

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

March 15, 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, Lena Cox, Laboratory and Technical Services Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT: Tom Evans, Director, Goleta Water District
Larry Meyer, Director, Goleta West Sanitary District

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 03/01/21. The motion carried by the following vote:

(21/03/2180)

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 72 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. **PRESENTATION ON LABORATORY OPERATIONS**

Mr. Wagner began the staff report and introduced Lena Cox, Laboratory and Technical Services Manager who delivered a Power Point presentation to the Board. No Board action was taken.

2. **CONSIDERATION OF EFFECTIVE UTILITY MANAGEMENT GAP ANALYSIS**

Mr. Wagner gave the staff report. There was no Board action on this presentation item.

3. **CONSIDERATION OF RESOLUTION NO. 21-661 REPEALING RESOLUTION NO. 16-605 AND DESIGNATING AUTHORIZED SIGNATORIES ON DISTRICT BANK ACCOUNTS**

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution No. 21-661, repealing Res. No. 16-605 and designating authorized signatories on District bank accounts.

The motion carried by the following vote:

(21/03/2181)

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

4. **GENERAL MANAGER'S REPORT**

Mr. Wagner gave the report.

5. **LEGAL COUNSEL'S REPORT**

Mr. Battles reported on the recent American Rescue Plan bill passed by Congress and signed by President Biden. CSDA was working to get Special Districts included in the funding. Special Districts were mentioned in terms that Cities & Counties may allocate funds to Special Districts.

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

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

Director Rose – No report.

Director Majoewsky – Reported on the Goleta West Sanitary District meeting he attended.

Director Emerson – No report.

7. PRESIDENT'S REPORT

President Smith – 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 Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 03/02/21 to 03/15/21 as follows:

Running Expense Fund #4640	\$ 286,192.02
Depreciation Replacement Reserve Fund #4655	\$ 54,178.70

The motion carried by the following vote:

(21/03/2182)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Regular Meeting Minutes

March 15, 2021

Page 4

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Edward Fuller