

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

December 6, 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 (arrived at 6:47 p.m.), 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, and Adam Guise, Partner Moss Levy & Hartzheim LLP

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Fuller, to approve the minutes of the Special Board meeting of 11/20/21. The motion carried by the following vote:

(21/12/2260)

AYES:	4	Smith, Majoewsky, Rose, Fuller
NOES:		None
ABSENT:	1	Emerson
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. **DISCUSSION AND PRESENTATION OF THE DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2021**
Mr. Wagner began the staff report and introduced Adam Guise, CPA, Partner with Moss, Levy & Hartzheim LLP who presented the audit report to the Board.

Director Majoewsky made a motion, seconded by Director Fuller to accept the FY 2020-21 Audit Report and direct staff to submit the report to the State Controller.

The motion carried by the following vote:

(21/12/2261)

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

2. DISCUSSION AND ADOPTION OF PROPOSED RESOLUTIONS #21-672 AND #21-673 UPDATING AND REVISING DISTRICT POLICIES AND ACTIONS RELATED TO RECENT CALPERS HEALTH INSURANCE PLAN CHANGES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to accept and approve Resolution #21-672 Amending Policy #308 of the Human Resources Procedure and Policy Manual regarding benefits and to accept and approve Resolution #21-673 approving revisions to Health Reimbursement Arrangements for Active and Retired District Employees.

The motion carried by the following vote:

(21/12/2262)

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

3. CONSIDERATION OF PENSION LIABILITY MANAGEMENT STRATEGIES

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to direct staff to move forward with the plan to pay down the unfunded accrued pension liability with interfund loan and initiate discussions with the Contract Users and report back to the Board.

The motion carried by the following vote:

(21/12/2263)

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 a notice from the County regarding CEQA filing fees increase forthcoming.

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

Director Fuller – Reported on the Finance Committee meeting he attended.

Director Emerson – No report.

Director Majoewsky – No report.

Director Rose – No report.

7. PRESIDENT'S REPORT

President Smith – Reported on the Finance Committee meeting he attended.

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 Emerson made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 11/16/21 to 12/06/21 as follows:

Running Expense Fund #4640	\$ 575,283.15
Depreciation Replacement Reserve Fund #4655	\$ 5,551.17
Retiree Health Insurance Sinking Fund #4660	\$ 10,863.21

The motion carried by the following vote:

(21/12/2264)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 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