

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

April 17, 2023

CALL TO ORDER:

President Rose called the meeting to order at 6:33 p.m.

Director Majoewsky advised the Board via Zoom that he had a caregiving need. His spouse was ill and he therefore is attending the meeting by Zoom.

BOARD MEMBERS PRESENT:

Sharon Rose, Edward Fuller, Jerry Smith, Steven T. Majoewsky (via Zoom), 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, Lena Cox, Laboratory and Technical Services Manager, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

OTHERS PRESENT:

Tom Evans, Director, Goleta Water District

APPROVAL OF MINUTES:

Director Fuller made a motion, seconded by Director Smith, to approve the minutes of the Special Board meeting of 03/31/2023. The motion carried by the following vote:

(23/04/2319)

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

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. **PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 95 ESTABLISHING DIRECTOR COMPENSATION**

Mr. Wagner gave the staff report.

Public Hearing was opened at 6:40 p.m. There was no public present nor comment. Public Hearing was closed at 6:41 p.m.

Director Fuller made a motion, seconded by Director Smith to approve and adopt Ordinance No. 95 establishing director compensation effective July 1, 2023.

The motion carried by the following vote:

(23/04/2320)

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

2. **PRESENTATION ON LABORATORY OPERATIONS**

Mr. Wagner began the staff report and introduced Lena Cox, Laboratory and Technical Services Manager, who presented to the Board. No Board action was taken on this item.

3. **CONSIDERATION OF INSURING DEPOSITS IN EXCESS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC) LIMIT ON DISTRICT MONEYS HELD AT COMMUNITY WEST BANK**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to direct staff to enroll the District in Insured Cash Sweep program at Community West Bank, providing FDIC insurance on the District's funds.

The motion carried by the following vote:

(23/04/2321)

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

Director Smith made a motion, seconded by Director Fuller to move agenda items 4 and 5 to the end of the meeting.

The motion carried by the following vote:

(23/04/2322)

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

The Board took a brief recess before returning to these two items.

4. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2023-24

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to authorize and approve a cost-of-living adjustment (COLA) of 6.7% for all District employees for FY 2023-24 effective July 1, 2023 and direct staff to return with a resolution and revised pay scale for approval.

The motion carried by the following vote:

(23/04/2224)

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

5. CLOSED SESSION

Mr. Wagner gave the staff report.

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM

There was no public present nor comment.

The Board entered closed session at 8:22 p.m.

(ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS

(iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS

FOR MODIFICATIONS TO COMPENSATION AND BENEFITS AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER

UNREPRESENTED EMPLOYEES: ALL EMPLOYEE TITLES
(Board may take action on this item.)

The Board exited closed session at 8:30 p.m.

(iv) PUBLIC REPORT ON CLOSED SESSION

It was reported that in closed the Board (i) designated Steve Wagner, General Manager, as District representative for labor negotiations, (ii) reviewed its negotiating position, and (iii) instructed Mr. Wagner regarding the negotiations.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on information from the District's Administration Code and Investment Policy.

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

Director Majoewsky – Reported that his Goleta Water District meeting report would be forthcoming.

Director Emerson – No report.

Director Fuller – Reported on the Outreach and Public Education Committee meeting he attended.

Director Smith – No report.

9. PRESIDENT'S REPORT

President Rose – Read her report on the Goleta West Sanitary District meeting she attended.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

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

Director Smith made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 04/01/2023 to 04/17/2023 as follows:

Running Expense Fund #4640	\$	241,903.03
Capital Reserve Fund #4650	\$	10,066.39
Depreciation Replacement Reserve Fund #4655	\$	3,089,892.50

The motion carried by the following vote:

(23/04/2323)

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

ADJOURNMENT

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

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Edward Fuller

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson