

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

March 18, 2024

- CALL TO ORDER:** President Fuller called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Edward Fuller, Jerry Smith, Steven T. Majoewsky, Sharon Rose
- BOARD MEMBERS ABSENT:** Dean Nevins
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Pete Regis, Plant Operations Manager, and Jeff Ferre, General Counsel (via Zoom).
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 03/04/2024. The motion carried by the following vote:
- (24/03/2308)
- | | | |
|----------|---|--------------------------------|
| AYES: | 4 | Fuller, Smith, Majoewsky, Rose |
| 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 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 96 ESTABLISHING DIRECTOR COMPENSATION**
Mr. Wagner and Mr. Ferre gave the staff report.

Public Hearing was opened at 6:34 p.m.

No public comment and the Public Hearing was closed at 6:35 p.m.

Director Rose made a motion, seconded by Director Majoewsky to continue consideration of the proposed Ordinance to the next regular Board meeting on April 1, 2024 when all members are in attendance.

The motion carried by the following vote:

(24/03/2309)

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

2. PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY

Mr. Wagner began the staff report and introduced Pete Regis, Plant Operations Manager who presented a PowerPoint presentation to the Board.

No Board action was taken on item.

3. CONSIDERATION OF PROPOSED OFFICE SPACE REMODEL FOR SUCCESSION PLANNING

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

4. CONSIDERATION OF CONTINUED SUPPORT OF SANTA BARBARA COUNTY GREEN BUSINESS PROGRAM

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve making a pledge in that requested amount of \$5,000, contingent upon the Program receiving sufficient contributions from other sources in order to be fully operational for the fiscal year beginning July 1, 2024.

The motion carried by the following vote:

(24/03/2310)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Ferre provided an update on social media posting guidance for public officials due to the recently decided U.S. Supreme Court case of Lindke v. Freed.

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

Director Smith – No report.

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

Director Rose – Reported on the March 6, 2024 Goleta West Sanitary District meeting she attended.

8. PRESIDENT'S REPORT

President Fuller – No report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 03/05/2024 to 03/18/2024 as follows:

Running Expense Fund #4640	\$	457,134.00
Capital Reserve Fund #4650	\$	418,505.80
Depreciation Replacement Reserve Fund #4655	\$	7,654.79

The motion carried by the following vote:

(24/03/2311)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:22 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary