

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

November 1, 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 Rose made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 10/18/21. The motion carried by the following vote:

(21/11/2249)

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. **PUBLIC HEARING PRESENTATION ON TRANSITION TO DISTRICT-BASED ELECTIONS PROCESS**

Mr. Wagner began the staff report and introduced Shelley Lapkoff of Lapkoff and Gobalet Demographers who gave a presentation on the process of transitioning to district-based elections.

President Smith opened the Public Hearing at 7:04 p.m.

Members of the public addressed the Board.

President Smith closed the Public Hearing at 7:25 p.m.

There was no Board action taken on this item.

2. CONSIDERATION AND ADOPTION OF RESOLUTION CONTINUING THE CONDUCT OF MEETINGS UNDER MODIFIED BROWN ACT REQUIREMENTS

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 21-670 to continue to conduct meetings under modified Brown Act requirements.

The motion carried by the following vote:

(21/11/2250)

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

3. CONSIDERATION OF PROPOSED CHANGES TO CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BYLAWS

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to direct staff to submit an electronic ballot in favor of the proposed revisions to the CSDA bylaws.

The motion carried by the following vote:

(21/11/2251)

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

4. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on CASA Attorneys Committee meeting he attended.

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

Director Majoewsky – No report.

Director Rose – Announced the rescheduled meeting of the Local Chapter CSDA.

Director Fuller – No report.

Director Emerson – Distributed a handout to the Board.

7. PRESIDENT'S REPORT

President Smith – No report.

8. ITEMS FOR FUTURE MEETINGS

There was Board consensus to add an item to future agenda to consider using reserves to pay down the CalPERS Unfunded Accrued Liability (UAL).

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 Emerson, to ratify and approve the claims, for the period 10/19/21 to 11/01/21 as follows:

Running Expense Fund #4640	\$ 333,828.37
Depreciation Replacement Reserve Fund #4655	\$ 18,973.78
Retiree Health Insurance Sinking Fund #4660	\$ 10,863.21

The motion carried by the following vote:

(21/11/2252)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54 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