

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

December 16, 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, Dean Nevins, Jonathan Frye

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary (via Zoom) and Reese Wilson, Senior Project Engineer, 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 Nevins, to approve the minutes of the Special Board meeting of 12/04/2024. The motion carried by the following vote:

(24/12/2278)

AYES:	5	Fuller, Smith, Majoewsky, Nevins, Frye
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. **CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH BHI MANAGEMENT CONSULTING FOR PREPARATION OF 2030 STRATEGIC PLAN**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Frye to approve the proposal and authorize the General Manager to execute the professional services agreement with BHI Management Consulting in an amount not to exceed \$19,770 for preparation of the 2030 Strategic Plan.

The motion carried by the following vote:

(24/12/2279)

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

2. CONSIDERATION OF NEW ASSET MANAGEMENT SOFTWARE, MOBILEMMS, PROVIDED BY WEBSOFT DEVELOPERS, INC.

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Smith to authorize the General Manager to further negotiate the scope and amount of the agreement and return to the Board with a professional services agreement with Websoft Developers.

The motion carried by the following vote:

(24/12/2280)

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

3. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER FOR NUTRIENT MANAGEMENT STUDY

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Frye to authorize the General Manager to execute a professional services agreement with Hazen and Sawyer for Nutrient Management Study in an amount not to exceed \$124,870 subject to approval as to form by legal counsel.

The motion carried by the following vote:

(24/12/2281)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre – No report.

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

Director Smith – Reported on the Finance Committee meeting he attended.

Director Frye – No report.

Director Nevins - No report.

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

7. PRESIDENT'S REPORT

President Fuller – Reported on the Finance Committee meeting he attended.

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 Nevins made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 12/05/2024 to 12/16/2024 as follows:

Running Expense Fund #4640	\$	429,032.66
Capital Reserve Fund #4650	\$	335,741.28
Retiree Health Insurance Sinking Fund #4660	\$	13,820.45

The motion carried by the following vote:

(24/12/2282)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary