

**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 16, 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, Rob Mangus, Finance Director/Board Secretary and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.

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

**APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of October 2, 2023. The motion carried by the following vote:

(23/10/2276)

AYES: 5 Rose, Fuller, Smith, Majoewsky, Nevins  
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 NEW LEGAL SERVICES AGREEMENT WITH BEST BEST & KRIEGER, LLP

Mr. Wagner gave the staff report and Mr. Ferre and Mr. Guiboa addressed the Board.

Director Smith made a motion, seconded by Director Majoewsky to approve the legal services agreement with Best, Best & Krieger, LLP and to authorize the General Manager to execute the agreement.

The motion carried by the following vote:

(23/10/2277)

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

2. REVIEW OF DISTRICT'S PARTICIPATION IN THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

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

3. CONSIDERATION OF THE GSD 2023 BIOSOLIDS PAD REHABILITATION PROJECT

Mr. Wagner gave the staff report on this status update item, 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 Nevins – No report.

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

7. PRESIDENT’S REPORT

President Rose – Read her report on the Goleta West Sanitary District meeting she 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 Majoewsky made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 09/20/2023 to 10/16/2023 as follows:

Running Expense Fund #4640	\$	312,308.62
Capital Reserve Fund #4650	\$	97,652.63
Depreciation Replacement Reserve Fund #4655	\$	562.06

The motion carried by the following vote:

(23/10/2278)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:44 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