

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

February 5, 2024

CALL TO ORDER:

President Pro Tem Smith called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

Edward Fuller (via Zoom), Jerry Smith, Steven T. Majoewsky, Dean Nevins (via Zoom), Sharon Rose. It was announced that President Fuller and Director Nevins would be using a “just cause” option under AB 2449 for attending the meeting remotely. It was stated that the “just cause” option was for a contagious illness, for both Directors.

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

APPROVAL OF MINUTES:

Director Majoewsky made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 01/15/2024. The motion carried by the following vote:

(24/02/2297)

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. CONSIDERATION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION OF REGULAR SPECIAL DISTRICT MEMBER
Mr. Wagner began the staff report and Mr. Geyer addressed the Board.

Director Majoewsky made a motion, seconded by Director Nevins, to authorize the Board President to vote on Ballot No. 1 to elect Craig Geyer as the regular special district member on LAFCO.

The motion carried by the following vote:

(24/02/2298)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 24-711 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE FOR SUCCESSION PLANNING PURPOSES
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve and adopt Resolution No. 24-711 approving and adopting revised Organizational Chart and Employee Pay Schedule for succession planning purposes, for FY2023-24.

The motion carried by the following vote:

(24/02/2299)

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

3. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR POTENTIAL CHANGE TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2024-25
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Fuller to direct staff to advertise a notice for a public hearing on Monday March 18, 2024 proposing a Governing Board compensation increase of up to 5% effective July 1, 2024.

The motion carried by the following vote:

(24/02/2300)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report and noted the next meeting would be a special meeting Wednesday, February 21, 2024 at 3:00 p.m. because the third Monday is the President's Day holiday.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on the CASA Attorneys meeting item regarding a class action suit regarding wipes to which the district is included unless the district specifically opted out. The settlement takes effect April 1, 2024 and requires the manufacturer and seller of wipes to either meet the flushable standard or clearly package that they are not flushable.

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

Director Rose – Read her report on the Goleta West Sanitary District meeting she attended. She also noted that the April CSDA local chapter meeting was the awards meeting.

Director Majoewsky - No report.

Director Smith – No report.

Director Nevins – No report.

7. PRESIDENT'S REPORT

President Fuller - No report.

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 Rose, to ratify and approve the claims, for the period 01/04/2024 to 02/05/2024 as follows:

Running Expense Fund #4640	\$	682,138.99
Capital Reserve Fund #4650	\$	195,514.37
Depreciation Replacement Reserve Fund #4655	\$	173,127.28
Retiree Health Insurance Sinking Fund #4660	\$	12,746.03

The motion carried by the following vote:

(24/02/2301)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary