

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

June 6, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller, Jerry D. Smith
- BOARD MEMBERS ABSENT:** None
- 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:** Larry Meyer, Director, Goleta West Sanitary District  
Tom Evans, Director, Goleta Water District  
Sara J. Head, Principal Scientist, Yorke Engineering (via Zoom), Julio Morales, Director, Urban Futures, Inc., Jeff Land, Executive Director, Public Finance Investment Banking, Brandis Tallman, a Division of Oppenheimer & Co. Inc.
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 05/16/22. The motion carried by the following vote:  
  
(22/06/2328)
- AYES: 5 Majoewsky, Emerson, Rose,  
Fuller, Smith  
NOES: None  
ABSENT: None  
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. ADOPTION OF FINAL MITIGATED NEGATIVE DECLARATION AND APPROVAL OF BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 1 PROJECT  
Mr. Wagner began the staff report and Sara J. Head was available to answer questions via Zoom.

Director Smith made a motion, seconded by Director Rose to approve and adopt, amended Resolution No. 22-683 setting forth findings and adopting a final mitigated negative declaration for the biosolids and energy strategic plan phase 1 project.

The motion carried by the following vote:

(22/06/2329)

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

2. AUTHORIZATION FINANCING OF BIOSOLIDS AND ENERGY PROJECT THROUGH THE EXECUTION OF AN INSTALLMENT SALE AGREEMENT, ENGAGEMENT OF FINANCING TEAM, AND ADDITIONAL ACTIONS RELATED THERETO  
Mr. Wagner began the staff report and introduced Julio Morales and Jeff Land, who presented to and answered questions from the Board.

Director Fuller made a motion, seconded by Director Rose to approve and adopt Resolution No. 22-684 approving an Installment Sale Agreement and Escrow and Account Control Agreement, making certain determinations relating thereto, and authorizing certain other actions in connection therewith.

The motion carried by the following vote:

(22/06/2330)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION APPROVING DEBT POLICIES  
Mr. Wagner began the staff report and introduced Julio Morales and Jeff Land, who presented to and answered questions from the Board.

Director Smith made a motion, seconded by Director Rose to approve and adopt amended Resolution No. 22-685 adopting debt policies.

The motion carried by the following vote:

(22/06/2231)

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

4. CONSIDERATION OF CO-DIGESTION GRANT PROGRAM APPLICATION FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 2 PROJECT

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-686 authorizing the submittal of a Regional Grant Application by a lead agency for which Goleta Sanitary District is eligible.

The motion carried by the following vote:

(22/06/2232)

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

5. CONSIDERATION OF AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to approve and adopt Resolution #22-687 establishing an Environmentally Preferable Purchasing Policy.

The motion carried by the following vote:

(22/06/2233)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Battles reported on State Water Resources Control Board emergency drought regulations issued May 24, 2022.

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

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

Director Fuller – Reported on the Finance Committee meeting he attended.

Director Emerson –Reported he attended the Personnel Committee meeting.

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

9. PRESIDENT'S REPORT

President Majoewsky – Reported on the Personnel Committee meeting he attended.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

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

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

Director Smith made a motion, seconded by Director Rose, to ratify and approve the claims for the period 05/17/22 to 06/06/22 as follows:

Running Expense Fund #4640	\$ 551,070.91
Capital Reserve Fund #4650	\$ 96,379.11
Depreciation Replacement Reserve Fund #4655	\$ 22,289.94
Retiree Health Insurance Sinking Fund #4660	\$ 11,477.35

The motion carried by the following vote:

(22/06/2234)

Regular Meeting Minutes

June 6, 2022

Page 5

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:06 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