

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 21, 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 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 06/07/21. The motion carried by the following vote:

(21/06/2206)

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 OF DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2021-22**
Mr. Wagner and Mr. Mangus gave the staff report.

Director Rose made a motion, seconded by Director Emerson to approve and adopt the proposed budget for FY2021-22 as presented.

The motion carried by the following vote:

(21/06/2207)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 21-665 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 21-665, updating the District's Organizational Chart and Employee Pay Schedule, for FY2021-22.

The motion carried by the following vote:

(21/06/2208)

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

3. CONSIDERATION AND APPROVAL OF RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2021-22, DIRECTING THE PREPARATION AND FILING OF THE REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to approve and adopt Resolution No. 21-666 electing to have sewer service charges collected on the tax roll for fiscal year 2021-22 and directing the preparation and filing of the report and fixing the time and place for a public hearing and providing the notice thereof.

The motion carried by the following vote:

(21/06/2209)

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

ABSENT: None
ABSTAIN: None

4. DISCUSSION AND ACTION ON AUDIT SERVICES CONTRACT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to engage Moss, Levy and Hartzheim for audit services for FY20-21 and direct the General Manager to execute the engagement letter.

The motion carried by the following vote:

(21/06/2210)

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 Governor Newsom's executive order from March, 2020 related to the Brown Act modifications that will still be in effective through September 30, 2021 and that there are draft Bills that will make some of the modifications permanent.

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

Director Rose – Reported on the upcoming meetings of the local chapter of CSDA.

Director Majoewsky – No report.

Director Emerson – Distributed a handout to the Board.

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

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. 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 06/08/21 to 06/21/21 as follows:

Running Expense Fund #4640	\$ 316,053.35
Capital Reserve Fund #4650	\$ 78,749.25
Depreciation Replacement Reserve Fund #4655	\$ 39,347.43

The motion carried by the following vote:

(21/06/2211)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 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