

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 1, 2021

CALL TO ORDER: President Smith called the meeting to order at 6:31 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, Luis Astorga, Collection System Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

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

APPROVAL OF MINUTES: Director Rose made a motion, seconded by Director Emerson, to approve the minutes of the Special Board meeting of 02/17/21. The motion carried by the following vote:

(21/03/2176)

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. **COLLECTION SYSTEM DIVISION ANNUAL REPORT PRESENTATION**
Mr. Wagner began the staff report and introduced Luis Astorga who gave a presentation on the District's Collection System. This was a presentation item and no Board action was taken.

2. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2021-2022

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose not to adjust Director's compensation and not publish a notice for Fiscal Year 2021-22.

The motion carried by the following vote:

(21/03/2177)

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

3. DISCUSSION OF THE DISTRICT'S RENEWAL OF DISTRICT OF DISTINCTION ACCREDITATION

Mr. Wagner gave the staff report on this informational item noting the requirements to continue the accreditation. No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a Brown Act case in Division 3 regarding the Bay Area Association of Governments and the reporting of Board actions. Votes on actions of the Board are required to be reported, and the findings were the agency mis-reported or under-reported the Board's actions.

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

Director Emerson – No report.

Director Rose – No report.

Director Fuller – No report.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Smith – Commented on the employee recognition event that was held last Wednesday.

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 02/18/21 to 03/01/21 as follows:

Running Expense Fund #4640	\$ 278,822.84
Depreciation Replacement Reserve Fund #4655	\$ 183,765.57
Retiree Health Insurance Sinking Fund #4660	\$ 9,375.31

The motion carried by the following vote:

(21/03/2178)

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

Director Emerson pointed out a typo on the minutes of 02/17/21.

Director Rose made a motion, seconded by Director Majoewsky to approve the corrected minutes of the Special Board meeting of 02/17/21.

The motion carried by the following vote:

(21/03/2179)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 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