

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

August 8, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 11:00 a.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:** Craig Geyer, Director, Goleta West Sanitary District
Brian McCarthy, Goleta West Sanitary District
Jena Shoaf Acos, Brownstein Hyatt Farber Schreck
Tom Evans, Director, Goleta Water District
- 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. **REVIEW AND CONSIDERATION OF AGREEMENT WITH GOLETA WEST SANITARY DISTRICT FOR PARTICIPATION IN BIOSOLIDS & ENERGY STRATEGIC PLAN PHASE 1 PROJECT**
Mr. Wagner and Mr. Battles gave the staff report.

Director Rose made a motion, seconded by Director Fuller to approve the draft agreement with Goleta West Sanitary District for participation in the Biosolids & Energy Strategic Plan Phase 1 project subject to revisions to the indemnity provisions as approved by Mr. Battles, District Legal Counsel, and the District's General Manager.

The motion carried by the following vote:

(22/08/2254)

Special Meeting Minutes

August 8, 2022

Page 2

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

ADJOURNMENT

The meeting was adjourning at 12:10 p.m. when staff noticed that Mr. Geyer had raised his hand on Zoom to comment. President Majoewsky reopened the meeting at 12:12 p.m. and the Board heard comments from, and responded to, representatives of Goleta West Sanitary District.

There being no further business, the meeting was adjourned at 12:20 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