

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

November 7, 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, 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
Craig Geyer, Director, Goleta West Sanitary District
Larry Meyer, Director, Goleta West Sanitary District

APPROVAL OF MINUTES:

Director Smith made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 10/17/22. The motion carried by the following vote:

(22/11/2273)

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 CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH THE MOSQUITO AND VECTOR MANAGEMENT AGENCY FOR MOSQUITO CONTROL SERVICES**

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to authorize the General Manager to execute the proposed memorandum of understanding with the Mosquito and Vector Management Agency for mosquito control services for FY22-23 and FY23-24.

The motion carried by the following vote:

(22/11/2274)

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

2. REVIEW AND CONSIDERATION OF DEPOSITING DISTRICT FUNDS IN THE CALIFORNIA COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (CLASS)

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to direct staff to return with answers to the Board's questions and a resolution to modify the District's Investment Policy to include investments in the California Cooperative Liquid Asset Securities System (CA-CLASS).

The motion carried by the following vote:

(22/11/2275)

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

3. REVIEW AND CONSIDERATION OF PRELIMINARY DESIGN REPORT FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 2 IMPROVEMENTS

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to modify the scope of the project to exclude the High Strength Waste Receiving Facility and to include the cost reduction recommendations for the thermal dryer building.

The motion carried by the following vote:

(22/11/2276)

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 legislation and a case regarding the Brown Act. The Governor's Emergency Order that is required in order to use the modifications to the Brown Act included in AB361 will expire February 28, 2023. AB2449 takes effect January 1, 2023 and includes alternative procedures for remote meetings and Mr. Battles distributed a checklist of those alternatives.

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

Director Rose – Read her Goleta West Sanitary District meeting report to the Board.

Director Fuller – Reported on the Finance Committee meeting he attended.

Director Smith – Reported on the Finance Committee meeting he attended.

Director Emerson – Distributed an article of interest to Board and staff.

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 Smith made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 10/18/22 to 11/07/22 as follows:

Running Expense Fund #4640

\$ 571,992.14

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Capital Reserve Fund #4650	\$	42,868.81
Depreciation Replacement Reserve Fund #4655	\$	17,147.38
Retiree Health Insurance Sinking Fund #4660	\$	11,487.52

The motion carried by the following vote:

(22/11/2277)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 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