

**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 18, 2023

**CALL TO ORDER:**

President Pro Tem Fuller called the meeting to order at 6:32 p.m.

**BOARD MEMBERS PRESENT:**

Sharon Rose (via Zoom), Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins. It was announced that President Rose would be using a “just cause” option under AB 2449 for attending the meeting remotely. It was stated that the “just cause” option for a physical limitation was being used due to a recent procedure.

**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

**OTHERS PRESENT:**

Tom Evans, 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 Majoewsky, to approve the minutes of the Regular Board meeting of 12/04/2023. The motion carried by the following vote:

(23/12/2285)

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. DISCUSSION AND ACTION RELATED TO DIRECTOR PARTICIPATION ON THE EXECUTIVE BOARD OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S SANTA BARBARA CHAPTER

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve Director Rose's participation on the Santa Barbara County local Chapter CSDA executive board for the coming year and to be compensated and to be reimbursed for expenses.

The motion carried by the following vote:

(23/12/2286)

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

2. CONSIDERATION OF RESOLUTION NO. 23-709 AUTHORIZING ANNUAL CONTRIBUTION TO CASA EDUCATION FOUNDATION

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to approve and adopt Resolution No. 23-709 authorizing annual \$1,000 contributions to the CASA Educational Foundation for five years beginning July 1, 2024.

The motion carried by the following vote:

(23/12/2287)

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

3. CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION NO. 23-710 AMENDING HUMAN RESOURCE POLICIES #303 A AND #303 B

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Nevins to adopt Resolution No. 23-710 to approve amendments to Human Resources policies #303 A and #303 B related to Sick Leave, along with revisions and minor edits to the text of said policies as requested by the Board.

The motion carried by the following vote:

(23/12/2288)

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

4. CONSIDERATION OF PROPOSED ORGANIZATIONAL CHANGES FOR SUCCESSION PLANNING PURPOSES

Mr. Wagner gave the staff report.

Consensus of the Board was to have Staff return with a Resolution adopting a new pay scale and organizational chart incorporating the proposed changes.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on AB 334, effective January 1, 2024, AB 334 creates a new statute, Government Code section 1097.6, affecting consultants involved in one phase of a project but seeking to enter a subsequent contract for a later phase of the same project provided the consultant does not draft the Request for Proposal.

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

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

Director Smith – No report.

Director Nevins – No report.

Director Fuller – No report.

8. PRESIDENT'S REPORT  
President Rose – Reported on the upcoming Local Chapter CSDA meeting.
  
9. ITEMS FOR FUTURE MEETINGS  
No Board action was taken to return with an item.
  
10. 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 7:54 p.m.

ATTEST

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary