

# **AGENDA**

## **COVID-19 Meeting Notice**

**To address concerns relating to COVID-19 and to comply with the prohibitions on gatherings under Santa Barbara County Health Officer Order No. 2021-12.4, this meeting will be held by remote video conferencing, as authorized by Governor Newsom's Executive Order N-29-20.**

**Members of the public who wish to observe the meeting and/or offer public comment by video conferencing should contact the District at least 24 hours before the meeting at (805) 967-4519 or RMangus@GoletaSanitary.org to obtain the meeting ID and passcode.**

**Members of the public with disabilities who wish to request a reasonable modification or accommodation to observe the meeting and/or offer public comment should contact the District at least 24 hours before the meeting at the foregoing telephone number or email address for instructions on how to access the meeting.**

**AGENDA  
NOTICE OF SPECIAL MEETING  
OF THE GOVERNING BOARD  
OF THE  
GOLETA SANITARY DISTRICT**

March 24, 2021

A Special Meeting of the Governing Board of the Goleta Sanitary District will be held at the Pacifica Suites, 5490 Hollister Avenue, Santa Barbara, California at 10:00 a.m. on Wednesday, March 24, 2021.

**CALL TO ORDER:** 10:00 a.m.

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:** Jerry D. Smith  
Steven T. Majoewsky  
George W. Emerson  
Sharon Rose  
Ed Fuller

**PUBLIC COMMENTS** - Members of the public may address the Board on items within the jurisdiction of the Board.

**CONSIDERATION OF THE MINUTES OF THE BOARD MEETING**

The Board will consider approval of the Minutes of the Regular Meeting of March 15, 2021.

**BUSINESS:**

**1. ANNUAL PLANNING WORKSHOP**

**ADJOURNMENT**

DATED: March 22, 2021

GOLETA SANITARY DISTRICT

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Robert O. Mangus, Jr., Governing Board  
Secretary

# MINUTES

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

March 15, 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, Lena Cox, Laboratory and Technical Services Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:** Tom Evans, Director, Goleta Water District  
Larry Meyer, Director, Goleta West Sanitary District

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 03/01/21. The motion carried by the following vote:

(21/03/2180)

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. **PRESENTATION ON LABORATORY OPERATIONS**

Mr. Wagner began the staff report and introduced Lena Cox, Laboratory and Technical Services Manager who delivered a Power Point presentation to the Board. No Board action was taken.

2. **CONSIDERATION OF EFFECTIVE UTILITY MANAGEMENT GAP ANALYSIS**

Mr. Wagner gave the staff report. There was no Board action on this presentation item.

3. **CONSIDERATION OF RESOLUTION NO. 21-661 REPEALING RESOLUTION NO. 16-605 AND DESIGNATING AUTHORIZED SIGNATORIES ON DISTRICT BANK ACCOUNTS**

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution No. 21-661, repealing Res. No. 16-605 and designating authorized signatories on District bank accounts.

The motion carried by the following vote:

(21/03/2181)

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 the recent American Rescue Plan bill passed by Congress and signed by President Biden. CSDA was working to get Special Districts included in the funding. Special Districts were mentioned in terms that Cities & Counties may allocate funds to Special Districts.

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

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

Director Rose – No report.

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

Director Emerson – No report.

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 Emerson, to ratify and approve the claims, for the period 03/02/21 to 03/15/21 as follows:

Running Expense Fund #4640	\$ 286,192.02
Depreciation Replacement Reserve Fund #4655	\$ 54,178.70

The motion carried by the following vote:

(21/03/2182)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:03 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