

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

May 16, 2022

**CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.

**BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller (arrived at 6:34 p.m.), 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, John Crisman, Plant Operations Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:** Larry Meyer, Director, Goleta West Sanitary District

**APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 05/02/22. The motion carried by the following vote:

(22/05/2325)

AYES:	4	Majoewsky, Emerson, Rose, Smith
NOES:		None
ABSENT:	1	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. **PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY**  
Mr. Wagner began the staff report and introduced John Crisman, Plant Operations Manager, who delivered a PowerPoint presentation to the Board.

No Board action was taken on this presentation item.

2. REVIEW OF 2021 CALIFORNIA SANITATION RISK MANAGERS AUTHORITY RISK CONTROL SURVEY RESULTS

Mr. Wagner gave the staff report.

No Board action was taken on this item.

3. CONSIDERATION OF EMPLOYEE COMPENSATION AND BENEFITS SURVEY RESULTS

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to refer this item to the Personnel Committee, for the Committee to receive input from the General Manager and to return to the Board with findings and recommendations.

The motion carried by the following vote:

(22/05/2326)

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

4. CLOSED SESSION

Consensus of the Board was to move the Closed Session item to the end of the meeting, as Item 12.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the CASA Attorneys Committee meeting he attended via zoom. Three items of interest were reported to the Board, SB1345 regarding Dig Alert requirements for non-pressurized sewer lines; SB1157 regarding SWRCB issuing revised daily water use values moving from 51 to 47 and to 42 gallons per day; and AB2536 regarding capacity fee calculation disclosure requirements.

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

Director Smith – No Report

Director Fuller – Reported on the Outreach Committee meeting he attended.

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

Director Emerson – No Report

8. PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta Water District meeting he attended.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Rose made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 05/03/22 to 05/16/22 as follows:

Running Expense Fund #4640	\$ 360,197.44
Capital Reserve Fund #4650	\$ 48,922.44
Depreciation Replacement Reserve Fund #4655	\$ 161,284.09
Retiree Health Insurance Sinking Fund #4660	\$ 196,804.00

The motion carried by the following vote:

(22/05/2327)

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

12. CLOSED SESSION

A. PUBLIC COMMENTS ON CLOSED SESSION MATTER

No public comment

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: GENERAL MANAGER

The Board entered closed session at 8:39 p.m.

The Board exited closed session at 9:00 p.m.

C. PUBLIC REPORT ON CLOSED SESSION MATTER

No Board action was taken in closed session.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:00 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