

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

March 31, 2023

- CALL TO ORDER:** President Pro Tem Fuller called the meeting to order at 2:31 p.m.
- BOARD MEMBERS PRESENT:** Edward Fuller, Jerry D. Smith, Steven T. Majoewsky, George W. Emerson,
- BOARD MEMBERS ABSENT:** Sharon Rose
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Pete Regis, Plant Operations Manager, Reese Wilson, Senior Project Engineer, Laura Romano, Senior Management Analyst 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 Smith, to approve the minutes of the Regular Board meeting of 03/20/2023 and the Special Board meeting of 03/22/2023.
The motion carried by the following vote:

(23/03/2315)
- | | | |
|----------|---|-----------------------------------|
| AYES: | 4 | Fuller, Smith, Majoewsky, Emerson |
| NOES: | | None |
| ABSENT: | 1 | Rose |
| 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. PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY
Mr. Wagner began the staff report and introduced Pete Regis, Plant Operations Manager, who gave a PowerPoint presentation to the Board. No Board action was taken on this presentation item.

2. STATUS REPORT ON PUBLIC EDUCATION AND OUTREACH PROGRAM
Mr. Wagner began the staff report and introduced Laura Romano, Senior Management Analyst, who presented the status report. No Board action was taken on this presentation item.

3. CONSIDERATION OF TRANSFERRING RESERVE FUNDS FROM CA-CLASS TO COMMUNITY WEST BANK MONEY MARKET ACCOUNT
Mr. Wagner began the staff report and introduced Martin E. Plourd, President/Chief Executive Officer of Community West Bank, who joined the meeting via Zoom. Mr. Plourd gave a brief history and status report of the bank and answered questions from the Board.

Director Smith made a motion, seconded by Director Majoewsky to ratify the transfer of \$10 million dollars from CA-CLASS Investment account back to Community West Bank Money Market Account.

The motion carried by the following vote:

(23/03/2316)

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

Director Majoewsky made a motion, seconded by Director Smith to move an additional \$5 Million dollars from the District's CA-CLASS Investment account back to the District's Community West Bank Money Market Account

The motion carried by the following vote:

(23/03/2317)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles brought a follow-up report to the Board on a case with issues related to agenda descriptions, specifically regarding a contract award without referencing CEQA consideration.

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

Director Emerson – No report.

Director Smith – No report.

Director Majoewsky – No report.

7. PRESIDENT'S PRO TEM REPORT

Director Fuller – No report.

8. ITEMS FOR FUTURE MEETINGS

Consensus of the Board was to request information to be brought back and for possible consideration of insurance on accounts in excess of FDIC limits at Community West Bank.

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 03/21/2023 to 03/31/2023 as follows:

Running Expense Fund #4640	\$	334,897.24
Depreciation Replacement Reserve Fund #4655	\$	5,503.63
Retiree Health Insurance Sinking Fund #4660	\$	12,873.34

The motion carried by the following vote:

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(23/03/2318)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:41 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Edward Fuller
Governing Board President Pro Tem

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson