPROVING ANNUAL CONTRIBUTIONS TO THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' (CASA) EDUCATION FOUNDATION SCHOLARSHIP FUND  
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 19-650 as presented.

The motion carried by the following vote:

(19/10/2022)

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

2. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 19-651 ADOPTIONG FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE MCC 8080 & 8081 REPLACEMENT PROJECT  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 19-651 as presented.

The motion carried by the following vote:

(19/10/2023)

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

3. DISCUSSION AND CONSIDERATION OF CYBER SECURITY CONTROL STANDARDS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to adopt the CIS list of critical cyber security controls and authorize the General Manager to facilitate their implementation.

The motion carried by the following vote:

(19/10/2024)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
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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 recent court decisions relating to the level of detail required in project descriptions for CEQA compliance.

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

Director Rose – No report.

Director Smith – Reported on the 9/17/19 GWSD Board meeting and submitted a written report.

Director Wageneck – No Report

Director Majoewsky – Reported on the 10/1/19 GWSD Board meeting and the mainline extension project on Via Tranquillo by the La Cumbre Mutual Water District.

7. PRESIDENT'S REPORT

President Emerson – Reported on the annual CSDA Conference held in Anaheim September 25-28, 2019.

8. ITEMS FOR FUTURE MEETINGS

Director Rose requested that the Board consider supporting a teacher incentive program at a future meeting and there was consensus to bring this item forward.

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 Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 09/17/19 to 10/07/19 as follows:

Running Expense Fund #4640	\$ 434,924.83
Capital Reserve Fund #4650	\$ 43,684.02

Depreciation Replacement Reserve Fund #4655	\$	69,403.95
Retiree Health Insurance Sinking Fund #4660	\$	9,803.96

The motion carried by the following vote:

(19/10/2025)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:01 p.m.

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George W. Emerson  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Sharon Rose

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Robert O. Wageneck

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Jerry D. Smith

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Steven T. Majoewsky