

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117
(Held via Zoom)
February 7, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, Sharon Rose, Edward Fuller, Jerry D. Smith
- BOARD MEMBERS ABSENT:** George W. Emerson
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Laura Romano, Management Analyst, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director, Goleta West Sanitary District
Tom Evans, Director, Goleta Water District
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 01/17/22. The motion carried by the following vote:
- (22/02/2285)
- | | | |
|----------|---|--------------------------------|
| AYES: | 4 | Majoewsky, Rose, Fuller, Smith |
| NOES: | | None |
| ABSENT: | 1 | Emerson |
| 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 AND ADOPTION OF RESOLUTION CONTINUING THE CONDUCT OF MEETINGS UNDER MODIFIED BROWN ACT REQUIREMENTS**
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to approve and adopt Resolution No. 22-677 to continue to conduct meetings under modified Brown Act requirements.

The motion carried by the following vote:

(22/02/2286)

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

2. STATUS REPORT ON TRANSITION TO DISTRICT-BASED ELECTIONS PROCESS
Mr. Wagner and Ms. Romano gave the staff report updating the Board.

No Board action was taken on this update item.

3. CONSIDERATION OF FUNDING REQUEST FROM THE SOUTHERN CALIFORNIA ALLIANCE OF PUBLICLY OWNED TREATMENT WORKS FOR ENHANCED REGULATORY ADVOCACY SUPPORT
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith to approve and authorize funding support of \$4,500 per year for the next two years to the Southern California Alliance of Publicly Owned Treatment Works (SCAP) for enhanced regulatory advocacy support.

The motion carried by the following vote:

(22/02/2287)

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

4. REVIEW AND CONSIDERATION OF PROPOSAL FOR PRELIMINARY ENGINEERING DESIGN SERVICES FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASES 2 & 3 IMPROVEMENTS
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to approve and authorize the General Manager to execute an agreement with Hazen and Sawyer for preliminary

engineering design services for Phases 2 & 3 for the Biosolids and Energy Strategic Plan as included in their proposal in an amount not to exceed \$506,042 in the form of an addendum to proposal.

The motion carried by the following vote:

(22/02/2288)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on AB 473 effective 01/01/2023, this bill would recodify and reorganize the provisions of the Public Records Act. Mr. Battles also reported on AB 474, this bill would enact various conforming and technical changes related to AB 473, which recodifies and reorganizes the California Public Records Act.

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

Director Rose – Reported on the Goleta West Sanitary District meeting she attended.

Director Fuller – No report.

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

8. PRESIDENT'S REPORT

President Majoewsky – Reported he attended the Engineering Committee meeting.

9. ITEMS FOR FUTURE MEETINGS

The Board members and staff discussed adding to the agenda for a future meeting a possible increase to the District's sewer service charges.

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 Fuller, to ratify and approve the claims, for the period 01/18/22 to 02/07/22 as follows:

Running Expense Fund #4640	\$ 548,055.39
Capital Reserve Fund #4650	\$ 23,007.50
Depreciation Replacement Reserve Fund #4655	\$ 18,363.33
Retiree Health Insurance Sinking Fund #4660	\$ 11,477.35

The motion carried by the following vote:

(22/02/2289)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 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