

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

January 4, 2024

- CALL TO ORDER:** President Rose called the meeting to order at 3:35 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins (arrived at 3:55 p.m.)
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Reese Wilson, Senior Project Engineer, Ryan Guiboa, General Counsel (via Zoom)
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)
Brian McCarthy, General Manager, Goleta West Sanitary District (via Zoom)
- APPROVAL OF MINUTES:** Director Fuller made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 12/18/2023. The motion carried by the following vote:
- (24/01/2289)
- | | | |
|----------|---|--------------------------------|
| AYES: | 4 | Rose, Fuller, Smith, Majoewsky |
| NOES: | | None |
| ABSENT: | 1 | Nevins |
| 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. **CONSIDERATION OF ROTATION OF PRESIDENCY FOR RECENTLY APPOINTED BOARD MEMBER FOR CALENDAR YEAR 2024**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to place Director Nevins into the Board President rotation immediately, to follow Director Majoewsky.

The motion carried by the following vote:

(24/01/2290)

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

2. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2024

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to appoint Director Fuller as Board President and to appoint Director Smith as Board President Pro Tem for the coming year.

The motion carried by the following vote:

(24/01/2291)

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

3. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT

Mr. Wagner and Mr. Wilson gave the staff report on this discussion item, no Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported that his firm will be offering an Ethics training webinar on February 15, 2024 from 9:00 – 11:00 a.m.

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

Director Smith – No report.

Director Fuller – No report

Director Nevins - No report

Director Majoewsky – No report

7. PRESIDENT'S REPORT

President Rose – Reported that the next Local Chapter CSDA meeting will be Monday, January 22, 2024, and it will be a meeting in which elections are held.

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 Nevins, to ratify and approve the claims, for the period December 4, 2023 to January 4, 2024 as follows:

Running Expense Fund #4640	\$	905,950.52
Capital Reserve Fund #4650	\$	1,035,730.36
Depreciation Replacement Reserve Fund #4655	\$	80,633.92
Retiree Health Insurance Sinking Fund #4660	\$	12,689.29

The motion carried by the following vote:

(24/01/2292)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:27 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary