

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 19, 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 (signed in at 6:32 p.m.)
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Laura Romano, Management Analyst 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 Majoewsky made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 04/05/21. The motion carried by the following vote:
- (21/04/2188)
- | | | |
|----------|---|--|
| 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. 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

Mr. Wagner gave the staff report.

Public Hearing opened at 6:35 p.m., no public comment, Public Hearing closed at 6:37 p.m.

Director Majoewsky made a motion, seconded by Director Emerson to approve and adopt Resolution 21-662 adopting findings, approving Preliminary Environmental Review Form, and authorizing filing of a Notice of Exemption relating to the adoption of Ordinance No. 93 amending Ordinance No. 73 and establishing revised fees for industrial waste control permits.

The motion carried by the following vote:

(21/04/2189)

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

Director Emerson made a motion, seconded by Director Rose to approve and adopt Ordinance No. 93 amending Ordinance No. 73 and establishing revised fees for industrial waste control permits.

The motion carried by the following vote:

(21/04/2190)

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

2. CONSIDERATION OF DRAFT OUTREACH PLAN FOR TRANSITION TO DISTRICT-BASED ELECTIONS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve the draft outreach plan for transition to District-Based elections, as revised.

The motion carried by the following vote:

(21/04/2191)

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

3. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM

Board entered closed session at 6:53 p.m.

(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 exited closed session at 6:58 p.m.

(iv) PUBLIC REPORT ON CLOSED SESSION

No reportable action was taken in closed session.

4. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2021-22

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to authorize and approve a cost of living adjustment (COLA) of 1.3% for FY 2021-22 effective July 1, 2021 and direct staff to return with a resolution and pay scale for approval.

(21/04/2192)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a California Supreme Court decision in Kaanaana v. Barrett Business Services, Inc. holding that work done for a Special District can be considered a Public Work under the Labor Code section 1720(a)(2) and prevailing wages are therefore required whether or not the work being performed relates to the traditional subjects of the law, construction, alteration, demolition, installation or repair work.

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

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

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

Director Rose – Announced the next Local Chapter of CSDA meeting scheduled for April 26, 2021 at 5:00 p.m.

Director Emerson – No report.

8. PRESIDENT'S REPORT

President Smith – No report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. CLAIMS PAID BY THE DISTRICT WILL BE PRESENTED AT OUR NEXT BOARD MEETING FOR APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

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