

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

February 1, 2021

CALL TO ORDER: President Smith called the meeting to order at 6:30 p.m.

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, John Crisman, Plant Operations Manager 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 Special Board meeting of 01/20/21. The motion carried by the following vote:

(21/02/2167)

AYES: 5 Smith, Majoewsky, Emerson, Rose,
Fuller
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 72 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY

Mr. Wagner began the staff report and introduced Mr. Crisman for this presentation item, no Board action was taken.

2. CONSIDERATION AND ACTION REGARDING ATTENDANCE BY GOVERNING BOARD MEMBERS AT MEETINGS OF OUTSIDE AGENCIES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to continue the practice of having Board Members attend Board meeting of outside agencies, Goleta West Sanitary District and Goleta Water District.

The motion carried by the following vote:

(21/02/2168)

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

3. REVIEW AND CONSIDERATION OF BOARD SELF-ASSESSMENT WORKSHOP

Mr. Wagner gave the staff report.

Board consensus was to table this item until later this year when the Board may meet in person and have more information on the ongoing issues of the District.

4. REVIEW AND CONSIDERATION OF EXTENDING COVID-19 EMERGENCY PAID TIME OFF FOR DISTRICT EMPLOYEES

Mr. Wagner gave the staff report.

Board consensus was to table this item until next meeting and continue to monitor the actions at the Federal level related to Covid-19 leave actions.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report and reminded the Board that the next meeting, a Special Board meeting, would be Wednesday, February 17, 2021 at 2:00 p.m. due to the President's Day holiday.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported from the District's Administrative Code regarding issues related to Board members attending Board meetings of outside agencies.

He also reported he had a forthcoming handout on AB992 regarding the Brown Act and Social Media.

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

Director Rose – Reported on part two of her Goleta Water District meeting she attended last month and Director Rose made a request to attend and be compensated for attendance at the Goleta Water District Committee meeting regarding District elections.

Director Majoewsky made motion, seconded by Director Fuller to approve compensation for Director Rose to attend the upcoming Goleta Water District Committee meeting regarding District elections.

The motion carried by the following vote:

(21/02/2169)

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

Director Emerson – No report.

Director Majoewsky – No report.

Director Fuller – No report.

8. PRESIDENT'S REPORT

President Smith – No report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

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

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

Director Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 01/21/2021 to 02/01/2021 as follows:

Running Expense Fund #4640	\$ 374,714.07
Capital Reserve Fund #4650	\$ 29,060.75
Depreciation Replacement Reserve Fund #4655	\$ 12,771.80
Retiree Health Insurance Sinking Fund #4660	\$ 10,160.38

The motion carried by the following vote:

(21/02/2170)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:36 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Edward Fuller