

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

May 1, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 6:32 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry Smith, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** Edward Fuller
- 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, as corrected, of the Regular Board meeting of 04/17/2023. The motion carried by the following vote:
- (23/05/2324)
- |          |   |                                 |
|----------|---|---------------------------------|
| AYES:    | 4 | Rose, Smith, Majoewsky, Emerson |
| NOES:    |   | None                            |
| ABSENT:  | 1 | Fuller                          |
| 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 ADOPTION OF RESOLUTION NO. 23-700 AMENDING POLICY #302 OF THE HUMAN RESOURCES PROCEDURE AND POLICY MANUAL REGARDING VACATION LEAVE ELIGIBILITY**  
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to approve and adopt Resolution No. 23-700 amending Policy #302 of The Human Resources Procedure and Policy Manual regarding vacation leave eligibility.

The motion carried by the following vote:

(23/05/2325)

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

2. CONSIDERATION OF CONSIDERATION OF RESOLUTION NO. 23-701 TO RATIFY THE INTERFUND LOAN FOR THE UNFUNDED ACCRUED LIABILITY PAYMENT TO CALPERS

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 23-701 to ratify the interfund loan for the unfunded accrued liability payment to CalPERS.

The motion carried by the following vote:

(23/05/2326)

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

3. CONSIDERATION OF FY 2023-24 ACTION PLAN SUMMARY

Mr. Wagner gave the staff report on this status update item. No Board action was taken.

4. REVIEW AND CONSIDERATION OF METHODS TO SELECT NEW LEGAL SERVICES PROVIDER FOR NEXT FISCAL YEAR

Mr. Wagner began the staff report and Mr. Battles addressed the Board summarizing methods and options.

Director Majoewsky made a motion, seconded by Director Smith to form a Legal Services Search ad hoc committee.

The motion carried by the following vote:

(23/05/2327)

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

Director Rose made a motion, seconded by Director Emerson to appoint Director Smith and Director Majoewsky to the Legal Services Search ad hoc committee.

The motion carried by the following vote:

(23/05/2328)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – No report.

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

Director Smith – No report.

Director Emerson – No report.

Director Majoewsky – No report.

8. PRESIDENT'S REPORT

President Rose – No report.

9. ITEMS FOR FUTURE MEETINGS

Consensus of the Board was to request staff to return with a review of the steps to fill vacancies on the Board.

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 04/17/2023 to 05/01/2023 as follows:

Running Expense Fund #4640	\$	308,303.63
Capital Reserve Fund #4650	\$	54,644.19
Depreciation Replacement Reserve Fund #4655	\$	383,828.92
Retiree Health Insurance Sinking Fund #4660	\$	12,873.34

The motion carried by the following vote:

(23/05/2329)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:47 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