

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

August 18, 2021

**CALL TO ORDER:**

President Smith called the meeting to order at 3:01 p.m.  
All meeting participants attended via Zoom.

**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

**APPROVAL OF MINUTES:**

Director Majoewsky made a motion, seconded by Director  
Emerson, to approve the minutes of the Regular Board  
meeting of 08/02/21. The motion carried by the following  
vote:

(21/08/2229)

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. REPORT ON CALIFORNIA ASSOCIATION OF SANITATION AGENCIES 2021 ANNUAL CONFERENCE

Mr. Wagner gave a report on the conference, no Board action was taken.

2. UPDATE AND DISCUSSION OF OUTREACH PLAN FOR TRANSITION TO DISTRICT-BASED ELECTIONS

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Emerson to keep the outreach meeting schedule as presented.

The motion carried by the following vote:

(21/08/2230)

AYES:	3	Smith, Emerson, Fuller
NOES:	1	Rose
ABSENT:	1	Majoewsky
ABSTAIN:		None

Director Emerson made a motion, seconded by Director Fuller to approve and authorize the District Outreach Plan for Transition to District-Based Elections and expenditures of up to \$19,500.00

The motion carried by the following vote:

(21/08/2231)

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

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Battles reported on AB 818 regarding the issue of labeling of flushable wipes. He also reported on a California Fair Political Practices Commission (FPPC) opinion regarding disclosure requirements and tests to determine same.

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

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

Director Rose – Reported that the Local Chapter CSDA meeting scheduled for Monday, August 23, 2021 was cancelled. Director Rose announced that she will resign as President of the Local Chapter of CSDA.

Director Majoewsky – No report.

Director Emerson – No report.

6. PRESIDENT'S REPORT

President Smith – No report.

7. ITEMS FOR FUTURE MEETINGS

A request for staff to present a review of public hearing procedures.

8. CORRESPONDENCE

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

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

Director Majoewsky made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 08/03/2021 to 08/18/2021 as follows:

Running Expense Fund #4640	\$	301,989.10
Capital Reserve Fund #4650	\$	70,666.50
Depreciation Replacement Reserve Fund #4655	\$	33,439.53

The motion carried by the following vote:

(21/08/2232)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:18 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