

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

September 19, 2022

CALL TO ORDER: President Pro Tem Emerson called the meeting to order at 6:54 p.m. (delayed start due to Internet issues)

BOARD MEMBERS PRESENT: George W. Emerson, Sharon Rose, Edward Fuller, Jerry D. Smith

BOARD MEMBERS ABSENT: Steven T. Majoewsky

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: Tom Evans, Director, Goleta Water District

APPROVAL OF MINUTES: Director Fuller made a motion, seconded by Director Smith, to approve the minutes of the Special Board meeting of 09/07/22. The motion carried by the following vote:

(22/09/2264)

AYES:	4	Emerson, Rose, Fuller, Smith
NOES:		None
ABSENT:	1	Majoewsky
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 PROJECT NOTIFICATION POLICY**
Mr. Wagner gave the staff report on this review and discussion item. No Board action was taken.

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-693 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-693 approving a revised organization chart and employee pay schedule.

The motion carried by the following vote:

(22/09/2265)

AYES:	4	Emerson, Rose, Fuller, Smith
NOES:		None
ABSENT:	1	Majoewsky
ABSTAIN:		None

3. CONSIDERATION AND APPROVAL OF RESOLUTION No. 22-694 ADOPTING POLICIES AND PROCEDURES FOR PROVIDING PRIORITY SERVICE TO AFFORDABLE HOUSING PROJECTS PURSUANT TO GOVERNMENT CODE SECTION 65589.7

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith to approve and adopt Resolution No. 22-694 adopting policies and procedures for providing priority service to affordable housing projects pursuant to Government Code Section 65589.7

The motion carried by the following vote:

(22/09/2266)

AYES:	4	Emerson, Rose, Fuller, Smith
NOES:		None
ABSENT:	1	Majoewsky
ABSTAIN:		None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB 1100 modifying the Brown Act, signed into law August 22, 2022. The modifications set new rules for disrupted public meetings.

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

Director Rose – No report.

Director Fuller – No report.

Director Smith – No report.

7. PRESIDENT'S REPORT

President Pro Tem Emerson – Reported on the Personnel Committee meeting he attended.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

No correspondence to review.

10. 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 09/08/22 to 09/19/22 as follows:

Running Expense Fund #4640	\$	337,704.80
Capital Reserve Fund #4650	\$	(1,296.50)
Depreciation Replacement Reserve Fund #4655	\$	173,295.00

The motion carried by the following vote:

(22/09/2267)

AYES:	4	Emerson, Rose, Fuller, Smith
NOES:		None
ABSENT:	1	Majoewsky
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 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