

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

July 6, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 2:00 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller, 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.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District, Larry Meyer, Director, Goleta West Sanitary District, and Brian McCarthy, General Manager, Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 06/20/22. The motion carried by the following vote:
- (22/07/2242)
- | | | |
|----------|---|-----------------------------------------|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **CONSIDERATION AND APPROVAL OF RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2022-23, DIRECTING THE PREPARATION AND FILING OF THE REPORT,**

FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE
THEREOF

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to approve and adopt Resolution No. 22-690 electing to have sewer service charges collected on the tax roll for fiscal year 2022-23 and directing the preparation and filing of the report and fixing the time and place for a public hearing and providing the notice thereof.

The motion carried by the following vote:

(22/07/2243)

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

2. STATUS REPORT ON BIOSOLIDS AND ENERGY STRATEGIC PLAN'S FINANCING
PLAN AND COORDINATION EFFORTS WITH GOLETA WEST SANITARY DISTRICT

Mr. Wagner gave the staff report.

The Board took no action on this report item.

3. CONSIDERATION OF BIOSOLIDS DISPOSAL AGREEMENT ASSIGNMENT
REQUEST

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to approve the assignment of the Tip Fee Agreement from Liberty Composting, Inc. to Synagro West, LLC and authorize the General Manager to sign the assignment request letter and to direct staff to continue to investigate alternatives for biosolids disposal.

The motion carried by the following vote:

(22/07/2244)

AYES:	5	Majoewsky, Emerson, Rose, Fuller, Smith
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 the status of pending bills AB 1944 and AB 2449 that propose to make some of emergency provisions of, or modifications to, the Brown Act permanent.

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

Director Rose – Reported on the Goleta West Sanitary District meeting she attended.

Director Emerson – No report.

Director Fuller – No report.

Director Smith – No report

7. PRESIDENT'S REPORT

President Majoewsky – No report.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Rose made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 06/21/2022 to 07/06/2022 as follows:

Running Expense Fund #4640	\$	372,879.95
Depreciation Replacement Reserve Fund #4655	\$	26,350.20
Retiree Health Insurance Sinking Fund #4660	\$	11,477.35

The motion carried by the following vote:

(22/07/2245)

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

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:04 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Edward Fuller

Jerry Smith