

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 15, 2025

- CALL TO ORDER:** President Fuller called the meeting to order at 6:33 p.m.
- BOARD MEMBERS PRESENT:** Edward Fuller, Jerry Smith (arrived at 6:34 p.m.), 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 Majoewsky, made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 07/01/2024. The motion carried by the following vote:
- (24/07/2239)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Fuller, Majoewsky, Nevins, Rose |
| NOES: | | None |
| ABSENT: | 1 | Smith |
| 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. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2024-25. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-718 OVERRULING OBJECTIONS AND

ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2024-25

Mr. Wagner gave the staff report.

President Fuller opened the public hearing at 6:36 p.m.

No public, nor comment.

President Fuller closed the public hearing at 6:37 p.m.

Director Smith made a motion, seconded by Director Majoewsky, to approve and adopt Resolution No. 24-718 overruling objections and adopting report on sewer service charges to be collected on the tax roll for Fiscal Year 2024-25.

The motion carried by the following vote:

(24/07/2240)

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

2. UPDATE ON 2024 ELECTION PROCESS AND SCHEDULE

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

The Board took no action on this discussion item.

3. CONSIDERATION OF PROPOSED SHARED LATERAL AGREEMENT FOR PROPERTY AT 434 VENADO DRIVE IN CONJUNCTION WITH A PROPOSED LOT SPLIT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Nevins to approve the shared lateral agreement for the property at 434 Venado Drive and direct staff to execute the agreement.

The motion carried by the following vote:

(24/07/2241)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on two United States Supreme Court cases related to challenges to Federal Rules or Regulations, historically any interpretation was considered by the agency for clarity, the Court ruled that the Courts should make such interpretations in the future.

6. 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 reminded the Board about the next Santa Barbara County Chapter CSDA meeting.

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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary