

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

May 6, 2024

**CALL TO ORDER:** President Fuller called the meeting to order at 6:30 p.m.

**BOARD MEMBERS PRESENT:** Edward Fuller, Jerry Smith (arrived at 6:33 p.m.), Steven T. Majoewsky, Dean Nevins, Sharon Rose

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary, Reese Wilson, Senior Project Engineer and Jeff Ferre, General Counsel (via Zoom)

**OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)  
David Bearman, M.D., Director, Goleta West Sanitary District

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of 04/15/2024. The motion carried by the following vote:

(24/05/2220)

AYES:	4	Fuller, Majoewsky, Nevins, Rose
NOES:		None
ABSENT:	1	Smith
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 THE 2024 ANNUAL PLANNING MEETING SUMMARY REPORT**  
Mr. Wagner gave the presentation. No Board action was taken.

2. CONSIDERATION OF BOARD MEMBER MILEAGE REIMBURSEMENT FOR ATTENDANCE AT GOVERNING BOARD MEETINGS

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Rose to direct staff to return with action items necessary to remove mileage reimbursements from the list of pre-approved expense reimbursements for Regular, Special and Committee meetings.

The motion carried by the following vote:

(24/05/2221)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 24-714 AMENDING THE SHIFT DIFFERENTIAL PAY RATE FOR EMPLOYEES WORKING WEEKENDS AND/OR EVENING SCHEDULES

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Nevins to approve, as corrected, and adopt Resolution No. 24-714 amending the shift differential pay rate for employees working weekends and/or evening schedules.

The motion carried by the following vote:

(24/05/2222)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on a recent California Attorney General opinion, giving guidance, on legal issues, including the Brown Act. The opinion was given to the Ventura Chamber of Commerce in which the Mayor and all Council members attended a State of the City event that was not free. The opinion was that the meeting should have been noticed.

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

Director Smith – No report.

Director Rose – No report.

Director Nevins – No report.

Director Majoewsky - No report.

7. PRESIDENT'S REPORT

President Fuller - No report.

8. ITEMS FOR FUTURE MEETINGS

A request was made to have a presentation and review on Rosenberg's Rules of Order.

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 Rose, to ratify and approve the claims, for the period 04/16/2024 to 05/06/2024 as follows:

Running Expense Fund #4640	\$	441,501.98
Capital Reserve Fund #4650	\$	56.40
Retiree Health Insurance Sinking Fund #4660	\$	13,645.20

The motion carried by the following vote:

(24/05/2223)

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

Regular Meeting Minutes

May 6, 2024

Page 4

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:23 p.m.

ATTEST

---

Edward Fuller  
Governing Board President

---

Robert O. Mangus, Jr.  
Governing Board Secretary