

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

October 17, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller, Jerry D. Smith
- 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:** Tom Evans, Director, Goleta Water District
Craig Geyer, Director, Goleta West Sanitary District
Larry Meyer, Director, Goleta West Sanitary District
Brian McCarthy, General Manager Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 10/03/22. The motion carried by the following vote:

(22/10/2271)

AYES: 5 Majoewsky, Emerson, Rose, Fuller, Smith
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 OF FISCAL YEAR 2022-23 FIRST QUARTER BUDGET TO ACTUAL REPORT

Mr. Wagner and Mr. Mangus gave the staff report on this presentation item.
No Board action was taken.

2. STATUS REPORT ON GOLETA WEST SANITARY DISTRICT PROJECT NOTIFICATION POLICY

Mr. Wagner and Mr. Battles gave the staff report on this review item.
No Board action was taken.

3. PRESENTATION OF THE DISTRICT'S ONLINE CAPITAL IMPROVEMENT PLAN

Mr. Wagner gave the staff report on this presentation item.
No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported that Governor Newsom announced that the Covid-19 State of Emergency will end on February 28, 2023 and discussed the impact to temporary provisions of the Brown Act. He also reported on a new bill signed into law in September, AB 2449, that provides agencies with long-term permissions to hold remote meetings without having to give the public access to private locations, subject to certain restrictions.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

Director Rose – Read her report on the Goleta West Sanitary District meeting she attended.

7. PRESIDENT'S REPORT

President Majoewsky – reported on the Goleta Water District 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 Fuller made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 10/04/22 to 10/17/22 as follows:

Running Expense Fund #4640	\$ 231,375.53
Capital Reserve Fund #4650	\$ 11,472.50
Depreciation Replacement Reserve Fund #4655	\$ 49,885.37

The motion carried by the following vote:

(22/10/2272)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:47 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Edward Fuller

Jerry D. Smith