

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

June 20, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 3:35 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, Reese Wilson, Senior Project Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** **None**
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 06/05/2023. The motion carried by the following vote:
- (23/06/2338)
- | | | |
|----------|---|--------------------------------------------|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 23-702 IN RECOGNITION AND APPRECIATION OF SERVICE OF RICHARD G. (RICK) BATTLES**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution No. 23-702 in Recognition and Appreciation of service of Richard (Rick) G. Battles.

The motion carried by the following vote:

(23/06/2239)

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

2. CONSIDERATION OF DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2023-24
Mr. Wagner and Mr. Mangus gave the staff report.

Director Fuller made a motion, seconded by Director Smith to approve and adopt the Fiscal Year 2023-24 Budget

The motion carried by the following vote:

(23/06/2240)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 23-703 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 23-703 approving and adopting an updated Organizational Chart and Employee Pay Schedule, for FY2023-24.

The motion carried by the following vote:

(23/06/2241)

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

4. DISCUSSION AND ACTION ON AUDIT SERVICES CONTRACT

Mr. Wagner and Mr. Mangus gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to approve the proposal for audit services from Moss Levy and Hartzheim LLP for the FY2022-23 audit.

(23/06/2242)

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

5. UPDATE ON SEARCH FOR NEW LEGAL SERVICES PROVIDER AND CONSIDERATION OF LEGAL SERVICES RETAINER AGREEMENT

Mr. Wagner gave the staff report updating on the status of the search and then reviewed the retainer agreement.

Director Smith made a motion, seconded by Director Fuller to approve the retainer agreement with Howell Moore & Gough.

(23/06/2243)

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

6. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-704 ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2023-24, DIRECTING THE PREPARATION AND FILING OF THE REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to approve and adopt Resolution No. 23-704 electing to have sewer service charges collected on the tax roll for fiscal year 2023-24, directing preparation and filing of the report, fixing a time and place for hearing and providing notice thereof.

(23/06/2244)

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

ABSTAIN: None

7. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

8. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the CASA Attorneys Committee meeting he attended. He mentioned AB759, SB778, AB1033 and AB817.

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

Director Majoewsky – No report.

Director Fuller – Reported on the Goleta Water District meeting he attended.

Director Smith – No report.

Director Emerson – No report.

10. PRESIDENT'S REPORT

President Rose – Read her report on the Goleta West Sanitary District meeting she attended, June 6, 2023.

11. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

12. CORRESPONDENCE

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

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

Director Majoewsky made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 06/06/2023 to 06/20/2023 as follows:

Running Expense Fund #4640	\$	252,319.79
Capital Reserve Fund #4650	\$	36,667.25

Special Meeting Minutes

June 20, 2023

Page 5

Depreciation Replacement Reserve Fund #4655 \$ 568.00

The motion carried by the following vote:

(23/06/2245)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:44 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Edward Fuller

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson