

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 21, 2023

CALL TO ORDER: President Rose called the meeting to order at 6:34 p.m.

BOARD MEMBERS PRESENT: Sharon Rose, Edward Fuller, Jerry Smith, Steven T. Majoewsky

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, and Reese Wilson, Senior Project Engineer.

OTHERS PRESENT: Tom Evans, Director, Goleta Water District, Craig Geyer, Director, Goleta West Sanitary District, Jeff F. Ferre, Partner, Best Best & Krieger LLP

APPROVAL OF MINUTES: Director Fuller made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 08/07/2023. The motion carried by the following vote:

(23/08/2261)

AYES: 4 Rose, Fuller, Smith, Majoewsky
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 ADDITIONAL CONTINGENCY AUTHORITY FOR GENERAL MANAGER TO APPROVE CHANGE ORDER REQUESTS FOR THE INFLUENT PUMP STATION REHABILITATION PROJECT**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to approve, and authorize the General Manager to approve contract change orders in an additional amount of \$37,876

as needed for the Influent Pump Station Rehabilitation Project, increasing the contingency authority for the General Manager to an amount not to exceed \$218,241.

The motion carried by the following vote:

(23/08/2262)

AYES:	4	Rose, Fuller, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. CONSIDERATION OF CONTINUED PARTICIPATION IN AND CONTRIBUTION TO THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' STATEWIDE WASTEWATER FLOW AND LOADINGS STUDY

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to continue participating in and contributing to the California Association of Sanitation Agencies' (CASA) statewide wastewater flow and loadings study.

The motion carried by the following vote:

(23/08/2263)

AYES:	4	Rose, Fuller, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

3. CONSIDERATION OF BOARD APPOINTMENT PROCESS AND SCHEDULE

Mr. Wagner gave the staff report.

There was Board consensus on scheduling and process.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

No report.

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

Director Smith – No report.

Director Fuller – Reported on his attendance at the CASA annual conference.

Director Majoewsky – Reported on his attendance at the CASA annual conference.

7. PRESIDENT'S REPORT

President Rose – Reported she attended the Goleta Water District meeting and her written report is forthcoming.

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 Majoewsky made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 08/08/2023 to 08/21/2023 as follows:

Running Expense Fund #4640	\$	233,238.78
Capital Reserve Fund #4650	\$	40,027.24
Depreciation Replacement Reserve Fund #4655	\$	39,849.19

The motion carried by the following vote:

(23/08/2264)

AYES:	4	Rose, Fuller, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Edward Fuller

Jerry D. Smith

Steven T. Majoewsky