

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

January 20, 2021

- CALL TO ORDER:** President Smith called the meeting to order at 2:01 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Luis Astorga, Collection System 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 01/04/21. The motion carried by the following vote:
- (21/01/2161)
- | | | |
|----------|---|---|
| AYES: | 5 | Smith, Majoewsky
Emerson, Rose, Fuller |
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to accept the recommendation of President Smith and approve the assignments for the District's Standing Committees for the coming year.

The Committee assignments are as follows:

	Engineering Committee	Finance Committee	Personnel Committee	Outreach & Public Education Committee
Member:	Majoewsky	Fuller	Majoewsky	Rose
Member:	Smith	Smith	Emerson	Fuller
Alternate:	Fuller	Rose	Smith	Emerson

The motion carried by the following vote:

(21/01/2162)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 21-659 APPROVING REVISED SEWER SYSTEM MANAGEMENT PLAN

Mr. Wagner and Mr. Astorga gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution No. 21-659 approving Revised Sewer System Management Plan, as revised.

The motion carried by the following vote:

(21/01/2163)

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

3. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 21-660 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE ALAN SIEBENALER OUT OF AGENCY AGREEMENT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution No. 21-660 adopting findings, approving Preliminary Environmental Review form and authorizing preparation and filing of Notice of Exemption under CEQA for the Alan Siebenaler Out of Agency Agreement, as revised.

The motion carried by the following vote:

(21/01/2164)

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

4. CONSIDERATION OF INTERIM OUT OF AGENCY WASTEWATER SERVICE AGREEMENT FOR SIEBENALER PROPERTY AT 400 N. SAN MARCOS ROAD

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to approve the interim Out of Agency Wastewater Service Agreement for Siebenaler property at 400 N. San Marcos Road.

The motion carried by the following vote:

(21/01/2165)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the forthcoming CASA Attorneys Committee meeting.

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

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

Director Rose – Reported on the two Goleta Water District meetings she attended.

Director Emerson – Reported he has a forthcoming handout regarding economic issues.

Director Fuller – No report.

8. PRESIDENT'S REPORT

President Smith – No report.

9. ITEMS FOR FUTURE MEETINGS

Consensus to have a discussion regarding attendance at Goleta Water District and Goleta West Sanitary District meetings.

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 Rose, to ratify and approve the claims, for the period 01/05/2021 to 01/20/2021 as follows:

Running Expense Fund #4640	\$	493,645.59
Capital Reserve Fund #4650	\$	2,515.00
Depreciation Replacement Reserve Fund #4655	\$	56,759.42
Retiree Health Insurance Sinking Fund #4660	\$	1,432.32

The motion carried by the following vote:

(21/01/2166)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:33 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Edward Fuller