

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 20, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller, Jerry D. Smith (via Zoom)
- 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:** Tom Evans, Director, Goleta Water District, Larry Meyer, Director, Goleta West Sanitary District, and Brian McCarthy, General Manager, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Fuller made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 06/06/22 and the Special Board meeting of 06/13/22. The motion carried by the following vote:
- (22/06/2236)
- | | | |
|----------|---|---|
| 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. **CONSIDERATION OF DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2022-23**
Mr. Wagner and Mr. Mangus gave the staff report.

Director Rose made a motion, seconded by Director Smith to approve and adopt the Fiscal Year 2022-23 Budget.

The motion carried by the following vote:

(22/06/2237)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-688 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-688 approving and adopting an updated Organizational Chart and Employee Pay Schedule, for FY2022-23.

The motion carried by the following vote:

(22/06/2238)

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

3. CONSIDERATION OF 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

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-689 adopting findings, approving the Preliminary Environmental Review Form and Environmental Impact Assessment, and Ratifying and Approving the Preparation of a Mitigated Negative Declaration for the Biosolids and Energy Strategic Plan Phase 2 project.

The motion carried by the following vote:

(22/06/2239)

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

4. REVIEW AND CONSIDERATION OF PROPOSAL FOR REGULATORY AND PERMITTING SUPPORT SERVICES FOR THE BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 2 IMPROVEMENTS

Mr. Wagner gave the staff report.

Consensus of the Board was to table this item and have it brought back at a future meeting.

5. CONSIDERATION AND APPROVAL OF ADDITIONAL INSTALLMENT SALE FINANCING DOCUMENTS FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN (BESP) PROJECT AND REVISIONS TO PREVIOUSLY APPROVED FINANCING DOCUMENTS

Mr. Wagner and Mr. Battles gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve (i) the Tax Compliance Certificate, IRS Form 8038-G, UCC Financing Statement, and Closing Certificate, (ii) approve the changes to the Installment Sale Agreement and Escrow and Account Control Agreement, and (iii) authorize the execution thereof by the signatories identified in those documents.

The motion carried by the following vote:

(22/06/2240)

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

6. CLOSED SESSION

Consensus of the Board was to move the Closed Session item to the end of the meeting, as Item 14.

7. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

8. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a Federal case involving a minority party state senator who filed a First Amendment retaliation claim against majority party state senators for allegedly retaliating against him for engaging in protected speech.

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

Director Fuller – No report.

Director Emerson – No report.

Director Smith – No report.

Director Rose – No report.

10. PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta Water District meeting he attended.

11. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

12. CORRESPONDENCE

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

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

Director Emerson made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 06/07/22 to 06/20/22 as follows:

Running Expense Fund #4640	\$	293,721.56
Depreciation Replacement Reserve Fund #4655	\$	72,904.56
Retiree Health Insurance Sinking Fund #4660	\$	3,666.83

The motion carried by the following vote:

(22/06/2241)

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

ABSTAIN: None

President Majoewsky called a recess at 7:30 p.m.
President Majoewsky called the meeting back to order at 7:44 p.m.

14. CLOSED SESSION

A. PUBLIC COMMENTS ON CLOSED SESSION MATTER

No public comment

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION
54957(b)(1)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: GENERAL MANAGER

The Board entered closed session at 7:45 p.m.

The Board exited closed session at 8:25 p.m.

C. PUBLIC REPORT ON CLOSED SESSION MATTER

There was no reportable Board action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 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