

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

November 4, 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 Ryan Guiboa, 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 10/21/2024. The motion carried by the following vote:

(24/11/2265)

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. **CONSIDERATION OF PROPOSED ANNEXATION OF 700 VIA TRANQUILA A.P.N. 061-321-001**
Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to approve the proposed annexation of 700 Via Tranquila and authorize the General Manager to inform LAFCO that the District does not object to the proposed annexation.

The motion carried by the following vote:

(24/11/2266)

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

2. CONSIDERATION OF AMENDMENT TO REIMBURSEMENT AGREEMENT BETWEEN THE GOLETA SANITARY DISTRICT AND LA CUMBRE MUTUAL WATER COMPANY (LCMWC) TO INCLUDE 700 VIA TRANQUILA A.P.N. 061-321-001

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve and authorize the Board President to execute the First Amendment to Amended and Restated Reimbursement Agreement with La Cumbre Mutual Water Company to include 700 Via Tranquila.

The motion carried by the following vote:

(24/11/2267)

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

3. CONSIDERATION OF PROPOSED ANNEXATION OF 840 PUENTE DRIVE A.P.N. 061-272-005

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to approve the proposed annexation of 840 Puente Drive and authorize the General Manager to inform LAFCO that the District does not object to the proposed annexation.

The motion carried by the following vote:

(24/11/2268)

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

4. DISCUSSION AND CONSIDERATION OF INTERIM OUT-OF-AGENCY SERVICE AGREEMENT FOR THE SALZMAN PROPERTY AT 840 PUENTE DRIVE A.P.N. 061-272-005

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to approve the out of agency service agreement and direct staff to inform owner at 840 Puente Drive and LAFCO Executive Director Michael Prater of the Board action.

The motion carried by the following vote:

(24/11/2269)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Guiboa – No report.

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

Director Smith – No report.

Director Frye – No report.

Director Nevins – No report.

Director Majoewsky - No report.

8. PRESIDENT'S REPORT

President Fuller – Reported on attending the Santa Barbara County Local Chapter CSDA meeting.

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 Frye, to ratify and approve the claims, for the period 10/22/2024 to 11/04/2024 as follows:

Running Expense Fund #4640	\$	287,428.65
Capital Reserve Fund #4650	\$	3,678.77

The motion carried by the following vote:

(24/11/2270)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:03 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary