

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

August 5, 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
- BOARD MEMBERS ABSENT:** Mr. Wagner informed the Board that Director Rose, due to relocation out of the district, has resigned, effective July 30, 2024
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Jeff Ferre, General Counsel (via Zoom)
- OTHERS PRESENT:** 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 07/15/2024. The motion carried by the following vote:
- (24/08/2242)
- |          |   |                                  |
|----------|---|----------------------------------|
| AYES:    | 4 | Fuller, Smith, Majoewsky, Nevins |
| 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 AND ADOPTION OF RESOLUTION 24-719 AMENDING CONFLICT OF INTEREST CODE**  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve, and adopt Resolution No. 24-719 amending the District's Conflict of Interest Code.

The motion carried by the following vote:

(24/08/2243)

AYES:	4	Fuller, Smith, Majoewsky, Nevins
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. CONSIDERATION OF FISCAL YEAR 2025 ACTION PLAN STATUS REPORT  
Mr. Wagner gave the staff report on this item, no Board action was taken.

3. CONSIDERATION OF PROPOSED ADMINISTRATION OFFICE SPACE REMODEL  
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Nevins to approve the Administration office space remodel and authorize the General Manager to execute a purchase order agreement with Barton Construction Inc. in an amount not to exceed \$60,000.00.

The motion carried by the following vote:

(24/08/2244)

AYES:	4	Fuller, Smith, Majoewsky, Nevins
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 the CASA conference and the CASA attorneys meeting he attended. Two proposed bills relating to Proposition 218: Any overcharges due to constitutional violations, SB 1072 would require that a public agency use the overage to defray future costs of service rather than issuing refunds to ratepayers; AB 2257, litigants would be required to participate in the agency's public process prior to challenging an adopted fee or assessment.

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

Director Smith – No report.

Director Nevins – Reported he attended the CASA annual conference.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Fuller – Reported on the CASA conference he attended.

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 Smith, to ratify and approve the claims, for the period 07/02/2024 to 08/05/2024 as follows:

Running Expense Fund #4640	\$	1,251,336.56
Capital Reserve Fund #4650	\$	341,741.59
Depreciation Replacement Reserve Fund #4655	\$	4,349.88
Retiree Health Insurance Sinking Fund #4660	\$	14,350.80

The motion carried by the following vote:

(24/08/2245)

AYES:	4	Fuller, Smith, Majoewsky, Nevins
NOES:		None
ABSENT:		None
ABSTAIN:		None

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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:29 p.m.

ATTEST

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Edward Fuller  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary