

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 21, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, 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:** None
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Rose, to approve the minutes of the Special Board meeting of 03/05/22 and the Regular Board meeting of 03/07/22. The motion carried by the following vote:
- (22/03/2298)
- | | | |
|----------|---|--|
| 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. **SECOND PUBLIC HEARING PRESENTATION ON REVIEW OF DRAFT MAPS AND TRANSITION TO DISTRICT-BASED ELECTIONS PROCESS**

Mr. Wagner began the staff report and introduced Shelley Lapkoff of Lapkoff and Gobalet Demographers who gave a presentation on the process of transitioning to district-based elections and four sample maps, via Zoom.

President Majoewsky opened the public hearing at 7:04 p.m. There was no public comment and President Majoewsky closed the public hearing at 7:06 p.m.

Director Smith made a motion, seconded by Director Fuller, to direct staff to proceed with Map #1, with revised numbering, and present to the Board for consideration at the April 4, 2022 Board meeting.

The motion carried by the following vote:

(22/03/2299)

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

2. CONSIDERATION OF LAFCO MUNICIPAL SERVICES REVIEW QUESTIONNAIRE
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith, to include the hydraulically feasible properties within Hope Ranch as part of Goleta Sanitary District's sphere of influence in the questionnaire submittal to LAFCO.

The motion carried by the following vote:

(22/03/2300)

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

3. STATUS UPDATE ON USAGE OF EMPLOYEE ASSISTANCE PROGRAM
Mr. Wagner began the staff report and Ms. Romano reported on program issues on this presentation item. No Board action was taken.

4. CONSIDERATION OF PROPOSED ANNEXATION OF 1351 HOLIDAY HILL ROAD, GOLETA. APN 077-030-006
Mr. Wagner gave the staff report.

Consensus of the Board was no objection to the proposed annexation of 1351 Holiday Hill Road.

5. CONSIDERATION OF RESOLUTION NO. 22-679, REPEALING RESOLUTION NO. 18-624 AUTHORIZING INVESTMENT OF DISTRICT MONEY IN LOCAL AGENCY INVESTMENT FUND AND RESOLUTION NO. 22-680 REPEALING RESOLUTION NO. 21-661 DESIGNATING PERSONS AUTHORIZED TO ACT ON DISTRICT ACCOUNTS
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller, to approve and adopt Resolution No. 22-679, repealing Resolution No. 18-624 authorizing investment of District money in Local Agency Investment Fund and to approve and adopt Resolution No. 22-680 repealing Resolution 21-661 designating persons authorized to act on District accounts.

The motion carried by the following vote:

(22/03/2301)

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

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

5. LEGAL COUNSEL'S REPORT
Mr. Battles reported that the CASA Attorneys Conference is scheduled for May 13, 2022.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

Director Rose – Reported she submitted her Goleta West Sanitary District meeting writeup.

7. PRESIDENT'S REPORT
President Majoewsky – 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.

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

Director Smith made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 03/08/22 to 03/21/22 as follows:

Running Expense Fund #4640	\$ 339,673.71
Capital Reserve Fund #4650	\$ 289,195.01
Depreciation Replacement Reserve Fund #4655	\$ 5,166.00

The motion carried by the following vote:

(22/03/2302)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:36 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