

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

April 4, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky (via Zoom), George W. Emerson, Sharon Rose, Edward Fuller, Jerry D. Smith
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Laura Romano, Management Analyst, 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,
Charlotte Holifield, CSDA Public Affairs Field Coordinator,
Central Coast and Water Policy Analyst
- APPROVAL OF MINUTES:** Director Fuller made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 03/21/22 and Special Board meeting of 03/23/22
- (22/04/2303)
- AYES: 5 Majoewsky, Emerson, Rose,
Fuller, Smith
- 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. SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
CORRESPONDENCE AND BALLOTS RECEIVED APRIL 4, 2022

Mr. Wagner reported that LAFCO correspondence was received after the agenda had been posted and the item was of an immediate nature. Copies were distributed to the Board and available for the public.

Director Rose made a motion, seconded by Director Smith to (i) find that there is a need to take immediate action on the LAFCO item and that the need for action came to the attention of the District subsequent to the agenda being posted, and (ii) add the LAFCO item to the agenda due to the April 11, 2022 deadline.

The motion carried by the following vote:

(22/04/2304)

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

The LAFCO matter was added as item 6.5 to the agenda.

2. PRESENTATION OF DISTRICT OF DISTINCTION PLATINUM CERTIFICATION

Mr. Wagner began the staff report and introduced Charlotte Holifield, CSDA Public Affairs Field Coordinator, Central Coast and Water Policy Analyst who presented the Board with the Certificate.

No Board action was taken.

3. TRANSITION TO DISTRICT-BASED ELECTIONS PROCESS, ADOPTION OF
RESOLUTION NO. 22-681 REGARDING CEQA EXEMPTION, AND ADOPTION OF
ORDINANCE NO. 94 APPROVING DISTRICT-BASED ELECTIONS, ELECTION
DISTRICT MAP, AND SEQUENCE OF ELECTIONS

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to approve and adopt Resolution No. 22-681 regarding CEQA exemption relating to the adoption of Ordinance No. 94.

The motion carried by the following vote:

(22/04/2305)

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

ABSENT: None
ABSTAIN: None

President Majoewsky opened the Public Hearing at 6:54 p.m. and closed the hearing at 6:55 p.m., as there was no public.

Director Smith made a motion, seconded by Director Rose to approve and adopt Ordinance No. 94, with the changes discussed to the map attached as Exhibit A, approving transition from At-Large elections to District-Based elections.

The motion carried by the following vote:

(22/04/2306)

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

4. DISCUSSION AND ACTION RELATED TO DIRECTOR PARTICIPATION ON THE EXECUTIVE BOARD OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S SANTA BARBARA CHAPTER

Mr. Wagner gave the staff report.

Director Rose recused herself and left the Board room due to a potential financial interest in being approved to serve on the Santa Barbara County local Chapter CSDA executive board.

Director Fuller made a motion, seconded by Director Smith to approve Director Rose's participation on the Santa Barbara County local Chapter CSDA executive board for the coming year.

The motion carried by the following vote:

(22/04/2307)

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

Director Rose returned to the meeting and was informed of the Board action.

Director Emerson recused himself and left the Board room due to a potential financial interest in being approved to serve on the Santa Barbara County local Chapter CSDA executive board.

Director Smith made a motion, seconded by Director Fuller to approve Director Emerson's participation on the Santa Barbara County local Chapter CSDA executive board for the coming year.

The motion carried by the following vote:

(22/04/2308)

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

Director Emerson was called back to the meeting and informed of the Board action.

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

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to make no change in Board member compensation at this time and direct staff not to publish the notice.

The motion carried by the following vote:

(22/04/2309)

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

6. REVIEW OF 2022 ANNUAL MEETING AND DRAFT ACTION PLAN

Mr. Wagner gave the staff report on this presentation item, no Board action was taken.

6.5 SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION CORRESPONDENCE AND BALLOTS RECEIVED APRIL 4, 2022

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller, to authorize the Board President to vote on Ballot No. 2 to approve an all-mailed ballot process for the election of special district members on LAFCO.

The motion carried by the following vote:

(22/04/2310)

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

Director Fuller recused himself and left the Board room due to a potential financial interest in being approved to serve as the special district member on LAFCO.

Director Smith made a motion, seconded by Director Emerson, to authorize the Board President to vote on Ballot No. 1 to elect Director Fuller as the special district member on LAFCO.

The motion carried by the following vote:

(22/04/2311)

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

Director Fuller returned to the meeting and was informed of the Board action.

7. CONSIDERATION OF MOLEAER NANOBUBBLE GENERATOR LEASE CONTRACT
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to authorize the General Manager to enter into a purchase order contract in an amount not to exceed \$74,100 for a three-month Nanobubble lease.

The motion carried by the following vote:

(22/04/2312)

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

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

9. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a public records act case and plaintiff's recovery of attorney's fees.

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

Director Rose – Distributed an article to the Board on sea level rise.

Director Emerson – No report.

Director Fuller – No report.

Director Smith – No report.

11. PRESIDENT'S REPORT

President Majoewsky – No report.

12. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

13. CORRESPONDENCE

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

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

Director Smith made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 03/22/22 to 04/04/22 as follows:

Running Expense Fund #4640	\$ 347,479.63
Depreciation Replacement Reserve Fund #4655	\$ 6,765.00
Retiree Health Insurance Sinking Fund #4660	\$ 11,477.35

The motion carried by the following vote:

(22/04/2313)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Edward Fuller

Jerry D. Smith