

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

January 15, 2024

CALL TO ORDER: President Fuller called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins, Sharon Rose

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)
Adam Guise, Partner Moss Levy & Hartzheim LLP

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes, as corrected, of the Special Board meeting of 01/04/2024. The motion carried by the following vote:

(24/01/2293)

AYES:	5	Fuller, Smith, Majoewsky, Nevins, Rose
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 PRESENTATION OF THE DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2023**
Mr. Wagner began the staff report and introduced Adam Guise, Partner Moss Levy & Hartzheim LLP who presented the Audit and answered questions from the Board.

Director Smith made a motion, seconded by Director Nevins to accept the FY 2022-23 Audit Report as presented, and to direct staff to submit the report to the State Controller.

The motion carried by the following vote:

(24/01/2294)

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

2. CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith, to keep the same Standing Committee assignments as approved October 2, 2023, for the coming year, which are as follows:

	Engineering Committee	Finance Committee	Personnel Committee	Outreach & Public Education Committee
Member:	Majoewsky	Fuller	Majoewsky	Rose
Member:	Smith	Smith	Nevins	Fuller
Alternate:	Fuller	Rose	Smith	Nevins

The motion carried by the following vote:

(23/01/2295)

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

3. CONSIDERATION AND ACTION REGARDING ATTENDANCE AT MEETINGS OF OUTSIDE AGENCIES BY GOVERNING BOARD MEMBERS

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Smith, to keep the assignments, as approved last year, for the coming year.

The motion carried by the following vote:

(24/01/2296)

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

The outside agency assignments are as follows:

AGENCY	REPRESENTATIVE	ALTERNATE
Goleta Water District	Director Majoewsky	Director Fuller
Goleta West Sanitary District	Director Rose	Director Smith

4. CONSIDERATION OF FISCAL YEAR 2023-2024 ACTION PLAN STATUS REPORT
Mr. Wagner gave the staff report on this update presentation, no Board action was taken.

5. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT
Mr. Ferre reported on State Water Board approval of regulations related to Direct Potable Reuse of wastewater.

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

Director Smith – Reported on the Finance Committee meeting he attended.

Director Rose – No report.

Director Nevins – No report.

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

8. PRESIDENT'S REPORT
President Fuller – No report.

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 7:56 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary