

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

February 21, 2023

**CALL TO ORDER:** President Rose called the meeting to order at 2:03 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, Reese Wilson, Senior Project Engineer and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:** Tom Evans, Director, Goleta Water District

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 02/06/2023. The motion carried by the following vote:

(23/02/2304)

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 24 hours in advance of the meeting.

**PUBLIC COMMENTS:** None

**BUSINESS:**

1. **CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2023-24**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to direct staff to advertise a notice for a public hearing on Monday April 17, 2023 proposing a Governing Board compensation increase total of 5% effective July 1, 2023.

The motion carried by the following vote:

(23/02/2305)

AYES:	4	Rose, Fuller, Smith, Emerson
NOES:	1	Majoewsky
ABSENT:		None
ABSTAIN:		None

2. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT

Mr. Wagner gave the staff presentation report. No Board action was taken.

3. CONSIDERATION OF CALIFORNIA COOPERATIVE LIQUID ASSET SECURITIES SYSTEM PRIME CASH FUND

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith to transfer fifteen million (\$15,000,000.00) to the California Cooperative Liquid Assets Securities System Prime Cash Fund, bringing the total investment to just over twenty million.

The motion carried by the following vote:

(23/02/2306)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on his review of the Administrative Code and debt policies.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

Director Majoewsky – No report.

8. PRESIDENT'S REPORT

President Rose – Reported on a recycling update and her attendance at two Goleta West Sanitary District meetings.

9. ITEMS FOR FUTURE MEETINGS

Consensus of the Board was to bring an item ratifying voting and participation in the Local Chapter CSDA Executive Board if members from the GSD Board are elected.

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 Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 02/07/2023 to 02/21/2023 as follows:

Running Expense Fund #4640	\$	281,379.81
Capital Reserve Fund #4650	\$	14,744.00
Depreciation Replacement Reserve Fund #4655	\$	6,881.31

The motion carried by the following vote:

(23/02/2307)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:49 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