

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

February 21, 2024

- CALL TO ORDER:** President Fuller called the meeting to order at 3:00 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, Shamus Lauter-O'Donnell, Collections System Supervisor, Jeff Ferre, General Counsel (via Zoom)
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
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 02/05/24. The motion carried by the following vote:
- (24/02/2302)
- | | | |
|----------|---|--|
| 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 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 24-712 IN RECOGNITION AND APPRECIATION OF THE SERVICE OF LUIS ASTORGA TO THE DISTRICT.

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to approve, as amended, and adopt Resolution No. 24-712 in recognition and appreciation of the service of Luis Astorga to the District.

The motion carried by the following vote:

(24/02/2303)

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

2. PRESENTATION OF DISTRICT'S COLLECTION SYSTEM DIVISION AND 2023 SUMMARY OF ACTIVITIES

Mr. Wagner began staff report and introduced Shamus Lauter-O'Donnell, Collections System Supervisor, who presented to the Board. No Board action was taken on this presentation item.

3. CONSIDERATION OF POTENTIAL CHANGE TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2024-25

Mr. Wagner gave the staff report.

Consensus of the Board to direct staff to move forward with a draft ordinance for a compensation increase of 5%.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on AB764 recently signed into law, that would require counties, county boards of education, cities, school districts, community college districts, and special districts, if the governing body of these local governments is elected by districts, to comply with uniform requirements related to redistricting, including mapping.

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

Director Smith – No report.

Director Rose – No report.

Director Nevins – No report.

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

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 Smith made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 02/06/2024 to 02/21/2024 as follows:

Running Expense Fund #4640	\$	403,249.73
Capital Reserve Fund #4650	\$	3,870.00
Depreciation Replacement Reserve Fund #4655	\$	1,655.00

The motion carried by the following vote:

(24/02/2304)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:28 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary