

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

December 20, 2021

CALL TO ORDER: President Smith called the meeting to order at 6:31 p.m.

BOARD MEMBERS PRESENT: Jerry D. Smith, George W. Emerson, Sharon Rose, Edward Fuller

BOARD MEMBERS ABSENT: Steven T. Majoewsky

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

APPROVAL OF MINUTES: Director Emerson made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 12/06/21. The motion carried by the following vote:

(21/12/2265)

AYES:	4	Smith, Emerson, Rose, Fuller
NOES:		None
ABSENT:	1	Majoewsky
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. **CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT FOR THE INFLUENT PUMP STATION REHABILITATION PROJECT**

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Fuller to accept the bid and authorize the General Manager to execute a construction contract with GSE

Construction Company, Inc. for the GSD Wastewater Treatment Plant (WWTP) Influent Pump Station Rehabilitation Project in an amount not to exceed \$3,607,300.

The motion carried by the following vote:

(21/12/2266)

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

Director Rose made a motion, seconded by Director Emerson to authorize the General Manager to approve GSE contract change orders, as needed, up to an amount not to exceed 5% of the contract amount or \$180,365.

The motion carried by the following vote:

(21/12/2267)

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

Director Fuller made a motion, seconded by Director Rose to approve and authorize the General Manager to execute a Construction Management agreement with MNS Engineering Inc. in the form of an addendum to proposal in an amount not-to-exceed \$456,072 for the GSD Wastewater Treatment Plant (WWTP) Influent Pump Station Rehabilitation Project.

The motion carried by the following vote:

(21/12/2268)

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

Director Smith made a motion, seconded by Director Rose to direct staff to include an additional budget appropriation in the FY 2022-23 budget for the GSD Wastewater Treatment Plant (WWTP) Influent Pump Station Rehabilitation Project in the amount of \$700,000

The motion carried by the following vote:

(21/12/2269)

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

2. REVIEW AND CONSIDERATION OF AMENDMENT TO ENGINEERING DESIGN SERVICES CONTRACT WITH HAZEN AND SAWYER FOR THE BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 1 IMPROVEMENT PROJECT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve and authorize the General Manager to execute Addendum No. 1 to the BESP Phase 1 Design and Engineering Services Agreement with Hazen and Sawyer in an amount not to exceed \$285,400 and to approve an additional budget appropriation from the Capital Reserve Fund #4650 in the amount of \$285,400 for the BESP Phase 1 Improvement Project.

The motion carried by the following vote:

(21/12/2270)

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

3. DISCUSSION AND ACTION RELATED TO DIRECTOR PARTICIPATION ON THE SANTA BARBARA COUNTY LOCAL FORMATION COMMISSION

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Rose to authorize participation and nominate Director Edward Fuller to the Santa Barbara County Local Formation Commission.

The motion carried by the following vote:

(21/12/2271)

AYES:	3	Smith, Emerson, Rose
NOES:		None
ABSENT:	1	Majoewsky
ABSTAIN:		Fuller

4. CONSIDERATION AND ADOPTION OF RESOLUTION CONTINUING THE CONDUCT OF MEETINGS UNDER MODIFIED BROWN ACT REQUIREMENTS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to approve and adopt Resolution No. 21-674 to continue to conduct meetings under modified Brown Act requirements.

The motion carried by the following vote:

(21/12/2272)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on recent state-wide mandates regarding COVID-19.

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

Director Rose – Advised the Board she has resigned as President of the Santa Barbara County Local Chapter CSDA.

Director Emerson – No report.

Director Fuller – Reported on the Goleta Water District meeting he attended.

8. PRESIDENT'S REPORT

President Smith – Reported on the Engineering Committee meeting he attended.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Emerson made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 12/07/21 to 12/20/21 as follows:

Running Expense Fund #4640	\$ 331,065.71
Depreciation Replacement Reserve Fund #4655	\$ 23,286.26

The motion carried by the following vote:

(21/12/2273)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Edward Fuller