

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

December 4, 2024

Prior to the Call to Order, the oath of office was taken by Dean Nevins for a 4-year term in Division 1, Edward Fuller for a 4-year term in Division 4, and Jonathan S. Frye for a 4-year term in Division 5, as the newly appointed members of the District Governing Board. Rob Mangus, as Board Secretary, administered the oath.

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

OTHERS PRESENT:

Tom Evans, Director, Goleta Water District (via Zoom)

APPROVAL OF MINUTES:

Director Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 11/18/2024. The motion carried by the following vote:

(24/12/2276)

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 24 hours in advance of the meeting.

PUBLIC COMMENTS:

None

BUSINESS:

1. PRESENTATION ON MICROGRID COST/BENEFIT ANALYSIS AND FUNDING OPPORTUNITIES
Mr. Wagner began the staff report and introduced Bryan Lisk (via Zoom), James Ferro, and Allison Boaz of Hazen and Sawyer who gave a report on the re-examination of the 2018 Microgrid proforma. The PowerPoint presentation to the Board was for information only at this time, no Board action was taken.

2. REPORT ON MOLEAER NANOBUBBLE GENERATOR LEASE AGREEMENT
Mr. Wagner gave the staff report to the Board, this update was for information only, no Board action was taken.

3. CONSIDERATION OF PROFESSIONAL AGREEMENT WITH BHI MANAGEMENT CONSULTING FOR PREPARATION OF 2030 STRATEGIC PLAN
Mr. Wagner gave the staff report. The Board requested a final edited copy of the professional services agreement be brought back for consideration.

4. GENERAL MANAGER'S REPORT
Mr. Wagner 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 Frye – No Report.

Director Nevins – No Report.

Director Majoewsky – No Report.

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 Nevins, to ratify and approve the claims, for the period 11/19/2024 to 12/04/2024 as follows:

Running Expense Fund #4640	\$	432,157.00
Capital Reserve Fund #4650	\$	61,822.94
Depreciation Replacement Reserve Fund #4655	\$	3,704.29

The motion carried by the following vote:

(24/12/2277)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary