

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

August 2, 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 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
Nate Kowalski, Partner, Atkinson, Andelson, Loya, Ruud & Romo
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 07/19/21. The motion carried by the following vote:

(21/08/2223)
- | | | |
|----------|---|---|
| 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. REVIEW AND CONSIDERATION OF LEGAL SERVICES AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO FOR PERSONNEL RELATED MATTERS

Mr. Wagner gave the staff report and introduced Nate Kowalski.

Director Majoewsky made a motion, seconded by Director Emerson to engage Atkinson, Andelson, Loya, Ruud & Romo for legal services and authorize the General Manager to execute the engagement letter.

The motion carried by the following vote:

(21/08/2224)

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

2. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT FOR PHASE II OF THE COMPETENCY BASED TRAINING PROGRAM

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and authorize the General Manager to sign a Professional Services Agreement, in the form or an addendum to proposal, in an amount not to exceed \$63,150 for Phase II of the Competency Based Training Program with DKF Solutions.

The motion carried by the following vote:

(21/08/2225)

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

3. PROPOSED ANNEXATION FOR THE SMITH PROPERTY AT 5965 LA GOLETA ROAD APN 069-070-047 AND THE BARBARIA PROPERTY AT 5970 LA GOLETA ROAD APN 069-050-004 GOLETA CA

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to direct the General Manager to advise Santa Barbara LAFCO that the Board has no objection to the proposed

annexation for the Smith property at 5965 La Goleta Road, APN 069-070-047, nor the Barbara property at 5970 La Goleta Road, APN 069-050-004.

The motion carried by the following vote:

(21/08/2226)

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

4. REVIEW AND CONSIDERATION OF PERSONNEL SHARING AGREEMENT WITH CARPINTERIA SANITARY DISTRICT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve and authorize the General Manager to execute the Cooperative Use Agreement with Carpinteria Sanitary District.

The motion carried by the following vote:

(21/08/2227)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported a review of Directors' reporting process on meetings attended at the expense of the District. He also presented information on the annexation process, including notice of sewer service charges placed on the tax roll.

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

Director Fuller – No report.

Director Emerson – Distributed copies of articles of interest.

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

Director Rose – Reported on the upcoming Local Chapter CSDA meeting scheduled for August 23, 2021.

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 07/20/21 to 08/02/21 as follows:

Running Expense Fund #4640	\$ 660,517.79
Capital Reserve Fund #4650	\$ 59,351.10
Depreciation Replacement Reserve Fund #4655	\$ 30,844.51
Retiree Health Insurance Sinking Fund #4660	\$ 11,297.52

The motion carried by the following vote:

(21/08/2228)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 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