

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

April 5, 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 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

APPROVAL OF MINUTES: Director Rose made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 03/24/21. The motion carried by the following vote:

(21/04/2184)

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. **REVIEW AND CONSIDERATION OF 2021 ACTION PLAN SUMMARY**
Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Majoewsky to approve the Action Plan Summary, as revised, and direct staff to bring back the final Action plan.

The motion carried by the following vote:

(21/04/2185)

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

2. CONSIDERATION OF AMENDMENT TO ORDINANCE NO. 73 TO UPDATE INDUSTRIAL WASTE CONTROL PERMIT CLASSIFICATIONS TO CORRESPOND TO SEWER USE ORDINANCE NO. 92 AND REVISED FEE SCHEDULE

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Emerson to authorize the publication of a notice of a public hearing to be held on April 19, 2021 for the Board to consider the adoption of an ordinance to update the IWC permit classifications to correspond to the current Ordinance No. 92 Section 6.8 IWC permit classifications, and to approve a revised schedule of IWC permit fees.

The motion carried by the following vote:

(21/04/2186)

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

3. DISCUSSION AND CONSIDERATION OF CYBER SECURITY CONTROL STANDARDS

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 on three pending Assembly bills that will potentially make permanent the Brown Act provisions of Governor Newsom's executive order of March, 2020. The three pending bills are AB703, AB361 and AB339. Mr. Battles gave a brief summary on each of the three.

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

Director Fuller – Goleta Water District meeting is scheduled this week.

Director Rose – Santa Barbara Local Chapter of CSDA forthcoming meeting.

Director Majoewsky – Goleta West Sanitary District meeting is scheduled this week.

Director Emerson – Handout forthcoming.

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 03/16/21 to 04/05/21 as follows:

Running Expense Fund #4640	\$ 487,757.47
Capital Reserve Fund #4650	\$ 90,629.45
Depreciation Replacement Reserve Fund #4655	\$ 254,306.18
Retiree Health Insurance Sinking Fund #4660	\$ 9,661.95

The motion carried by the following vote:

(21/04/2187)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 p.m.

Regular Meeting Minutes

April 5, 2021

Page 4

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Edward Fuller