

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

November 2, 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, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Rich Rosenbaum, Safety and Regulatory Compliance Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT: Tom Evans, Director, Goleta Water District

APPROVAL OF MINUTES: Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 10/19/20. The motion carried by the following vote:

(20/11/2139)

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. **STATUS REPORT ON THE DISTRICT'S COMPETENCY BASED TRAINING PROGRAMS**

Mr. Wagner began the staff report and introduced Mr. Rosenbaum who presented a PowerPoint presentation and answered question from the Board on this update item. No Board action was taken.

2. REVIEW AND CONSIDERATION OF FISCAL YEAR 2020-2021 FIRST QUARTER BUDGET REPORT

Mr. Wagner began the staff report and Mr. Mangus answered questions from the Board on this presentation item. No Board action was taken.

3. PRESENTATION OF STREAMLINE EMPLOYEE ENGAGEMENT PORTAL

Mr. Wagner gave the staff report and presentation of the program. No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on two items, the first was the Verizon Wireless class action and small settlement received on behalf of the District. The second item was regarding a Proposition 218 case involving Summerland Sanitary District related to two different causes of action, a Writ of Administrative Mandamus or a declaratory relief action.

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

Director Majoewsky – No report.

Director Emerson – No report.

Director Smith – No report.

Director Wageneck – Updated the board on the disinfecting lighting project.

8. PRESIDENT'S REPORT

President Rose – Reported the first part of her report on the Goleta Water District meeting she attended.

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 Emerson made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 10/20/20 to 11/02/20 as follows:

Running Expense Fund #4640	\$ 332,739.42
Depreciation Replacement Reserve Fund #4655	\$ 99,048.55
Retiree Health Insurance Sinking Fund #4660	\$ 10,378.08

The motion carried by the following vote:

(20/11/2140)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19 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