

**MINUTES**  
SPECIAL 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 18, 2022

**CALL TO ORDER:** President Majoewsky called the meeting to order at 2:04 p.m.

**BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Edward Fuller

**BOARD MEMBERS ABSENT:** Sharon Rose, Jerry D. Smith (both joined meeting at 2:07pm)

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Richard Battles, Legal Counsel from Howell Moore & Gough LLP, Laura Romano, Management Analyst, Luis Astorga, Collection System Manager

**OTHERS PRESENT:** None

**APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 02/07/22. The motion carried by the following vote:

(22/02/2290)

AYES:	3	Majoewsky, Emerson, Fuller
NOES:		None
ABSENT:	2	Rose, 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 24 hours in advance of the meeting.

**PUBLIC COMMENTS:** None

**BUSINESS:**

1. **PRESENTATION OF THE DISTRICT'S COLLECTION SYSTEM MAINTENANCE PROGRAM AND SUMMARY OF RECENT ACTIVITIES**  
Mr. Wagner introduced Luis Astorga who gave the presentation. No Board action was taken on this information item.

2. CONSIDERATION OF AGREEMENT WITH CENTRAL COAST TRANSIT FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF BIOSOLIDS

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to authorize the General Manager to execute the proposed biosolids hauling agreement with Central Coast Transit for disposal at the designated composting facility.

The motion carried by the following vote:

(22/02/2291)

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

3. CONSIDERATION OF BIOSOLIDS DISPOSAL AGREEMENT WITH LIBERTY COMPOSTING, INC.

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to authorize the General Manager to execute the proposed Biosolids Disposal Tip Fee Agreement with Liberty Composting, Inc. for a tip fee of \$30/wet ton through June 2023.

The motion carried by the following vote:

(22/02/2292)

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

4. REVIEW AND CONSIDERATION OF BOARD SELF-ASSESSMENT WORKSHOP

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith to direct staff to bring back a revised proposal from Brent Ives that includes costs associated with in person meetings.

The motion carried by the following vote:

(22/02/2293)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on Senate Bill 274, which requires agendas and agenda packets to be sent by email upon request, and Senate Bill 501, which extends the filing period under the Government Claims Act for minors and persons who are physically or mentally incapacitated.

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

Director Emerson – No report.

Director Rose – Reported on the Goleta West Sanitary District Board meeting of February 3, 2022. A written report was submitted and reviewed by the Board.

Director Fuller – No report.

Director Smith – No report.

8. PRESIDENT'S REPORT

President Majoewsky – Reported on a Goleta Water District meeting held on February 8, 2022. A written report will be submitted at a later date.

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 Fuller made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 02/08/22 to 02/18/22 as follows:

Running Expense Fund #4640	\$ 369,924.77
Capital Reserve Fund #4650	\$ 494.38
Depreciation Replacement Reserve Fund #4655	\$ 14,541.84

The motion carried by the following vote:

(22/02/2293)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:55 p.m.

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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George W. Emerson

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Sharon Rose

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Edward Fuller

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Jerry D. Smith