

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

July 3, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry Smith (arrived 6:36 p.m.), 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, and Reese Wilson Senior Project Engineer.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
Craig Geyer, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Fuller, to approve the minutes of the Special Board meeting of 06/20/2023. The motion carried by the following vote:
- (23/07/2246)
- | | | |
|----------|---|----------------------------------|
| AYES: | 4 | Rose, Fuller, Majoewsky, Emerson |
| NOES: | | None |
| ABSENT: | 1 | 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **CONSIDERATION OF UPCOMING ELECTION TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS, COASTAL NETWORK SEAT C**
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to direct the General Manager to cast the vote for the California Special Districts Association Board of Directors, Coastal Network seat C for Vince Ferrante.

The motion carried by the following vote:

(23/07/2247)

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

2. CONSIDERATION OF FISCAL YEAR 2023-2024 ACTION PLAN STATUS REPORT

Mr. Wagner gave a report to the Board. No Board action was taken.

3. CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT

Mr. Wagner began the staff report and Mr. Wilson gave a PowerPoint presentation. No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

No report.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

Director Majoewsky – Reported on the Legal Services Search ad hoc committee meeting he attended.

7. PRESIDENT'S REPORT

President Rose – No report.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

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

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

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 06/21/2023 to 07/03/2023 as follows:

Running Expense Fund #4640	\$	395,757.76
Capital Reserve Fund #4650	\$	472,074.55
Depreciation Replacement Reserve Fund #4655	\$	71,253.66
Retiree Health Insurance Sinking Fund #4660	\$	12,873.34

The motion carried by the following vote:

(23/07/2248)

AYES: 5 Rose, Fuller, Smith, Majoewsky, Emerson

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:59 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