

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 7, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 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, 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 Majoewsky made a motion, seconded by Director Fuller, to approve the minutes, as amended, of the Regular Board meeting of 07/17/2023. The motion carried by the following vote:
- (23/08/2255)
- | | | |
|----------|---|---|
| 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. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 23-706 IN RECOGNITION AND APPRECIATION OF THE SERVICE OF GEORGE W. EMERSON
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to acknowledge the resignation of George W. Emerson, with sadness and thanks, and to approve and adopt Resolution No. 23-706 in Recognition and Appreciation of the Service of George W. Emerson.

The motion carried by the following vote:

(23/08/2256)

AYES:	4	Rose, Fuller, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:	1	Emerson

2. CONSIDERATION OF TERMINATION OF BIOSOLIDS HAULING AGREEMENT WITH CENTRAL COAST TRANSIT AND APPROVAL OF MATERIALS MANAGEMENT AGREEMENT WITH SYNAGRO WEST, LLC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF BIOSOLIDS

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Smith, to approve the request by Central Coast Transit to terminate the Biosolids Hauling Agreement and to authorize the General Manger to execute the Materials Management Agreement with Synagro West LLC to continue the hauling and disposal of the District's biosolids to the Synagro composting facility for beneficial reuse.

The motion carried by the following vote:

(23/08/2257)

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

3. CONSIDERATION OF LYTEK SYSTEM PURCHASE AGREEMENT

Mr. Wagner began the staff report and James Dunbar, General Manager, Lystek International, addressed the Board.

Director Smith made a motion, seconded by Director Majoewsky, to approve the purchase agreement for the permanent installation of the Lystek refeed process equipment and to authorize the General Manager to sign the agreement.

The motion carried by the following vote:

(23/08/2258)

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

4. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 23-707 REPEALING RESOLUTION NO. 09-489 AND APPROVING REVISED PROVISIONS PERTAINING TO CELLULAR TELEPHONE ALLOWANCE AND REQUIREMENTS FOR CELLULAR TELEPHONE USE BY DESIGNATED EMPLOYEES

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Emerson, to approve and adopt Resolution No. 23-707 repealing Resolution No. 09-489 and approving revised provisions pertaining to cellular telephone allowance and requirements for cellular telephone use by designated employees.

The motion carried by the following vote:

(23/08/2259)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

No report.

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

Director Smith – No report.

Director Fuller – No report.

Director Emerson – No report.

Director Majoewsky – Reported that he and Director Fuller, the alternate, would not be able to attend the upcoming Goleta Water District meeting. President Rose suggested she would.

8. PRESIDENT’S REPORT

President Rose – Reported on the July 18, 2023 Goleta West Sanitary District meeting she attended.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 07/18/2023 to 08/07/2023 as follows:

Running Expense Fund #4640	\$	726,472.52
Capital Reserve Fund #4650	\$	121,889.63
Depreciation Replacement Reserve Fund #4655	\$	1,344,106.62
Retiree Health Insurance Sinking Fund #4660	\$	12,871.92

The motion carried by the following vote:

(23/08/2260)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 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