

## **REMOTE MEETING NOTICE**

To address concerns relating to COVID-19, this meeting will be accessible by remote video conferencing. The public may participate in this meeting remotely via zoom as set forth below.

### **INSTRUCTIONS FOR USING ZOOM**

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

### **TO SPEAK ON AN ITEM USING ZOOM**

- The Board President will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

### **FOR OPEN SESSION PARTICIPATION**

Join Meeting Electronically at:

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/86921663281?pwd=VXdWU1o5eW9ZL0JodC9mbEV5MmswUT09>**

**Meeting ID: 869 2166 3281**

**Passcode: 104233**

**A G E N D A**  
REGULAR MEETING OF THE GOVERNING BOARD  
OF THE GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY

One William Moffett Place  
Goleta, California 93117

June 20, 2022

**CALL TO ORDER:** 6:30 p.m.

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:** Steven T. Majoewsky  
George W. Emerson  
Sharon Rose  
Edward Fuller  
Jerry D. Smith

**CONSIDERATION OF THE MINUTES OF THE BOARD MEETING**

The Board will consider approval of the Minutes of the Regular Meeting of June 6, 2022

The Board will consider approval of the Minutes of the Special Meeting of June 13, 2022

**PUBLIC COMMENTS** - Members of the public may address the Board on items within the jurisdiction of the Board.

**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 web site 72 hours in advance of the meeting.

**BUSINESS:**

1. CONSIDERATION OF DISTRICT’S PROPOSED BUDGET FOR FISCAL YEAR 2022-23  
(Board may take action on this item.)
2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-688 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE  
(Board may take action on this item.)
3. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 22-689 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND ENVIRONMENTAL IMPACT ASSESSMENT, AND RATIFYING AND APPROVING PREPARATION OF A MITIGATED NEGATIVE DECLARATION FOR THE BESP PHASE 2 PROJECT  
(Board may take action on this item.)

4. REVIEW AND CONSIDERATION OF PROPOSAL FOR REGULATORY AND PERMITTING SUPPORT SERVICES FOR THE BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 2 IMPROVEMENTS  
(Board may take action on this item.)
5. CONSIDERATION AND APPROVAL OF ADDITIONAL INSTALLMENT SALE FINANACING DOCUMENTS FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN (BESP) PROJECT AND REVISIONS TO PREVIOUSLY APPROVED FINANCING DOCUMENTS  
(Board may take action on this item.)
6. CLOSED SESSION
  - A. PUBLIC COMMENTS ON CLOSED SESSION MATTER
  - B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)  
  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: GENERAL MANAGER
  - C. PUBLIC REPORT ON CLOSED SESSION MATTER
7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL'S REPORT
9. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
10. PRESIDENT'S REPORT
11. ITEMS FOR FUTURE MEETINGS
12. CORRESPONDENCE  
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
13. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT  
(The Board will be asked to ratify claims.)

## **ADJOURNMENT**

***Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.***