

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

July 18, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose (via Zoom), 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 (via Zoom), Laura Romano, Senior Management Analyst (via Zoom) and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Emerson, to approve the minutes of the Special Board meeting of 07/06/22. The motion carried by the following vote:
- (22/07/2246)
- | | | |
|----------|---|---|
| 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. **DISCUSSION AND ACTION ON AUDIT SERVICES CONTRACT**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to engage Moss, Levy and Hartzheim for audit services for FY21-22 and direct the General Manager to execute the engagement letter in the form of an addendum to proposal.

The motion carried by the following vote:

(22/07/2247)

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

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

Mr. Wagner gave the staff report.

There was no Board action on this status report item.

3. CONSIDERATION OF RECRUITMENT SERVICES AGREEMENT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith to authorize the General Manager to execute a professional services agreement with CPS HR Consulting in an amount not to exceed \$32,000 in the form of an addendum to proposal.

The motion carried by the following vote:

(22/07/2248)

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 Public Records act case regarding exhausting all administrative remedies.

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

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

7. PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta Water District meeting he 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 Smith made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 07/07/22 to 07/18/22 as follows:

Running Expense Fund #4640	\$ 919,185.47
Capital Reserve Fund #4650	\$ 111,568.05
Depreciation Replacement Reserve Fund #4655	\$ 4,798.38

The motion carried by the following vote:

(22/07/2249)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 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