

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

October 18, 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 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 Rose, to approve the minutes of the Special Board meeting of 10/07/21. The motion carried by the following vote:

(21/10/2246)

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 APPROVAL OF SHARED LATERAL AGREEMENT FOR 5965 AND 5970 LA GOLETA ROAD**  
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to approve the shared lateral agreement for 5965 and 5970 La Goleta Road and authorize the General Manager to sign and record the document.

The motion carried by the following vote:

(21/10/2247)

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

2. PRESENTATION REGARDING PROCEDURES AND REQUIREMENTS APPLICABLE TO PUBLIC HEARINGS

Mr. Wagner began the staff report and introduced Mr. Battles who presented a PowerPoint discussion on the Public Hearing process. No Board action was taken on the presentation item.

3. STATUS REPORT ON 2021 ACTION PLAN

Mr. Wagner gave the staff report, no Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles – No report.

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

Director Rose – Reported on the upcoming Local Chapter CSDA meeting scheduled for Monday, October 25, 2021.

Director Majoewsky – No report.

Director Emerson – Distributed several handouts to the Board.

Director Fuller – Reported on the Goleta Water District and Finance Committee meetings he attended.

7. PRESIDENT'S REPORT

President Smith – Reported on the Finance Committee meeting he attended.

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 10/08/21 to 10/18/21 as follows:

Running Expense Fund #4640	\$ 274,875.26
Capital Reserve Fund #4650	\$ 1,665.21
Depreciation Replacement Reserve Fund #4655	\$ 4,087.50

The motion carried by the following vote:

(21/10/2248)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:08 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