

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

February 17, 2021

**CALL TO ORDER:** President Smith called the meeting to order at 2:00 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, Laura Romano, Management Analyst and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District, Tom Evans, Director, Goleta Water District, Shelley Lapkoff, Jeanne Gobalet and Robin Merrill of Lapkoff & Gobalet Demographic Research Inc.

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 02/01/21. The motion carried by the following vote:

(21/02/2171)

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

**PUBLIC COMMENTS:** None

**BUSINESS:**

1. **PRESENTATION ON TRANSITION TO DISTRICT-BASED ELECTIONS BY LAPKOFF & GOBALET DEMOGRAPHIC RESEARCH INC.**

Mr. Wagner began the staff report and introduced Staff from Lapkoff & Gobalet Demographic Research Inc. who gave a PowerPoint presentation to the Board. There was no Board action on the presentation item.

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

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Rose to accept the recommendation of President Smith and to approve the following Board member assignments for attendance at meetings of outside agencies:

The assignments are as follows:

<b>AGENCY</b>	<b>REPRESENTATIVE</b>	<b>ALTERNATE</b>
Goleta Water District	Director Fuller	Director Rose
Goleta West Sanitary District	Director Majoewsky	Director Smith

The motion carried by the following vote:

(21/02/2172)

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

3. **DISCUSSION AND ACTION RELATED TO DIRECTOR PARTICIPATION ON THE EXECUTIVE BOARDS OF THE CALIFORNIA SANITATION RISK MANAGEMENT AGENCY AND THE CALIFORNIA SPECIAL DISTRICT FINANCE CORPORATION**

Mr. Wagner gave the staff report.

Director Emerson recused himself at 3:26 p.m. due to a potential financial interest in being approved to participate in various professional organization committees or Boards.

Director Majoewsky made a motion, seconded by Director Fuller to approve Director Emerson to serve on the Executive Board of the California Sanitation Risk Management Agency and to be compensated and to have expenses reimbursed, for the coming year.

The motion carried by the following vote:

(21/02/2173)

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

Director Rose made a motion, seconded by Director Majoewsky to approve Director Emerson to serve on the California Special Districts Association Finance Corporation Executive Board and to be compensated and to have expenses reimbursed, for the coming year.

The motion carried by the following vote:

(21/02/2174)

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

Director Emerson returned to the meeting at 3:28 p.m. and was informed of the vote.

4. CONSIDERATION OF 2021 EMPLOYEE SALARY AND BENEFITS SURVEY  
Mr. Wagner gave the staff report.

Consensus of the Board was to have Staff find a consultant to review the survey methodology used in the past and return to the Board with this item.

5. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a California Voting Rights Act case decided by the Court of Appeals in which the plaintiffs were awarded a multimillion-dollar award. The case in Santa Monica that found in favor of the agency is on appeal to the Supreme Court.

Mr. Battles also reviewed current Covid-19 in-person-meeting restrictions.

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

Director Majoewsky – Reported on Goleta West Sanitary District 02/02/2021 meeting he attended via Zoom.

Director Emerson – No report.

Director Rose – Reported on Goleta Water District 02/09/21 meeting.

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 02/02/2021 to 02/17/2021 as follows:

Running Expense Fund #4640	\$ 238,640.36
Depreciation Replacement Reserve Fund #4655	\$ 39,163.15

The motion carried by the following vote:

(21/02/2175)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:15 p.m.

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Steven T. Majoewsky

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George W. Emerson

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Sharon Rose

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Edward Fuller