

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

October 7, 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, Jonathan Frye

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rob Mangus, Finance Director/Board Secretary

OTHERS PRESENT: None

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Smith, to approve the minutes of the Regular Board meeting of 9/16/2024. The motion carried by the following vote:

(24/10/2257)

AYES:	4	Fuller, Smith, Majoewsky, Frye
NOES:		None
ABSENT:		None
ABSTAIN:	1	Nevins

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. **CLOSED SESSION**

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
None, no public.
Board entered closed session at 6:35 p.m.

(ii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – THREAT TO PUBLIC SERVICES OR FACILITIES
CONSULTATION WITH FINANCE DIRECTOR

- (iii) PUBLIC REPORT ON CLOSED SESSION
Board returned to open session at 6:55 p.m. and there was no reportable Board action.

2. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR SALE OR DISPOSAL

Mr. Mangus gave the staff report.

Director Nevins made a motion, seconded by Director Frye to declare the listed items presented as surplus property and direct staff to advertise them for sale through public bidding or by auction.

The motion carried by the following vote:

(24/10/2258)

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

3. CONSIDERATION OF REVISED REIMBURSEMENT AGREEMENT FOR THE RIDGWAY SEWER MAIN EXTENSION ON ANDERSON LANE NEAR SHORELINE DRIVE

Mr. Mangus gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve the revised reimbursement agreement for the Ridgway Sewer Main extension on Anderson Lane near Shoreline Drive and authorize the Board President to execute the agreement.

The motion carried by the following vote:

(24/10/2259)

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

4. GENERAL MANAGER'S REPORT

Mr. Mangus gave the report.

5. LEGAL COUNSEL'S REPORT

No report.

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

Director Smith – No report.

Director Nevins – No report.

Director Majoewsky – No report.

Director Frye – Reported he attended the Goleta West Sanitary District meeting at the request of President Fuller.

Director Majoewsky made a motion, seconded by Director Smith to ratify Director Frye's attendance at the Goleta Sanitary District Meeting and approve compensation for his attendance.

The motion carried by the following vote:

(24/10/2260)

AYES: 5 Fuller, Smith, Majoewsky, Nevins, Frye

NOES: None

ABSENT: None

ABSTAIN: None

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 Smith made a motion, seconded by Director Nevins, to ratify and approve the claims, for the period 10/08/2024 to 10/21/2024 as follows:

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Running Expense Fund #4640	\$	546,398.69
Capital Reserve Fund #4650	\$	795.58
Depreciation Replacement Reserve Fund #4655	\$	52,421.46

The motion carried by the following vote:

(24/10/2261)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary