

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.

A G E N D A
REGULAR MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

April 19, 2021

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of April 5, 2021.

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

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 web site 72 hours in advance of the meeting.

BUSINESS:

1. PUBLIC HEARING AND ASSOCIATED ACTIONS RELATED TO THE AMENDMENT OF ORDINANCE NO. 73 TO UPDATE INDUSTRIAL WASTE CONTROL PERMIT CLASSIFICATIONS TO CORRESPOND TO SEWER USE ORDINANCE NO. 92 AND REVISE FEE SCHEDULE
(Board may take action on this item.)
2. CONSIDERATION OF DRAFT OUTREACH PLAN FOR TRANSITION TO DISTRICT-BASED ELECTIONS
(Board may take action on this item.)
3. CLOSED SESSION
 - (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM

- (ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS
 - (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES
(Board may take action on this item.)
 - (iv) PUBLIC REPORT ON CLOSED SESSION
4. CONSIDERATION OF COST-OF-LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2021-22
(Board may take action on this item.)
 5. GENERAL MANAGER'S REPORT
 6. LEGAL COUNSEL'S REPORT
 7. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
 8. PRESIDENT'S REPORT
 9. ITEMS FOR FUTURE MEETINGS
 10. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
 11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT
(The Board will be asked to ratify claims.)

ADJOURNMENT

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.