

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

October 7, 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 (arrived 2:04 p.m.)
- 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 (via Zoom).
- OTHERS PRESENT:** Larry Meyer, Director, Goleta West Sanitary District
Tom Evans, Director, Goleta Water District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 09/20/21. The motion carried by the following vote:
- (21/10/2242)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Smith, Majoewsky, Emerson, Rose |
| NOES: | | None |
| ABSENT: | 1 | Fuller |
| 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:**
- Item 1 was postponed to allow the presenter to arrive at the District and the Board moved to Item 3.
1. **CONSIDERATION OF PENSION LIABILITY MANAGEMENT STRATEGIES**
Mr. Wagner began the staff report and introduced Julio Morales, Director, Urban Futures, Inc. Mr. Morales gave a PowerPoint presentation to the Board.

President Smith called a short recess at 3:42 p.m.

President Smith called the meeting to order at 3:50 p.m.

Mr. Morales finished his presentation and answered several questions from the Board.

No Board action was taken.

2. STATUS REPORT ON PREPARATION OF CLIMATE ADAPTATION PLAN

Mr. Wagner gave the status report on this presentation item, no Board action was taken.

3. CONSIDERATION AND ADOPTION OF RESOLUTION REGARDING TRANSITION TO MODIFIED BROWN ACT REQUIREMENTS

Mr. Wagner gave the staff report on this first business item considered by the Board.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution #21-669 authorizing remote teleconference meetings of the District's legislative bodies pursuant to Government Code Section 54953(e).

The motion carried by the following vote:

(21/10/2243)

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 SB 323 that is effective January 1, 2022 that changes the statute of limitations on challenges to rate increases to a shorter period of 120 days, from the prior one year in certain circumstances.

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

Director Rose – Reported on the Local Chapter CSDA meeting scheduled for October 25, 2021, both in person and via Zoom.

Director Fuller – Reported that he completed the Special Districts Leadership Academy training.

Director Emerson – No report.

Director Majoewsky – Reported on his attendance at two Goleta West Sanitary District meetings, including a Special meeting that was not in lieu of a Regular meeting.

Director Fuller made a motion, seconded by Director Emerson to approve Director Majoewsky's attendance via zoom, with compensation, at the September 30, 2021 Goleta West Sanitary District Special meeting that was not in lieu of a Regular meeting.

The motion carried by the following vote:

(21/10/2244)

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

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 Rose, to ratify and approve the claims, for the period 09/21/2021 to 10/07/2021 as follows:

Running Expense Fund #4640	\$	395,648.78
Capital Reserve Fund #4650	\$	565.00
Depreciation Replacement Reserve Fund #4655	\$	4,240.35
Retiree Health Insurance Sinking Fund #4660	\$	10,863.21

The motion carried by the following vote:

(21/10/2245)

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

ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 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