

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

July 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, 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 Emerson made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 06/21/21. The motion carried by the following vote:

(21/07/2212)

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 UPCOMING ELECTION TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS, COASTAL NETWORK SEAT A**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to direct the General Manager to cast the vote for the California Special Districts Association Board of Directors, Coastal Network seat A for Hugh Rafferty.

The motion carried by the following vote:

(21/07/2213)

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

2. UPDATE AND DISCUSSION OF OUTREACH PLAN FOR TRANSITION TO DISTRICT-BASED ELECTIONS

Mr. Wagner and Ms. Romano gave the staff report.

Consensus of the Board was to direct staff to proceed with the proposed outreach plan.

3. REVIEW AND CONSIDERATION OF 2021 ACTION PLAN

Mr. Wagner gave the staff report on this presentation item, no Board action was taken.

Consensus of the Board was to move the closed session to the end of the meeting and moved to item 5.

4. CLOSED SESSION

A. PUBLIC COMMENTS ON CLOSED SESSION MATTER

None, Board entered closed session at 7:55 p.m.

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: GENERAL MANAGER

Board exited closed session at 8:40 p.m.

C. PUBLIC REPORT ON CLOSED SESSION MATTER

In open session the Board (i) reported that no action was taken in closed session, and (ii) directed the General Manager to return with a draft General Manager contract amendment related to paid time off for Board consideration and action.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – No report.

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

Director Fuller – No report.

Director Emerson – Distributed copies of several articles of interest.

Director Rose – No report.

Director Majoewsky – Noted the Goleta West Sanitary District meeting was scheduled for 07/06/21.

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 Majoewsky made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 06/22/21 to 07/05/21 as follows:

Running Expense Fund #4640	\$ 452,224.04
Capital Reserve Fund #4650	\$ 1,1724.30
Depreciation Replacement Reserve Fund #4655	\$ 21,294.57
Retiree Health Insurance Sinking Fund #4660	\$ 9,726.12

The motion carried by the following vote:

(21/07/2214)

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

ABSTAIN: None

The Board returned to the closed session item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:51 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