

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

June 17, 2024

- CALL TO ORDER:** President Pro Tem Smith called the meeting to order at 6:31 p.m.
- BOARD MEMBERS PRESENT:** Edward Fuller (arrived at 6:32 p.m.), 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, and 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)
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Rose, to approve the corrected minutes of the Regular Board meeting of 06/03/2024. The motion carried by the following vote:
- (24/06/2231)
- | | | |
|----------|---|--|
| 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 DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2024-25

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

Director Smith made a motion, seconded by Director Majoewsky to approve, and adopt the Fiscal Year 2024-25 Budget.

The motion carried by the following vote:

(24/06/2232)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 24-716 APPROVING REVISED EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Rose to approve and adopt Resolution No. 24-716 approving and adopting an updated Employee Pay Schedule, for Fiscal Year 2024-25.

The motion carried by the following vote:

(24/06/2233)

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

3. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-717 ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2024-25, DIRECTING THE PREPARATION AND FILING OF THE REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve, and adopt the corrected Resolution No. 24-717 electing to have sewer service charges collected on the tax roll for fiscal year 2024-25, directing preparation and filing of the report, fixing a time and place for hearing, and providing notice thereof.

The motion carried by the following vote:

(24/06/2234)

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

4. PRESENTATION ON DISTRICT WORKPLACE VIOLENCE PREVENTION PLAN
Mr. Wagner gave a presentation to the Board and no Board action was taken.

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

6. LEGAL COUNSEL'S REPORT
Mr. Ferre – No report.

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

Director Smith – No report.

Director Rose – Reported on the Goleta West Sanitary District meeting she attended and reported on upcoming Santa Barbara County Local Chapter CSDA meetings.

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
Consensus of the Board was to have a discussion on future vehicle procurement and a cybersecurity discussion in closed session.

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 Smith made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 06/04/2024 to 06/17/2024 as follows:

Running Expense Fund #4640	\$	252,772.59
Capital Reserve Fund #4650	\$	1,673.99
Depreciation Replacement Reserve Fund #4655	\$	770.00

The motion carried by the following vote:

(24/06/2235)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary