

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

November 21, 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
Craig Geyer, Director, Goleta West Sanitary District
Larry Meyer, Director, Goleta West Sanitary District
Brian McCarthy, General Manager Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of 11/07/22. The motion carried by the following vote:
- (22/11/2278)
- | | | |
|----------|---|--|
| 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. **CONSIDERATION OF DISTRICT PROJECT NOTIFICATION POLICY**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to approve the Project Notification Policy, as presented.

The motion carried by the following vote:

(22/11/2279)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION AUTHORIZING THE INVESTMENT OF DISTRICT MONEY IN THE CALIFORNIA COOPERATIVE LIQUID ASSET SECURITIES SYSTEM PRIME CASH FUND

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-695 authorizing the investment of District money in the California Cooperative Liquid Assets Securities System (CA-CLASS) Prime Cash Fund.

The motion carried by the following vote:

(22/11/2280)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION APPROVING REVISED STATEMENT OF INVESTMENT POLICY

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-696 approving the revised investment policy.

The motion carried by the following vote:

(22/11/2281)

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

4. CONSIDERATION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION'S DRAFT MUNICIPAL SERVICE REVIEW FOR THE GOLETA SANITARY DISTRICT

Mr. Wagner gave the staff report.

Consensus of the Board was to approve and submit the draft Municipal Service Review as presented.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles did not attend the meeting, no report.

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

Director Emerson – No report.

Director Rose – No report.

Director Fuller – No report.

Director Smith – No report.

8. PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta Water District meeting he observed via zoom.

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 revised claims, for the period 11/08/22 to 11/21/22 as follows:

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| | |
|---|---------------|
| Running Expense Fund #4640 | \$ 474,008.58 |
| Capital Reserve Fund #4650 | \$ 13,683.62 |
| Depreciation Replacement Reserve Fund #4655 | \$ 182,299.94 |

The motion carried by the following vote:

(22/11/2283)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:36 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