

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

June 13, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:33 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, and Rob Mangus, Finance and Human Resources Manager/Board Secretary.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
- 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **CONSIDERATION OF THE DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2022-23**

Mr. Wagner and Mr. Mangus gave the staff report.

Consensus of the Board was to direct staff to return with the final budget at the next Board meeting.

2. **CONSIDERATION OF EMPLOYEE COMPENSATION AND BENEFITS SURVEY RESULTS**

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith to approve the recommendations of the Personnel Committee to change the salary scale of the four positions: Maintenance Worker, Administrative Supervisor, Collection System Manager, and Plant Operations Manager, increasing the range by ten percent (10%), effective July 1, 2022.

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The motion carried by the following vote:

(22/06/2235)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 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