

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 6, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 3:04 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, Reese Wilson, Senior Project Engineer
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 08/21/2023. The motion carried by the following vote:
- (23/09/2265)
- | | | |
|----------|---|--------------------------------|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. DISCUSSION AND CONSIDERATION OF APPROVAL FOR OUT OF AGENCY SERVICE AGREEMENT FOR THE FRED MEYER LIVING TRUST PROPERTY AT 1405 ANDERSON LANE APN 065-250-032 AND FOR THE SANTA BARBARA ELIXIR LLC PROPERTY AT 1385 ANDERSON LANE APN 065-250-031.
Mr. Wagner began the staff report and Kalley Ridgway Liehr answered questions.

Consensus of the Board was to have staff consult legal counsel to clarify issues related to out of area service agreements and annexations and bring this item back to the Board for consideration.

2. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 23-708 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE GSD 2023 BIOSOLIDS PAD REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fuller to approve, and adopt Resolution No. 23-708 adopting findings, approving preliminary environmental review form and authorizing preparation and filing of notice of exemption under CEQA for the GSD 2023 Biosolids Pad rehabilitation project.

The motion carried by the following vote:

(23/09/2266)

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

3. CONSIDERATION OF THE GSD 2023 BIOSOLIDS PAD REHABILITATION PROJECT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Majoewsky to approve the 2023 Biosolids Pad Rehabilitation project and authorize an additional budget expenditure up to \$94,500 for the completion of this project and approve staff to go out to bid and award a contract to the lowest responsible bidder in the amount bid up to the \$90,000 and authorize the General Manager to approve project Change Orders up to 5% of the contract amount of up to \$4,500.

The motion carried by the following vote:

(23/09/2267)

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

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 – No report.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Rose – Reported on the Goleta West Sanitary District meeting she attended.

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 Fuller, to ratify and approve the claims, for the period 08/22/2023 to 09/06/2023 as follows:

Running Expense Fund #4640	\$	386,334.95
Capital Reserve Fund #4650	\$	25,611.43
Depreciation Replacement Reserve Fund #4655	\$	315,127.06
Retiree Health Insurance Sinking Fund #4660	\$	12,871.92

The motion carried by the following vote:

(23/09/2268)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:24 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Edward Fuller

Jerry D. Smith

Steven T. Majoewsky