

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

January 4, 2021

- CALL TO ORDER:** President Rose called the meeting to order at 6:33 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Edward Fuller
- 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:** Tom Evans, Director, Goleta Water District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 12/21/20. The motion carried by the following vote:
- (21/01/2156)
- | | | |
|----------|---|---|
| AYES: | 5 | Rose, Smith, Majoewsky
Emerson, Fuller |
| 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. **CONSIDERATION OF APPOINTMENT OF BOARD PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2021**

Mr. Wagner gave the staff report.

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

The motion carried by the following vote:

(21/01/2157)

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

2. DISCUSSION AND CONSIDERATION OF INTERIM OUT OF AGENCY SERVICE AGREEMENT FOR 400 N. SAN MARCOS ROAD

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to direct Staff to prepare an out of agency service agreement for 400 N. San Marcos Road and return it to the Board for discussion and consideration.

The motion carried by the following vote:

(21/01/2158)

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

3. 2020 ACTION PLAN STATUS REPORT

Mr. Wagner gave the staff report on this status update item, no Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

The issue of the next Regular meeting which falls on a holiday was discussed and Board consensus was to schedule a Special meeting for Wednesday, January 20, 2021 at 2:00 p.m.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a California Supreme Court case that involved a California Environmental Quality Act (CEQA) challenge, public records including emails, and retention policies in San Diego County.

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

Director Majoewsky – No report.

Director Smith – No report.

Director Emerson – No report.

Director Fuller – No report.

7. PRESIDENT'S REPORT

President Rose – reminded the Board of the next CSDA local chapter meeting and made a request to be compensated for attending a Special Meeting of the Goleta Water District.

Director Majoewsky made a motion, seconded by Director Fuller to approve Director Rose's request to be compensated for a Goleta Water District Special Board meeting that was not in lieu of a Regular meeting to be held Tuesday, January 5, 2021.

The motion carried by the following vote:

(21/01/2159)

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

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 12/21/20 to 01/04/2021 as follows:

Running Expense Fund #4640	\$ 225,334.37
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Depreciation Replacement Reserve Fund #4655	\$	294.00
Retiree Health Insurance Sinking Fund #4660	\$	8,130.78

The motion carried by the following vote:

(21/01/2160)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:33 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson

Edward Fuller