

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 2, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:33 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller (via Zoom), Jerry D. Smith
- 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 (via Zoom).
- OTHERS PRESENT:** Larry Meyer, Director, Goleta West Sanitary District (via Zoom)
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 04/18/22. The motion carried by the following vote:
- (22/05/2320)
- AYES: 5 Majoewsky, Emerson, Rose,
Fuller, Smith
- 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 OF APPROVAL OF RESOLUTION NO. 22-682 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND ENVIRONMENTAL IMPACT ASSESSMENT, AND RATIFYING AND APPROVING PREPARATION OF A MITIGATED NEGATIVE DECLARATION FOR THE BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 1 PROJECT**

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-682 Adopting Findings, Approving Preliminary Environmental Review Form and Environmental Impact Assessment, and Ratifying and Approving Preparation of a Mitigated Negative Declaration for the Biosolids and Energy Strategic Plan Phase 1 Project.

The motion carried by the following vote:

(22/05/2321)

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

2. PUBLIC HEARING ON BIOSOLIDS & ENERGY STRATEGIC PLAN PHASE 1 PROJECT DRAFT MITIGATED NEGATIVE DECLARATION

Mr. Wagner began the staff report and introduced Sara Head, Principal Scientist of Yorke Engineering, and Heather McDevitt, Senior Archaeologist and Cultural Resources Lead of Dudek, who made a presentation to the Board. Also attending via Zoom and addressing the Board was Rion Merlo, PhD, PE, PMP, Senior Associate & West Region Wastewater Practice Leader, Hazen and Sawyer, and Ian Mackenzie, Senior Associate, Hazen and Sawyer.

President Majoewsky opened the Public Hearing at 7:15 p.m. and there was no public comment. President Majoewsky closed the Public Hearing at 7:16 p.m.

There was no Board action on this public hearing item.

3. CONSIDERATION OF CAPITAL IMPROVEMENT PROJECT FINANCING PROPOSAL FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN PROJECTS

Mr. Wagner began the staff report and introduced Jeff Land of Brandis Tallman, a Division of Oppenheimer & Co. Inc., and Julio Morales of Urban Futures Inc., both of whom presented, via Zoom, the financing RFP results to the Board.

Director Rose made a motion, seconded by Director Smith to accept the Bank of America proposal and authorize the General Manager to sign and direct staff to move forward to initiate the preparation of resolutions and loan documents.

The motion carried by the following vote:

(22/05/2322)

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

NOES: None
ABSENT: None
ABSTAIN: None

4. CONSIDERATION OF DRAFT CLIMATE ADAPTATION PLAN

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to accept the draft Climate Adaptation Plan and direct staff to post it publicly, where appropriate.

The motion carried by the following vote:

(22/05/2323)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on two proposed Brown Act modifications, AB 1944 and AB 2449, both of which propose to make certain temporary provisions of AB 361 permanent.

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

Director Smith – No report.

Director Rose – Reported on the Local Chapter CSDA meeting she attended.

Director Fuller – No report.

Director Emerson – No report.

8. PRESIDENT'S REPORT

President Majoewsky – Reported on the Personnel Committee meeting he attended.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Emerson made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 04/19/22 to 05/02/22 as follows:

| | |
|---|---------------|
| Running Expense Fund #4640 | \$ 407,427.71 |
| Depreciation Replacement Reserve Fund #4655 | \$ 6,075.00 |
| Retiree Health Insurance Sinking Fund #4660 | \$ 11,477.35 |

The motion carried by the following vote:

(22/05/2324)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Edward Fuller

Jerry D. Smith