

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 21, 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: 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)
David Bearman M.D., Director, Goleta West Sanitary District

APPROVAL OF MINUTES: Director Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 10/07/2024. The motion carried by the following vote:

(24/10/2262)

AYES: 5 Fuller, Smith, Majoewsky, Nevins, Frye
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. **DISCUSSION AND CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH THE MOSQUITO AND VECTOR MANAGEMENT AGENCY FOR MOSQUITO CONTROL SERVICES FOR FY24-25 AND FY25-26**
Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to approve the Memorandum of Understanding with the Mosquito and Vector Management District, and authorize the General Manager to execute the proposed memorandum for the District for Fiscal 2024-25 and Fiscal 2025-26.

The motion carried by the following vote:

(24/10/2263)

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

2. CONSIDERATION OF FY25 ACTION PLAN STATUS REPORT

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

3. CONSIDERATION OF GENERAL MANAGER SUCCESSION PLAN

Mr. Wagner gave the staff report.

Consensus of the Board was to move forward with the succession plan for the General Manager position by hiring an Assistant General Manager and directed the General Manager to begin the recruitment process.

4. 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.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on several bills recently signed into law which will take effect at the beginning of next calendar year. SB1034 Public Records Act provision for additional time to respond to a request under certain unusual circumstances, like a declared emergency. AB2257 Prop 218 related to exhausting administrative remedies before a challenge. SB1072 Prop 218 successful challenge remedy for rate increase, remedy is rate credit on future billings.

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

Director Smith – No report.

Director Frye - No report.

Director Nevins – No report.

Director Majoewsky – Reported on the Goleta Water District meeting he attended.

8. PRESIDENT'S REPORT

President Fuller – No report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

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

Running Expense Fund #4640	\$	502,950.31
Capital Reserve Fund #4650	\$	590,542.27
Retiree Health Insurance Sinking Fund #4660	\$	14,338.19

The motion carried by the following vote:

(24/10/2264)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:44 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary