

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 18, 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)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of 11/04/2024. The motion carried by the following vote:

(24/11/2271)

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 PIPELINE LICENSE AND RIGHT OF ENTRY AGREEMENT WITH THE GOLETA WEST SANITARY DISTRICT FOR THE CONDITION ASSESSMENT OF GOLETA WEST SANITARY DISTRICT PIPELINES ON GOLETA SANITARY DISTRICT PROPERTY

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Nevins to approve and ratify the Pipeline License and Right of Entry Agreement with Goleta West Sanitary District for the condition assessment of the Goleta West Sanitary District pipelines on Goleta Sanitary District Property.

The motion carried by the following vote:

(24/11/2272)

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

2. REVIEW OF FISCAL YEAR 2024-25 FIRST QUARTER BUDGET TO ACTUAL REPORT

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 24-720 AMENDING THE GOLETA SANITARY DISTRICT'S HUMAN RESOURCES PROCEDURE AND POLICY MANUAL

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Nevins to approve and adopt Resolution No. 24-720 Amending the Goleta Sanitary District's Human Resources Procedure and Policy Manual.

The motion carried by the following vote:

(24/11/2273)

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

4. CONSIDERATION OF PREPARATION OF A NEW FIVE-YEAR STRATEGIC PLAN

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to direct the General Manager to contact Brent Ives, of BHI Management Consulting and request a proposal for facilitating the preparation of the 2025-2030 Strategic Plan.

The motion carried by the following vote:

(24/11/2274)

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. Ferre reported on two Brown Act related bills that go into effect January, 2025. AB 2715 allowing closed session meetings for threat to critical infrastructure controls or critical infrastructure information, as defined, relating to cybersecurity. AB 2302 allows a director to use the remote meeting exceptions of Just Cause and Emergency for 5 meetings per year. Of those 5, only 2 can be for Just Cause.

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 Majoewsky made a motion, seconded by Director Nevins, to ratify and approve the claims, for the period 11/05/2024 to 11/18/2024 as follows:

Running Expense Fund #4640	\$	439,626.53
Capital Reserve Fund #4650	\$	602,536.79
Depreciation Replacement Reserve Fund #4655	\$	28,381.25
Retiree Health Insurance Sinking Fund #4660	\$	13,820.45

The motion carried by the following vote:

(24/11/2275)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:39 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary