

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

August 1, 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
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 07/18/22. The motion carried by the following vote:
- (22/08/2250)
- | | | |
|----------|---|--|
| 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. **PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2022-2023. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 22-691 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2022-2023**

Mr. Wagner gave the staff report.

President Majoewsky opened the Public Hearing at 6:34 p.m. and there was a member of public present on Zoom who made a comment.

President Majoewsky closed the Public Hearing at 6:35 p.m.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution No. 22-691 overruling objections and adopting report on Sewer Service Charges to be collected on the Tax Roll for Fiscal Year 2022-2023.

The motion carried by the following vote:

(22/08/2251)

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

2. STATUS REPORT ON BIOSOLIDS AND ENERGY STRATEGIC PLAN COORDINATION EFFORTS WITH GOLETA WEST SANITARY DISTRICT

Mr. Wagner gave a report to the Board on the current status. As this was an update item, there was no Board action on this item.

3. 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.

Director Rose made a motion, seconded by Director Emerson to authorize the General Manager to execute an agreement with Hazen & Sawyer associated with the BESP Phase 2 project for regulatory and support services, including the preparation of a mitigated negative declaration, in the form of an addendum to proposal in an amount not to exceed \$200,800.

The motion carried by the following vote:

(22/08/2252)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB 938 recently signed into law that would empower LAFCO to dissolve an inactive District or for a District with one or more documented chronic service provision deficiencies.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

Director Rose – Summarized her report on the Goleta West Sanitary District Finance Committee meeting she attended.

7. PRESIDENT'S REPORT

President Majoewsky – No report.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

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

10. 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 07/19/22 to 08/01/22 as follows:

Running Expense Fund #4640	\$ 243,254.39
Capital Reserve Fund #4650	\$ 6,147.90
Depreciation Replacement Reserve Fund #4655	\$ 105,763.76
Retiree Health Insurance Sinking Fund #4660	\$ 11,487.52

The motion carried by the following vote:

(22/08/2253)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 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