

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

June 5, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 6:33 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** Jerry Smith
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary (via Zoom) and Reese Wilson, Senior Project Manager.
- OTHERS PRESENT:** Craig Geyer, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Fuller made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 05/15/2023. The motion carried by the following vote:
- (23/06/2333)
- | | | |
|----------|---|----------------------------------|
| AYES: | 4 | Rose, Fuller, Majoewsky, Emerson |
| NOES: | | None |
| ABSENT: | 1 | Smith |
| 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:**

After posting the agenda, an item requiring immediate action arose and was presented to the Board regarding the committee members of the Legal Services Search ad hoc committee and the board considered adding the item to the agenda.

Director Majoewsky made a motion, seconded by Director Fuller to add an item to the agenda regarding the Legal Services Search ad hoc committee membership.

The motion carried by the following vote:

(23/06/2234)

AYES:	4	Rose, Smith, Majoewsky, Emerson
NOES:		None
ABSENT:	1	Smith
ABSTAIN:		None

1. CONSIDERATION OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2023-24
Mr. Wagner and Mr. Mangus gave the staff report.

Presentation of draft budget only, no Board action was taken.

President Rose called a brief recess at 7:28 p.m.

President Rose called the meeting back to order at 7:34 p.m.

2. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT, CONSTRUCTION MANAGEMENT SERVICES AGREEMENT, AND AMENDMENT TO ENGINEERING DESIGN SERVICES AGREEMENT FOR THE BIOSOLIDS AND ENERGY PHASE 1 PROJECT

Mr. Wagner and Mr. Wilson gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to Authorize the General Manager to execute a construction contract with Gateway Pacific Contractors, Inc. for the Biosolids and Energy Strategic Plan (BESP) Phase 1 Project in an amount-not-to-exceed \$9,765,442; Authorize the General Manager to approve contract change orders with Gateway Pacific Contractors, Inc. as needed up to an amount-not-to-exceed 5% of the construction contract amount or \$488,272; Authorize the General Manager to execute an agreement with MNS Engineers, Inc. for BESP Phase 1 construction management services in the form of an addendum to proposal at an amount not-to-exceed \$1,195,582; and Authorize the General Manager to execute an amendment to the existing design and engineering services agreement with Hazen and Sawyer for engineering services during construction, to increase the design services scope by \$499,446. The amended agreement total amount not-to-exceed will increase from \$1,202,900 to \$1,702,346.

The motion carried by the following vote:

(23/06/2335)

AYES:	4	Rose, Fuller, Majoewsky, Emerson
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NOES: None
ABSENT: 1 Smith
ABSTAIN: None

3. CONSIDERATION OF COMMITTEE MEMBERS OF THE LEGAL SERVICES SEARCH AD HOC COMMITTEE

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to replace Director Smith with Director Rose on the membership of the Legal Services Search ad hoc committee.

The motion carried by the following vote:

(23/06/2236)

AYES: 4 Rose, Smith, Majoewsky, Emerson
NOES: None
ABSENT: 1 Smith
ABSTAIN: None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

No report.

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

Director Fuller – Reported he attended the Finance Committee meeting.

Director Majoewsky – Reported that he will be unable to attend the June 13, 2023 Goleta Water Board meeting and the alternate, Director Fuller should attend.

Director Emerson – No report.

7. PRESIDENT'S REPORT

President Rose – read her report on the Goleta West Sanitary District 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 Fuller, to ratify and approve the claims, for the period 05/16/2023 to 06/05/2023 as follows:

Running Expense Fund #4640	\$	676,280.35
Capital Reserve Fund #4650	\$	60,044.01
Depreciation Replacement Reserve Fund #4655	\$	560,920.26
Retiree Health Insurance Sinking Fund #4660	\$	203,350.77

The motion carried by the following vote:

(23/06/2337)

AYES:	4	Rose, Fuller, Majoewsky, Emerson
NOES:		None
ABSENT:	1	Smith
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 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