

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

February 6, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 6:32 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry Smith, Steven T. Majoewsky, 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 (via Zoom), Luis Astorga, Collection Systems Manager, 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 Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 01/16/2023. The motion carried by the following vote:
- (23/02/2300)
- | | | |
|----------|---|---|
| AYES: | 5 | Rose, Fuller, Smith, Majoewsky, Emerson |
| 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. **UPDATE ON THE COLLECTION SYSTEM COMPETENCY BASED TRAINING PROGRAM (CBT)**

Mr. Wagner began the staff report and introduced Luis Astorga, Collections System Manager, who presented to the Board.
No Board action was taken on this presentation item.

2. **REVIEW AND CONSIDERATION OF RECENT UPDATES TO DISTRICT'S ADMINISTRATIVE CODE**

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky, to confirm that (i) the Board has reviewed the most recent revisions to the Administrative Code as shown on the redlined pages included with the agenda report, and (ii) the changes correctly reflect the adoption of the resolutions listed in the agenda report.

The motion carried by the following vote:

(23/02/2301)

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

3. **AUTHORIZATION TO ISSUE LETTER OF INTENT FOR PURCHASE OF SEWER CLEANING TRUCK**

Mr. Wagner began the staff report and introduced Luis Astorga to present the comparison of sewer cleaning trucks evaluated.

Director Smith made a motion, seconded by Director Majoewsky, to issue a Letter of Intent to Haaker to initiate the purchase of a 2024 Vactor RamJet truck, as submitted on the bid dated January 31, 2023 from Haaker Equipment Company, La Verne, CA, for the purchase price, including tax and delivery, in the amount not to exceed \$368,867.04

The motion carried by the following vote:

(23/02/2302)

| | | |
|----------|---|---|
| AYES: | 5 | Rose, Fuller, Smith, Majoewsky, Emerson |
| 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 AB2173 regarding construction project retention rate, making the temporary 5% limit the law.

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

Director Fuller – Reported on the CASA conference he attended.

Director Smith – No report.

Director Majoewsky – No report.

Director Emerson – No report.

7. PRESIDENT'S REPORT

President Rose – Reported on the Santa Barbara County Local Chapter CSDA Board meeting she attended.

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 Majoewsky made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 01/13/2023 to 02/06/2023 as follows:

| | | |
|---|----|------------|
| Running Expense Fund #4640 | \$ | 724,276.70 |
| Capital Reserve Fund #4650 | \$ | 6,730.20 |
| Depreciation Replacement Reserve Fund #4655 | \$ | 27,945.03 |
| Retiree Health Insurance Sinking Fund #4660 | \$ | 12,865.70 |

The motion carried by the following vote:

(23/02/2303)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 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