

**MINUTES**  
REGULAR MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY  
DISTRICT OFFICE CONFERENCE ROOM  
ONE WILLIAM MOFFETT PLACE  
GOLETA, CALIFORNIA 93117  
March 7, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, Sharon Rose, Edward Fuller, Jerry D. Smith
- BOARD MEMBERS ABSENT:** George W. Emerson
- 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 Smith made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 02/18/22. The motion carried by the following vote:
- (22/03/2294)
- |          |   |                                |
|----------|---|--------------------------------|
| AYES:    | 4 | Majoewsky, Rose, Fuller, Smith |
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **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 Smith to approve and adopt Resolution No. 22-678 to continue to conduct meetings under modified Brown Act requirements.

The motion carried by the following vote:

(22/03/2295)

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

2. PRESENTATION ON LABORATORY OPERATIONS

Mr. Wagner began the staff report and introduced Lena Cox, Laboratory Technical Services Manager, who gave a presentation to the Board. There was no Board action on this presentation item.

3. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2022-2023

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to table this item until the full Board is present for discussion.

The motion carried by the following vote:

(22/03/2296)

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

4. CONSIDERATION OF PROPOSED ANNEXATION OF 4525, 4538 AND 4539 VIA MARIA APN 153-234-005, 153-234-002 AND 153-234-006

Mr. Wagner gave the staff report.

Consensus of the Board was no objection to the proposed annexation of 4525, 4538 and 4539 Via Maria.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles did a follow-up report on a Public Records Act case and reported on a debt relief or assistance program for unpaid sewer service charges, not collected due to COVID-19.

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

Director Fuller – No report.

Director Rose – Reported on the Goleta West Sanitary District meeting she attended.

Director Smith – No report.

8. PRESIDENT'S REPORT

No report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Fuller made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 02/19/22 to 03/07/22 as follows:

Running Expense Fund #4640	\$ 297,776.36
Depreciation Replacement Reserve Fund #4655	\$ 1,004.68
Retiree Health Insurance Sinking Fund #4660	\$ 11,477.35

The motion carried by the following vote:

(22/03/2297)

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

**ADJOURNMENT**

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

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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George W. Emerson

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Sharon Rose

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Edward Fuller

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Jerry D. Smith