

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

November 20, 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, Dean Nevins

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, 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 Smith made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of November 6, 2023. The motion carried by the following vote:

(23/11/2282)

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. **REVIEW OF FISCAL YEAR 2023-24 FIRST QUARTER BUDGET TO ACTUAL REPORT**

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

2. REVIEW OF BIOSOLIDS END USE MARKET ASSESSMENT TECHNICAL MEMORANDUM

Mr. Wagner and Mr. Wilson presented the staff report update on this discussion item; no Board action was taken.

3. CONSIDERATION OF NOMINATIONS TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER

Mr. Wagner gave the staff report. No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre, reported the state is extending and adding funding to the payment program for water and wastewater arrearages that occurred during the COVID-19 pandemic. Mr. Ferre also briefly reviewed the meeting requirements of AB 361, AB 557 and AB 2449. He finished his report with information on fleet replacement requirements that move towards zero emissions.

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 his attendance at the Goleta Water District meeting.

7. PRESIDENT'S REPORT

President Rose – Reported on her attendance at the Goleta West Sanitary District meeting.

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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:38 p.m.

ATTEST

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary