

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 2, 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, 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 Rose made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of 11/18/19. The motion carried by the following vote:
- (19/12/2047)
- | | | |
|----------|---|---|
| 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. **DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR SALE OR DISPOSAL**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Wageneck to approve the list of Surplus Property and direct staff to advertise same for sale through public bidding, auction, or scrap.

The motion carried by the following vote:

(19/12/2048)

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

2. REVIEW OF STRATEGIC PLANNING SESSION EXECUTIVE DEBRIEF REPORT
Mr. Wagner gave the staff report on this review and discussion item, no Board action was taken.

3. REVIEW OF ORGANIZATIONAL VALUES
Mr. Wagner gave the staff report on this review and discussion item, no Board action was taken.

4. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT
Mr. Battles had no report.

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

Director Majoewsky – Reported on the Goleta West Sanitary District meeting he attended.

Director Wageneck – No report.

Director Rose – Read her report on the Goleta Water District meeting she attended.

Director Smith – No report.

7. PRESIDENT'S REPORT
President Emerson – Reported on the CSRMA Executive Board meeting he participated in via teleconference and distributed handouts.

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 Smith made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 11/19/19 to 12/02/19 as follows:

Running Expense Fund #4640	\$ 491,432.54
Depreciation Replacement Reserve Fund #4655	\$ 1,705.00
Retiree Health Insurance Sinking Fund #4660	\$ 9,474.94

The motion carried by the following vote:

(19/12/2049)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky