

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 19, 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: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary, and Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT: Craig Geyer, Director, Goleta West Sanitary District (via Zoom)
Jon Frye (via zoom)

APPROVAL OF MINUTES: Director Nevins made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of 08/05/2024. The motion carried by the following vote:

(24/08/2246)

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. **UPDATE ON 2024 ELECTION PROCESS AND SCHEDULE**
Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to direct staff to advertise the Board vacancy and move forward with the Board member appointment process to fill the current vacant position.

The motion carried by the following vote:

(24/08/2247)

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

2. UPDATE ON CURRENT PROJECT GRANT FUNDING

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

3. CONSIDERATION OF LEGISLATIVE ADVOCACY SERVICES CONTRACT

Mr. Wagner began the staff report and introduced Jayson Braude, Partner/Chief Counsel, Rojas Public Affairs (via zoom) and Jasmid Enciso, Project Manager, Rojas Public Affairs (via zoom), both of whom addressed the Board.

Director Smith made a motion, seconded by Director Nevins to direct staff to return with a contract with Rojas Public Affairs for consideration.

The motion carried by the following vote:

(24/08/2248)

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. Guiboa – No report.

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

Director Smith – No report.

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.

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 08/06/2024 to 08/19/2024 as follows:

Running Expense Fund #4640	\$	624,536.93
Capital Reserve Fund #4650	\$	986,886.78
Depreciation Replacement Reserve Fund #4655	\$	444,824.09
Retiree Health Insurance Sinking Fund #4660	\$	14,338.19

The motion carried by the following vote:

(24/08/2249)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:59 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary