

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

January 16, 2023

**CALL TO ORDER:** President Rose called the meeting to order at 6:33 p.m.

**BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry D. Smith,  
Steven T. Majoewsky, George W. Emerson,

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:** Tom Evans, Director, Goleta Water District  
Craig Geyer, Director, Goleta West Sanitary District

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the Special Board meeting of 01/06/23. The motion carried by the following vote:

(23/01/2296)

AYES: 5 Rose, Fuller, Smith, Majoewsky,  
Emerson

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 AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson, to keep the same Standing Committee assignments as approved last year, for the coming year, which are as follows:

	<b>Engineering Committee</b>	<b>Finance Committee</b>	<b>Personnel Committee</b>	<b>Outreach &amp; Public Education Committee</b>
Member:	Majoewsky	Fuller	Majoewsky	Rose
Member:	Smith	Smith	Emerson	Fuller
Alternate:	Fuller	Rose	Smith	Emerson

The motion carried by the following vote:

(23/01/2297)

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

2. CONSIDERATION AND ACTION REGARDING ATTENDANCE AT MEETINGS OF OUTSIDE AGENCIES BY GOVERNING BOARD MEMBERS

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fuller, to keep the assignments, as assigned last year, for the coming year.

The motion carried by the following vote:

(23/01/2298)

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

The outside agency assignments are as follows:

<b>AGENCY</b>	<b>REPRESENTATIVE</b>	<b>ALTERNATE</b>
Goleta Water District	Director Majoewsky	Director Fuller
Goleta West Sanitary District	Director Rose	Director Smith

3. STATUS REPORT ON FY23 ACTION PLAN

Mr. Wagner presented the staff report on this status update item, no Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles had no report.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

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

7. PRESIDENT'S REPORT

President Rose – 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 Majoewsky made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 01/07/23 to 01/16/23 as follows:

Running Expense Fund #4640	\$ 374,727.05
Capital Reserve Fund #4650	\$ 475,574.24
Depreciation Replacement Reserve Fund #4655	\$ 64,397.03
Retiree Health Insurance Sinking Fund #4660	\$ 12,865.70

The motion carried by the following vote:

(23/01/2299)

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

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:24 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Edward Fuller

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Jerry D. Smith

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Steven T. Majoewsky

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George W. Emerson