

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

September 7, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 2:00 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 and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Brian McCarthy, General Manager Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Fuller, to approve the minutes of the Special Board meeting of 08/17/22. The motion carried by the following vote:
- (22/09/2260)
- | | | |
|----------|---|---|
| AYES: | 5 | Majoewsky, Emerson, Rose, Smith
Fuller |
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **BIENNIAL REVIEW OF DISTRICT'S CONFLICT OF INTEREST CODE**
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to confirm that no changes to the District's existing conflict of interest code are required and direct staff to so inform the County of Santa Barbara.

The motion carried by the following vote:

(22/09/2261)

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

2. CONSIDERATION AND APPROVAL OF AMENDMENT TO GENERAL MANAGER'S EMPLOYMENT AGREEMENT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Rose to approve the proposed amendment two, to the General Manager's employment agreement.

The motion carried by the following vote:

(22/09/2262)

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

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

Mr. Wagner gave the staff report. Since this report was for informational purposes only, no action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on the planned move of his firm to 1020 State St. Santa Barbara, CA.

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

Director Fuller – no report

Director Rose – Reported on the Goleta West Sanitary District Board meeting she attended on 9/6/22. A copy of her report was distributed to the Board prior to the meeting.

Director Emerson – No report.

Director Smith – No report.

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 08/18/2022 to 09/07/2022 as follows:

Running Expense Fund #4640	\$	363,777.77
Capital Reserve Fund #4650	\$	256,894.26
Depreciation Replacement Reserve Fund #4655	\$	21,559.70
Retiree Health Insurance Sinking Fund #4660	\$	11,487.52

The motion carried by the following vote:

(22/09/2263)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:08 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