

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

January 6, 2025

CALL TO ORDER: President Fuller called the meeting to order at 6:36 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 Ryan Guiboa, 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 Nevins made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 12/16/2024. The motion carried by the following vote:

(25/01/2283)

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 ROTATION OF PRESIDENCY FOR NEWLY APPOINTED BOARD MEMBER FOR THE COMING YEAR**
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Nevins to place Director Frye into the Board President rotation immediately, to follow Director Nevins.

The motion carried by the following vote:

(25/01/2284)

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

2. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR THE COMING YEAR

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Frye to appoint Director Smith as Board President and to appoint Director Majoewsky as Board President Pro Tem for the coming year.

The motion carried by the following vote:

(25/01/2285)

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

3. DISCUSSION AND PRESENTATION OF THE DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2024

Mr. Wagner and Mr. Mangus gave the staff report and introduced Alexander Hom, Partner Moss Levy & Hartzheim LLP who commented on the Audit and answered questions from the Board.

Director Smith made a motion, seconded by Director Nevins to accept, the edited FY 2023-24 Audit Report, and to direct staff to submit the report to the State Controller.

The motion carried by the following vote:

(25/01/2286)

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

4. STATUS REPORT ON ANNUAL PRE-WINTER STORM EMERGENCY PREPAREDNESS ACTIVITIES

Mr. Wagner presented the staff report to the Board, no Board action was taken.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported on AB2302 related to the Brown Act that is effective January 1, 2025, AB 2302 amends existing teleconferencing requirements set forth in Government Code section 54953 to revise the limits for when members of a legislative body may participate remotely due to "just cause" or "emergency circumstances". Mr. Guiboa also reported Senate Bill 1243 regarding the Levine Act that is effective January 1, 2025, which raises the threshold for covered contributions to officers from \$250 to \$500 and extends from 14 days to 30 days the period during which an officer can return and "cure" a contribution in excess of the threshold that the officer accepted, solicited, or received during the 12 months following a final decision on a license, permit or entitlement.

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 - 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 Nevins made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 12/17/2024 to 01/06/2025 as follows:

Running Expense Fund #4640	\$	971,429.92
Capital Reserve Fund #4650	\$	1,390,137.53
Depreciation Replacement Reserve Fund #4655	\$	28,985.00
Retiree Health Insurance Sinking Fund #4660	\$	13,589.95

The motion carried by the following vote:

(25/01/2287)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary