

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

April 18, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:31 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 Smith, to approve the minutes of the Regular Board meeting of 04/04/22. The motion carried by the following vote:
- (22/04/2314)
- 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. **PRESENTATION OF CAPITAL IMPROVEMENT PROJECT FINANCING PROPOSAL FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN PROJECTS**  
Mr. Wagner began the staff report and introduced Julio Morales, Managing Director of Urban Futures, Inc. who gave a PowerPoint presentation to the Board.

Director Smith made a motion, seconded by Director Fuller to authorize the General Manager to engage Urban Futures, Inc. and initiate the process to pursue a private placement loan to fund the Biosolids and Energy Strategic Plan Projects and return with the necessary actionable items for consideration.

The motion carried by the following vote:

(22/04/2315)

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

2. CONSIDERATION OF PENSION LIABILITY MANAGEMENT STRATEGIES

Mr. Wagner began the staff report and Mr. Morales answered questions from the Board.

Director Rose made a motion, seconded by Director Smith to direct staff to meet with the entities that share capacity in the treatment plant and proceed with setting up an interfund loan to make a paydown payment toward the District's unfunded accrued liability to the California Public Employees Retirement System (CalPERS).

The motion carried by the following vote:

(22/04/2316)

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

3. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2022-23

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to move this item after the closed session.

The motion carried by the following vote:

(22/04/2317)

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

ABSTAIN:           None

4.    CLOSED SESSION

Consensus of the Board was to move the Closed Session item to the end of the meeting.

5.    GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6.    LEGAL COUNSEL'S REPORT

Mr. Battles reported on Government Code Section 1780 regarding Board vacancies, as a follow-up to the District-Based Elections action at the prior Board meeting.

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

Director Smith – Reported he attended the Finance Committee meeting.

Director Fuller – Reported he attended the Finance Committee meeting.

Director Emerson – No report.

Director Rose – Reported on the forthcoming Santa Barbara County Local Chapter CSDA meeting.

8.    PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta Water District meeting he 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 Smith made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 04/05/22 to 04/18/22 as follows:

Running Expense Fund #4640

\$ 422,648.48

Capital Reserve Fund #4650	\$	24,790.63
Depreciation Replacement Reserve Fund #4655	\$	44,532.70

The motion carried by the following vote:

(22/04/2318)

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

12. CLOSED SESSION

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM. No comments were received.
- (ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS

President Majoewsky called a recess at 8:35 p.m.

President Majoewsky called the meeting to order at 8:39 p.m.

The Board entered closed session at 8:40 p.m.

- (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE  
REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS  
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL  
MANAGER  
EMPLOYEES: ALL EMPLOYEE TITLES  
(Board may take action on this item.)

The Board exited closed session at 9:30 p.m.

- (iv) PUBLIC REPORT ON CLOSED SESSION

No reportable action in closed session.

The Board returned to item 3, Consideration of Cost of Living adjustment to compensation for all District employees for Fiscal Year 2022-23.

Director Rose made a motion, seconded by Director Fuller to authorize and approve a cost of living adjustment (COLA) of 5.5% for FY 2022-23 effective July 1, 2022 and direct staff to return with a resolution and revised pay scale for approval.

The motion carried by the following vote:

(22/04/2319)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:35 p.m.

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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George W. Emerson

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Sharon Rose

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Edward Fuller

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Jerry D. Smith