

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 15, 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 (arrived at 7:02 p.m.), Sharon Rose, Edward Fuller (attended via zoom, then arrived at 6:55 p.m.)

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 Majoewsky, to approve the minutes of the Regular Board meeting of 11/01/21. The motion carried by the following vote:

(21/11/2253)

AYES:	3	Smith, Majoewsky, Rose
NOES:		None
ABSENT:	2	Emerson, Fuller
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. **REVIEW AND CONSIDERATION OF FISCAL YEAR 2021-22 FIRST QUARTER BUDGET REPORT**
Mr. Wagner and Mr. Mangus gave the staff report. No Board action was taken on the presentation item.

Consensus of the Board was to move to agenda item #3 and to defer agenda item #2 pending arrival of Director Emerson.

2. CONSIDERATION OF PENSION LIABILITY MANAGEMENT STRATEGIES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to direct staff to continue to investigate Pension Liability Management Strategies and report back to the Board following the forthcoming CalPERS anticipated adjustments.

The motion carried by the following vote:

(21/11/2255)

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

3. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to determine the District does not have Surplus Real Property.

The motion carried by the following vote:

(21/11/2254)

AYES:	4	Smith, Majoewsky, Rose, Fuller
NOES:		None
ABSENT:	1	Emerson
ABSTAIN:		None

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

Director Rose – Reported on the Local Chapter CSDA meeting she organized and attended.

Director Majoewsky – Reported on the Goleta West Sanitary meeting he attended.

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.

Board returned to agenda item #2.

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 Rose requested to be compensated for the Local Chapter CSDA meeting held 11/08/21.

Director Fuller made a motion, seconded by Director Majoewsky to approve compensation for Director Rose regarding the organization and attendance at the Local Chapter CSDA meeting, November 8, 2021.

The motion carried by the following vote:

(21/11/2256)

AYES:	4	Smith, Majoewsky, Emerson, Fuller
NOES:		None
ABSENT:		None
ABSTAIN:	1	Rose

Director Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 11/02/21 to 11/15/21 as follows:

Running Expense Fund #4640	\$ 332,992.36
Capital Reserve Fund #4650	\$ 182,528.45
Depreciation Replacement Reserve Fund #4655	\$ 9,554.49

The motion carried by the following vote:

(21/11/2257)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:46 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