

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 19, 2021

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

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

BOARD MEMBERS ABSENT: Jerry D. Smith

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: Larry Meyer, Director, Goleta West Sanitary District

APPROVAL OF MINUTES: Director Emerson made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 07/05/21. The motion carried by the following vote:

(21/07/2215)

AYES:	4	Majoewsky, Emerson, Rose, Fuller
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. **PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2021-2022. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-667 OVERRULING OBJECTIONS AND ADOPTING THE REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2021-2022.**
Mr. Wagner gave the staff report.

President Pro Tem Majoewsky opened the Public Hearing at 6:33 p.m. and as there was no public present, nor on Zoom, the Public Hearing was closed at 6:34 p.m.

Director Rose made a motion, seconded by Director Emerson to approve and adopt Resolution No. 21-667 overruling objections and adopting report on Sewer Service Charges to be collected on the Tax Roll for Fiscal Year 2021-2022.

The motion carried by the following vote:

(21/07/2216)

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

2. CONSIDERATION OF RESOLUTION NO. 21-668 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE IN-PLANT LIFT STATION REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to adopt and approve Resolution No. 21-668, as amended, adopting findings, approving preliminary Environmental Review Form and authorizing the preparation and filing of Notice of Exemption under CEQA for the In-Plant Lift Station Rehabilitation project.

The motion carried by the following vote:

(21/07/2217)

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

3. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION FOR SOLICITATION OF PUBLIC BIDS FOR THE IN-PLANT LIFT STATION REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Emerson to approve the plans and specifications and authorize staff to solicit public bids for the In-Plant Lift Station Rehabilitation project.

The motion carried by the following vote:

(21/07/2218)

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

4. CONSIDERATION OF UPCOMING CASA ANNUAL BUSINESS MEETING

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to designate Director Emerson as the agency voting representative of the District and to designate Director Majoewsky as first alternate and Director Smith as second alternate to CASA.

The motion carried by the following vote:

(21/07/2219)

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

Director Rose made a motion, seconded by Director Emerson to cast the District's vote for the CASA Board based upon the recommended slate furnished by CASA's Nominating Committee and to approve the CASA dues resolution, no increase for the coming year.

The motion carried by the following vote:

(21/07/2220)

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

5. CONSIDERATION AND APPROVAL OF AMENDMENT TO GENERAL MANAGER'S EMPLOYMENT AGREEMENT

Mr. Wagner began the item and President Pro Tem Majoewsky gave a report which included a summary of the recommendation to increase the General Manager's vacation time.

Director Rose made a motion, seconded by Director Fuller to approve the General Manager's contract amendment, adding an additional week of annual vacation, for a total of 4 weeks.

The motion carried by the following vote:

(21/07/2221)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a webinar he attended on the topic of public contracts and an item came to light regarding Public Contracts Code 2200-2208. Vendors/bidders are ineligible to bid on or submit a proposal for any contract with a public entity for goods or services of one million dollars (\$1,000,000) or more if the vendor/bidder engages in investment activities in Iran.

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

Director Rose – Announced that the upcoming Santa Barbara County local chapter of CSDA meeting has been rescheduled to August in the hopes of meeting in person.

Director Emerson – Distributed a copy of an article of interest to the Board.

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

9. PRESIDENT'S REPORT

President Pro Tem Majoewsky reported on the Goleta West Sanitary District meeting he attended and distributed his written report.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

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

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

Director Rose made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 07/06/21 to 07/19/21 as follows:

Running Expense Fund #4640	\$ 433,841.75
Depreciation Replacement Reserve Fund #4655	\$ 18,627.81

The motion carried by the following vote:

(21/07/2222)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:32 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