

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

July 1, 2024

CALL TO ORDER: President Fuller called the meeting to order at 6:33 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, and 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 06/17/2024. The motion carried by the following vote:

(24/07/2236)

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 VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR SEAT A COASTAL REGION**
Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Smith to direct the General Manager to cast the vote for the California Special Districts Association Board of Directors, Coastal Network seat A for Elaine Magner.

The motion carried by the following vote:

(24/07/2237)

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

2. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT

Mr. Wagner and Mr. Wilson gave the staff report on this presentation item. No Board action was taken.

3. REVIEW AND CONSIDERATION OF PLANNED VEHICLE REPLACEMENT AND ZERO EMISSIONS VEHICLES (ZEV) FLEET REGULATIONS

Mr. Wagner gave the staff report on this discussion item. No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Guiboa – No report.

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

Director Smith – No report.

Director Rose – Reminded the Board about the upcoming July 22, 2024, Local Chapter CSDA meeting.

Director Nevins – No report.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Fuller – Reported he attended the Outreach and Public Education Committee meeting with Director Rose.

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 06/18/2024 to 07/01/2024 as follows:

Running Expense Fund #4640	\$	360,873.43
Capital Reserve Fund #4650	\$	510,603.52
Depreciation Replacement Reserve Fund #4655	\$	16,045.44
Retiree Health Insurance Sinking Fund #4660	\$	181,522.89

The motion carried by the following vote:

(24/07/2238)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary