

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117
(Held via Zoom)
January 17, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller, Jerry D. Smith
- 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 Emerson, to approve the minutes of the Regular Board meeting of 01/03/22. The motion carried by the following vote:
- (22/01/2278)
- | | | |
|----------|---|--|
| AYES: | 5 | Majoewsky, Emerson, Rose,
Fuller, Smith |
| 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 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 Smith made a motion, seconded by Director Rose to keep the same Standing Committee assignments as approved last year, which 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:

(22/01/2279)

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

2. CONSIDERATION AND ACTION REGARDING ATTENDANCE AT MEETINGS OF OUTSIDE AGENCIES BY GOVERNING BOARD MEMBERS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to appoint Director Rose as representative to Goleta West Sanitary District and appoint Director Majoewsky as representative to Goleta Water District for the coming year.

The motion carried by the following vote:

(22/01/2280)

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

Director Smith made a motion, seconded by Director Emerson to appoint Director Fuller as alternate representative to Goleta Water District and to appoint Director Smith as alternate representative to Goleta West Sanitary District for the coming year.

The motion carried by the following vote:

(22/01/2281)

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

The outside agency assignments are as follows:

AGENCY	REPRESENTATIVE	ALTERNATE
Goleta Water District	Director Majoewsky	Director Fuller
Goleta West Sanitary District	Director Rose	Director Smith

3. CONSIDERATION AND ADOPTION OF RESOLUTION CONTINUING THE CONDUCT OF MEETINGS UNDER MODIFIED BROWN ACT REQUIREMENTS

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to approve and adopt Resolution No. 22-675 to continue to conduct meetings under modified Brown Act requirements.

The motion carried by the following vote:

(22/01/2282)

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

4. STATUS REPORT ON 2021 ACTION PLAN

Mr. Wagner gave the staff report on this presentation item.
No Board action was taken.

5. CONSIDERATION OF RESOLUTION OF APPRECIATION FOR U.S. CONGRESSMAN SALUD CARBAJAL'S ONGOING SUPPORT OF SPECIAL DISTRICTS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to approve and adopt Resolution No. 22-676 of appreciation for U.S. Congressman Carbajal's ongoing support of Special Districts.

The motion carried by the following vote:

(22/01/2283)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported that the CASA Attorneys Committee will meet via Zoom. He also reported on two different California court cases, the first regarding a Proposition 218 challenge and the issue of administrative remedies in which the court declined to infer that the plaintiff is required to appear at a public hearing to present their objection to an assessment. The second case was regarding a Public Records Act request. The court concluded in this case that the public records request was not overbroad or unduly burdensome.

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

Director Rose – No report.

Director Emerson – No report.

Director Fuller – Reported that his Goleta Water District report would be forthcoming.

Director Smith – No report.

9. PRESIDENT'S REPORT

President Majoewsky – Reported on his attendance at the Goleta West Sanitary District meeting via Zoom.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

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

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

Director Smith made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 12/20/21 to 01/17/22 as follows:

Running Expense Fund #4640	\$ 632,616.45
Capital Reserve Fund #4650	\$ 21,467.75
Depreciation Replacement Reserve Fund #4655	\$ 34,352.06
Retiree Health Insurance Sinking Fund #4660	\$ 11,499.75

The motion carried by the following vote:

(22/01/2284)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Edward Fuller

Jerry D. Smith