

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

May 15, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry Smith, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Reese Wilson, Senior Project Engineer and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
Craig Geyer, Director, Goleta West Sanitary District
Amanda L. Flesse, P.E., City of Santa Barbara
Wastewater System Manager
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 05/01/2023. The motion carried by the following vote:
- (23/05/2330)
- AYES: 5 Rose, Fuller, Smith, Majoewsky,
Emerson
- 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. PRESENTATION ON THE CITY OF SANTA BARBARA EL ESTERO TREATMENT PLANT FACILITY CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY
Mr. Wagner began the staff report by introducing Amanda L. Flesse, P.E., City of Santa Barbara Wastewater System Manager who gave a presentation to the Board on the El Estero Treatment Facility. No Board action was taken on this presentation item.

2. CONSIDERATION OF REQUEST TO ENTER INTO A DEVELOPER REIMBURSEMENT AGREEMENT FOR SEWER MAIN EXTENSION ON ANDERSON LANE NEAR SHORELINE DRIVE
Mr. Wagner began the staff report and introduced Rich and Kalley Ridgeway who addressed the Board.

Consensus of the Board was to have staff bring this item back for consideration with further information regarding length of term and indexing for inflation considerations.

3. CONSIDERATION OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT
Mr. Wagner gave the staff report. No Board action was taken on this presentation item.

4. CONSIDERATION OF BOARD APPOINTMENT PROCESS DUE TO VACANCY
Mr. Wagner began the staff report and Mr. Battles reviewed the process with the Board. No Board action was taken on this presentation item.

5. AWARD OF PURCHASE ORDER CONTRACT FOR BULK CHEMICALS FY23-24
Mr. Wagner and Mr. Wilson gave the staff report.

Director Smith made a motion, seconded by Director Fuller to accept the lowest bids for the various chemicals and authorize the General Manager to execute Purchase Order contracts based upon the amount of chemicals expected to be required for FY23-24.

The motion carried by the following vote:

(23/05/2331)

AYES:	5	Rose, Fuller, Smith, Majoewsky, Emerson
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 AB817 introduced last February regarding reduced teleconference requirements of subsidiary bodies, like standing committees, in order to encourage more involvement.

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

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

Director Smith – Reported on the Legal Services Search ad hoc committee meeting he attended.

Director Fuller – No report.

Director Emerson – No report.

9. PRESIDENT'S REPORT

President Rose – Read her report on the Goleta West Sanitary District meeting she 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 Majoewsky made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 05/02/2023 to 05/15/2023 as follows:

Running Expense Fund #4640	\$	298,881.35
Depreciation Replacement Reserve Fund #4655	\$	40,021.05

The motion carried by the following vote:

(23/05/2332)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Edward Fuller

Jerry D. Smith

Steven T. Majoewsky

George W. Emerson