

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

January 3, 2022

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 (via Zoom), 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, via Zoom.

OTHERS PRESENT: Larry Meyer, Director, Goleta West Sanitary District
Tom Evans, Director, Goleta Water District

APPROVAL OF MINUTES: Director Fuller made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 12/20/21. The motion carried by the following vote:

(22/01/2274)

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

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 APPOINTMENT OF BOARD PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2022**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to appoint Director Majoewsky as Board President for the coming year.

The motion carried by the following vote:

(22/01/2275)

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

Director Majoewsky made a motion, seconded by Director Fuller to appoint Director Emerson as Board President Pro Tem for the coming year.

The motion carried by the following vote:

(22/01/2276)

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

2. REVIEW AND CONSIDERATION OF RECENT CHANGES TO DISTRICT'S ADMINISTRATIVE CODE

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson to accept the updated Administrative Code and confirm it reflects the adoption of Ordinance 93 and Resolution No. 21-661.

The motion carried by the following vote:

(22/01/2277)

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

3. STATUS REPORT ON ANNUAL WINTER STORM EMERGENCY PREPAREDNESS ACTIVITIES

Mr. Wagner reported to the Board on the preparedness activities on this presentation item, 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 Fuller – No report.

Director Emerson – No report.

Director Majoewsky – No report.

Director Rose – 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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 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