

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

September 8, 2021

**CALL TO ORDER:**

President Smith called the meeting to order at 6:30 p.m. All meeting participants attended via Zoom.

**BOARD MEMBERS PRESENT:**

Jerry D. Smith, Steven T. Majoewsky, George W. Emerson (arrived 6:34 p.m.), 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 Rose made a motion, seconded by Director Fuller, to approve the minutes of the Special Board meeting of 08/18/21. The motion carried by the following vote:

(21/09/2233)

AYES:	4	Smith, Majoewsky, Rose, Fuller
NOES:		None
ABSENT:	1	Emerson
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 24 hours in advance of the meeting.

**PUBLIC COMMENTS:**

None

**BUSINESS:**

1. **CONSIDERATION OF EMPLOYEE SALARY AND BENEFITS SURVEY PHASE 2**  
Mr. Wagner began the staff report and introduced Kari Mercer, Project Manager, Koff & Associates, who made a presentation to the Board.

Director Fuller made a motion, seconded by Director Majoewsky to move forward with the proposal from Koff & Associates for Phase 2 of the Employee Salary and Benefits Survey in an amount of \$22,080 which includes a presentation of the findings and to authorize the General Manager to sign a personal services contract in the form of addendum to proposal.

The motion carried by the following vote:

(21/09/2234)

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

2. REVIEW AND CONSIDERATION OF PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TREATMENT PLANT LIFT STATION REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to table this item to a future meeting and direct staff to gather answers to the Board's questions.

The motion carried by the following vote:

(21/09/2235)

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

3. REPORT ON CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2021 ANNUAL CONFERENCE

Mr. Wagner gave the staff report and Director Fuller gave a brief report on his attendance. This was a report item only, no Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on Executive Order in March 2020, signed by the Governor containing Brown Act amendments that expire September 30, 2021. There is a current bill being

considered to extend these amendments to the Brown Act. Mr. Battles said that he will be sharing some articles of interest with the Board.

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

Director Rose – Reported on the Local Chapter of CSDA and the postponement of the next meeting until October.

Director Fuller – Noted he reported on the CSDA Conference he attended.

Director Majoewsky – Reported on his attendance at the Goleta West Sanitary District meeting.

Director Emerson – No report.

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 Rose, to ratify and approve the claims, for the period 08/19/2021 to 09/08/2021 as follows:

Running Expense Fund #4640	\$	443,787.84
Depreciation Replacement Reserve Fund #4655	\$	3,955.22
Retiree Health Insurance Sinking Fund #4660	\$	10,428.91

The motion carried by the following vote:

(21/09/2236)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:31 p.m.

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Steven T. Majoewsky

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George W. Emerson

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Sharon Rose

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Edward Fuller