

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

April 1, 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, Ryan Guiboa, 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 Nevins made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 03/18/2024. The motion carried by the following vote:

(24/04/2312)

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. **PRESENTATION ON SOUTHERN CALIFORNIA GAS COMPANY'S LA GOLETA STORAGE FIELD FACILITY**
Mr. Wagner began the staff report and introduced Tim Mahoney from Southern California Gas Company. Tim introduced the staff from the La Goleta Storage Facility: Ryan

Bolton, Storage Operations Manager, Justin Rich, Operations Supervisor, and Anthony Taglieri, Technical Advisor.

Ryan Bolton presented a PowerPoint slide show to the board on the presentation item. No Board action was taken.

2. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT

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

3. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING FOR THE SOLIDS HANDLING IMPROVEMENT PROJECT (SHIP)

Mr. Wagner and Mr. Wilson gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve the Memorandum of Understanding for the Solids Handling Improvement Project with BCR Environmental Corporation and authorize staff to execute the Memorandum.

The motion carried by the following vote:

(24/04/2213)

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

4. CONSIDERATION OF DRAFT ORDINANCE NO. 96 INCREASING BOARD MEMBER COMPENSATION FOR FISCAL YEAR 2024-25

Mr. Wagner and Mr. Guiboa gave the staff report.

Director Rose made a motion, seconded by Director Fuller to waive the reading and to approve the ordinance as presented.

The motion failed by the following vote:

(24/04/2214)

AYES:	2	Fuller, Rose
NOES:	3	Smith, Majoewsky, Nevins
ABSENT:		None
ABSTAIN:		None

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported on PFAS review by the EPA which could produce legislation by the end of the month. Mr. Guiboa also reported on a bill introduced in Sacramento to delay the timing deadline for E.V. conversion.

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

Director Smith – No report.

Director Rose – Read her report on the Goleta West Sanitary District Meeting she attended.

Director Nevins – No report.

Director Majoewsky – No report.

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.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Nevins made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 03/19/2024 to 04/01/2024 as follows:

Running Expense Fund #4640	\$	383,304.23
Capital Reserve Fund #4650	\$	330.33
Retiree Health Insurance Sinking Fund #4660	\$	15,056.40

The motion carried by the following vote:

Regular Meeting Minutes

April 1, 2024

Page 4

(24/04/2215)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary