

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

September 20, 2021

**CALL TO ORDER:**

President Smith called the meeting to order at 6:30 p.m. All attendance at the meeting was via Zoom.

**BOARD MEMBERS PRESENT:**

Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller (arrived 6:32 p.m.)

**BOARD MEMBERS ABSENT:**

None

**STAFF MEMBERS PRESENT:**

Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, John Crisman, Plant Operations Manager and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

**OTHERS PRESENT:**

Larry Meyer, Director, Goleta West Sanitary District

**APPROVAL OF MINUTES:**

Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Special Board meeting of 09/08/21. The motion carried by the following vote:

(21/09/2237)

AYES:	4	Smith, Majoewsky, Emerson, Rose
NOES:		None
ABSENT:	1	Fuller
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 PURCHASE OF A COMPACT TRACK LOADER**  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to authorize the General Manager to execute a purchase order contract with Quinn Company for a new 249D3

Compact Track Loader with attachments, as quoted in an amount not to exceed \$71,072.

The motion carried by the following vote:

(21/09/2238)

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

2. CalPERS HEALTH INSURANCE PLAN CHANGES FOR CALENDAR YEAR 2022  
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to approve the use of the PERS Platinum Health Plan rates as the bench mark, replacing PERS Choice, for coverage cost basis and payroll deductions for other plans, if applicable for calendar 2022.

The motion carried by the following vote:

(21/09/2239)

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

3. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE EVALUATION OF THE WATER RECLAMATION FACILITY DISINFECTION SYSTEM  
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Emerson to authorize the General Manager to execute a professional services agreement with Hazen and Sawyer in the form of an addendum to proposal for the evaluation of the reclamation facility disinfection system in the amount not to exceed \$53,200.

The motion carried by the following vote:

(21/09/2240)

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

4. STATUS REPORT ON DESIGN OF BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 1 IMPROVEMENTS  
Mr. Wagner gave the staff report on this presentation and discussion item. There was no board action.
  
5. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the report.
  
6. LEGAL COUNSEL'S REPORT  
Mr. Battles reported on AB361 which was signed by Governor Newsom on September 16, 2021 that extends some of the Brown Act modifications made by executive order. A provision of the bill requires a resolution by the District to state the emergency and need to use modifications and the resolution needs to be renewed every 30 days.
  
7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES  
Director Rose – Discussed the upcoming Local Chapter CSDA meetings.  
  
Director Majoewsky – No report.  
  
Director Fuller – Reported on the Goleta Water District meeting he attended.  
  
Director Emerson – Reported on an article he will share.
  
8. PRESIDENT'S REPORT  
President Smith – No report.
  
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 Rose made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 09/09/21 to 09/20/21 as follows:

Running Expense Fund #4640	\$ 256,362.76
Depreciation Replacement Reserve Fund #4655	\$ 14,039.86

The motion carried by the following vote:

(21/09/2241)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:30 p.m.

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Steven T. Majoewsky

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George W. Emerson

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Sharon Rose

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Edward Fuller