

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 6, 2023

CALL TO ORDER: President Majoewsky called the meeting to order at 10:07 a.m.

BOARD MEMBERS PRESENT: Steven T. Majoewsky, George W. Emerson (10:09 a.m.), Sharon Rose, Edward Fuller, Jerry D. Smith (10:09 a.m.),

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 (via Zoom).

OTHERS PRESENT: Tom Evans, Director, Goleta Water District
Craig Geyer, Director, Goleta West Sanitary District

APPROVAL OF MINUTES: Director Rose made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 12/19/22. The motion carried by the following vote:

(23/01/2294)

AYES:	3	Majoewsky, Rose, Fuller
NOES:		None
ABSENT:	2	Emerson, Smith
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 OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2023**
Mr. Wagner gave the staff report. The Board was informed that Director Emerson did not wish to serve as President.

Director Smith made a motion, seconded by Director Emerson to appoint Director Rose as Board President and to appoint Director Fuller as Board President Pro Tem for the coming year.

The motion carried by the following vote:

(23/01/2295)

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

2. PRESENTATION ON THE STATE WATER BOARD SANITARY SEWER SYSTEMS WASTE DISCHARGE REQUIREMENTS (WDR) GENERAL ORDER REISSUANCE

Mr. Wagner began the staff report and introduced Luis Astorga, Collection System Manager who gave a presentation and answered questions from the Board.

No Board action was taken.

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Battles reported on AB 473, which reorganizes and recodifies the California 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 Rose – Read her report on the Goleta West Sanitary District meeting she attended.

6. PRESIDENT'S REPORT

President Majoewsky – No report.

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

The Board requested that the Claims list be brought back next meeting as it was not distributed with the agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:24 a.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Edward Fuller

Jerry D. Smith