

**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 20, 2024

- CALL TO ORDER:** President Fuller called the meeting to order at 6:34 p.m.
- BOARD MEMBERS PRESENT:** Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins, Sharon Rose
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus (via Zoom), Finance Director/Board Secretary and Ryan Guiboa, 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 Nevins made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 05/06/2024. The motion carried by the following vote:
- (24/05/2224)
- |          |   |  |
|----------|---|--|
| AYES:    | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| 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. **PRESENTATION ON ROSENBERG'S RULES OF ORDER BY DISTRICT LEGAL COUNSEL**  
Mr. Wagner began the staff report and introduced Mr. Guiboa, General Council, who presented a PowerPoint slide presentation on Rosenberg's Rules of Order.

2. CONSIDERATION OF PROPOSED ANNEXATION OF 801 POINSETTIA WAY A.P.N. 067-030-041

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to authorize the General Manager to inform Santa Barbara LAFCO that the District does not object to the proposed annexation of 801 Poinsettia Way.

The motion carried by the following vote:

(24/05/2225)

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

3. DISCUSSION AND ACTION ON ANNUAL AUDIT SERVICES CONTRACT

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to direct the General Manager to retain Moss Levy and Hartzheim (MLH) to conduct the District's annual audit for FY23-24 as described in their May 9, 2024 audit proposal.

The motion carried by the following vote:

(24/05/2226)

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. Guiboa – No report.

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

Director Majoewsky – Reported on the Goleta Water District meeting he attended.

Director Rose – Read her report on the Goleta West Sanitary District meeting she attended.

Director Smith – No report.

Director Nevins – No report.

7. PRESIDENT'S REPORT

President Fuller – No report.

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 05/07/2024 to 05/20/2024 as follows:

Running Expense Fund #4640	\$	318,769.67
Capital Reserve Fund #4650	\$	155,276.83
Depreciation Replacement Reserve Fund #4655	\$	2,854.06

The motion carried by the following vote:

(24/05/2227)

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

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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:19 p.m.

ATTEST

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Edward Fuller  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary