

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

June 7, 2021

CALL TO ORDER: President Smith called the meeting to order at 6:32 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, and Rob Mangus, Finance and Human Resources Manager/Board Secretary

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 Emerson, to approve the minutes of the Regular Board meeting of 05/17/21. The motion carried by the following vote:

(21/06/2202)

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. **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 21-664 IN RECOGNITION AND APPRECIATION OF THE SERVICE OF STEVE CONKLIN TO THE DISTRICT**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve and adopt Resolution #21-664 in recognition and appreciation of the service of Steve Conklin to the Goleta Sanitary District.

The motion carried by the following vote:

(21/06/2203)

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

2. CONSIDERATION AND ADOPTION OF AWARD OF PURCHASE ORDER CONTRACT FOR BULK CHEMICALS FISCAL YEAR 2021-22

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to accept the two-year bid from HASA for Sodium Hypochlorite and accept the two-year bid from UNIVAR for Sodium Bi-Sulfite and authorize the General Manager to execute purchase order contracts for these chemicals.

The motion carried by the following vote:

(21/06/2204)

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

3. CONSIDERATION AND APPROVAL OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2021-22

Mr. Wagner gave the staff report.

There was no Board action on this draft presentation item.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles did not attend the meeting, no report.

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

Director Fuller – Reported he attended the Finance Committee meeting.

Director Emerson – No report.

Director Rose – Reported on the Local Chapter CSDA meeting she attended.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Smith – Reported he attended the Goleta West Sanitary District meeting as alternate and he attended the Finance Committee meeting.

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 Emerson made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 05/18/21 to 06/07/21 as follows:

Running Expense Fund #4640	\$ 553,072.37
Depreciation Replacement Reserve Fund #4655	\$ 4,971.36
Retiree Health Insurance Sinking Fund #4660	\$ 9,726.12

The motion carried by the following vote:

(21/06/2205)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:46 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