

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

February 19, 2025

**CALL TO ORDER:** President Pro Tem Majoewsky called the meeting to order at 3:00 p.m.

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

Director Smith attended the meeting virtually at 3:08 p.m. in compliance with AB 2449 based on a Just Cause Option (illness).

**BOARD MEMBERS ABSENT:** None

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

**OTHERS PRESENT:** David Linville, Director, Goleta Water District (via Zoom)  
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)

**APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 02/03/2025. The motion carried by the following vote:

(25/02/2295)

AYES: 4 Majoewsky, Nevins, Frye, Fuller  
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 24 hours in advance of the meeting.

**PUBLIC COMMENTS:** None

**BUSINESS:**

1. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH BOB MURRAY AND ASSOCIATES FOR RECRUITMENT OF AN ASSISTANT GENERAL MANAGER

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Frye to approve and authorize the General Manager to execute a professional services agreement with Bob Murray & Associates in an amount not to exceed \$23,000 for the recruitment of an Assistant General Manager, subject to review by legal counsel.

The motion carried by the following vote:

(25/02/2296)

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

2. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH WEBSOFT DEVELOPERS, INC. FOR ASSET MANAGEMENT SOFTWARE, MOBILEMMS

Mr. Wagner and Mr. Wilson gave the staff report.

Director Fuller made a motion, seconded by Director Nevins to approve and authorize the General Manager to execute a professional services agreement with Websoft Developers, Inc. in an amount not to exceed \$196,000 for asset management software, with MobileMMS, for implementation and license fees for a three-year term, subject to review by legal counsel.

The motion carried by the following vote:

(25/02/2297)

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

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Ferre attended the CASA Attorneys meeting via zoom, 02/07/25. Mr. Ferre reported on two items from that meeting, first was EPA and a draft risk assessment with respect to biosolids and PFAS. Second was a case involving the Coastal Commission and an HOA in Half Moon Bay that wished to build a sea wall. He noted that structures in existence prior to the 1976 Coastal Act could be protected in such a way but the court ruled that structures build after that date would have to be relocated, inland for protection.

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

Director Fuller – No report.

Director Frye – No report.

Director Nevins – Reported on his attendance at the Goleta West Sanitary District meeting and the appointment of a new Director.

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

6. PRESIDENT'S REPORT

President Smith – No report.

7. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

8. CORRESPONDENCE

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

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

Director Nevins made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 02/04/2025 to 02/19/2025 as follows:

Running Expense Fund #4640	\$	347,065.90
Capital Reserve Fund #4650	\$	515.04
Depreciation Replacement Reserve Fund #4655	\$	16,280.00

The motion carried by the following vote:

(25/02/2298)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:49 p.m.

ATTEST

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary