

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

March 20, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry 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, Luis Astorga, Collection System Manager, Reese Wilson, Senior Project Engineer and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District  
Craig Geyer, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Fuller made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 03/06/2023. The motion carried by the following vote:
- (23/03/2313)
- |          |   |   |
|----------|---|---|
| AYES:    | 5 | Rose, Fuller, 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. **PRESENTATION OF DISTRICT'S COLLECTION SYSTEM AND SUMMARY OF ACTIVITIES**  
Mr. Wagner began the staff report and introduced Luis Astorga, Collections System Manager, who gave a presentation to the Board.

The Board took no action on this presentation item.

2. CONSIDERATION OF THE INFLATION REDUCTION ACT INVESTMENT TAX CREDIT AS A POTENTIAL FUNDING SOURCE FOR CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS

Mr. Wagner and Mr. Wilson gave the staff report on this informational item.  
No Board action was taken.

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Battles distributed an article of interest regarding the Public Records Act.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

Director Majowesky – Reported that the Goleta Water District meeting was postponed.

6. PRESIDENT'S REPORT

President Rose – Read her report on the Goleta West Sanitary District meeting she attended.

7. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

8. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

9. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 03/07/2023 to 03/20/2023 as follows:

Running Expense Fund #4640	\$	265,666.38
Capital Reserve Fund #4650	\$	3,515.80
Depreciation Replacement Reserve Fund #4655	\$	173,487.90

The motion carried by the following vote:

(23/03/2314)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Edward Fuller

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Jerry D. Smith

\_\_\_\_\_  
Steven T. Majoewsky

\_\_\_\_\_  
George W. Emerson