

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

July 17, 2023

**CALL TO ORDER:** President Rose called the meeting to order at 6:31 p.m.

**BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Jerry Smith, Steven T. Majoewsky, George W. Emerson

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Reese Wilson, Senior Project Engineer.

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

**APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 07/03/2023. The motion carried by the following vote:

(23/07/2249)

AYES: 5 Rose, Fuller, Smith, Majoewsky,  
Emerson

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. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2023-2024. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-705 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2023-2024.

Mr. Wagner gave the staff report.