

**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 2, 2023

**CALL TO ORDER:** President Rose called the meeting to order at 6:32 p.m.

**BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer and Reese Wilson, Senior Project Engineer

**OTHERS PRESENT:** Tom Evans, Director, Goleta Water District  
Jeff F. Ferre, Partner, Best Best & Krieger LLP

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of September 18, 2023, the minutes of the Special Board meeting of September 27, 2023, and the minutes of the Special Board meeting of September 28, 2023 with one vote. The motion carried by the following vote:

(23/10/2273)

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

**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 ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Fuller to appoint Director Nevins to fill the vacant committee seats left by Director Emerson. Director Nevins will sit as a member of the Personnel Committee and alternate member of the Outreach & Public Education Committee for the remainder of the calendar year 2023.

The motion carried by the following vote:

(23/10/2274)

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

2. STATUS REPORT ON 2020 STRATEGIC PLAN

Mr. Wagner gave the staff report.

No Board action was taken.

3. CONSIDERATION OF FY2023-24 ACTION PLAN STATUS REPORT

Mr. Wagner gave the staff report.

No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

No report.

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

Director Smith – No report.

Director Fuller – No report.

Director Majoewsky – No report.

Director Nevins – No report.

7. PRESIDENT'S REPORT

President Rose – Reported on her attendance at the Goleta Water District meeting on August 8, 2023. President Rose also reported on the forthcoming Santa Barbara County Local Chapter CSDA meeting to be held the fourth Monday of October, 2023.

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 Majoewsky made a motion, seconded by Director Fuller to ratify, and approve the claims, for the period 09/19/2023 to 10/02/2023 as follows:

Running Expense Fund #4640	\$	447,294.47
Capital Reserve Fund #4650	\$	7,559.50
Depreciation Replacement Reserve Fund #4655	\$	327,184.74
Retiree Health Insurance Sinking Fund #4660	\$	12,871.92

The motion carried by the following vote:

(23/10/2275)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:46 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Edward Fuller

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Jerry D. Smith

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Steven T. Majoewsky

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Dean Nevins