

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

October 15, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck, 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:** Meg West, Director Goleta Water District
Larry Meyer, Director Goleta West Sanitary District.
- APPROVAL OF MINUTES:** Director Emerson made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 10/01/18. The motion carried by the following vote:
- (18/10/1901)
- AYES: 5 Majoewsky, Emerson, Rose, Wageneck, Smith
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. **STATUS AND REPORT ON BIOMASS TO ENERGY DEMONSTRATION PROJECT**
Mr. Wagner gave the staff report.
This was a presentation item only, no Board action was taken.

2. LA CUMBRE MUTUAL WATER COMPANY SPHERE OF INFLUENCE CHANGE AND ANNEXATION TO THE GOLETA SANITARY DISTRICT

Mr. Wagner gave the staff report.

This was a presentation item only, no Board action taken.

3. CONSIDERATION OF AMENDMENT TO BIOSOLIDS AND ENERGY STRATEGIC PLAN AGREEMENT FOR INCORPORATION OF FATS, OILS AND GREASE ANALYSIS

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck, to authorize the General Manager to execute an amendment to the Biosolids and Energy Strategic Plan agreement with Hazen to include a detailed FOG analysis in an amount not to exceed \$29,863.

The motion carried by the following vote:

(18/10/1902)

| | | |
|----------|---|---|
| AYES: | 5 | Majoewsky, Emerson, Rose, Wageneck, Smith |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on various bills included in the California Special District Association's October 2018 take action brief, including AB 2257, AB 1976 and AB1300.

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

Director Rose reported on the 10/09/18 Goleta Water District meeting she attended.

Director Wageneck – No report.

Director Emerson reported on a presentation he made to a group at Encina Royal. He recommended that the General Manager distribute a copy of the District information summary prepared for this presentation to the entire Board.

Director Smith – No report.

7. PRESIDENT'S REPORT

President Majoewsky reported on the 10/02/18 meeting of the Goleta West Sanitary District he 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 Emerson, to ratify and approve the claims for the period 10/02/18 to 10/15/18 as follows:

| | |
|---|---------------|
| Running Expense Fund #4640 | \$ 333,578.32 |
| Depreciation Replacement Reserve Fund #4655 | \$ 63,741.88 |
| Retiree Health Insurance Sinking Fund #4660 | \$ 9,170.80 |

The motion carried by the following vote:

(18/10/1903)

| | | |
|----------|---|---|
| AYES: | 5 | Majoewsky, Emerson, Rose, Wageneck, Smith |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.

Steven T. Majoewsky
Governing Board President

Steve D. Wagner
Governing Board Secretary Pro Tem

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith