

**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 20, 2025

**CALL TO ORDER:** President Smith called the meeting to order at 6:30 p.m.

**BOARD MEMBERS PRESENT:** Jerry Smith, Steven T. Majoewsky, Dean Nevins (via Zoom), Jonathan Frye, Edward Fuller

Director Nevins attended the meeting virtually in compliance with AB 2449 based on a Just Cause Option (illness).

**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)  
Bob Thomas, Director, Goleta West Sanitary District (via Zoom)

**APPROVAL OF MINUTES:** Director Fuller made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 01/06/2025. The motion carried by the following vote:

(25/01/2288)

AYES: 5 Smith, Majoewsky, Nevins, Frye, Fuller  
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 AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES**

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Frye, to approve, as recommended by President Smith, the Standing Committee assignments for the coming year, which are as follows:

	<b>Engineering Committee</b>	<b>Finance Committee</b>	<b>Personnel Committee</b>	<b>Outreach &amp; Public Education Committee</b>
Member:	Majoewsky	Fuller	Majoewsky	Fuller
Member:	Frye	Nevins	Frye	Nevins
Alternate:	Smith	Smith	Nevins	Frye

The motion carried by the following vote:

(25/01/2289)

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

2. **CONSIDERATION AND ACTION REGARDING ATTENDANCE AT MEETINGS OF OUTSIDE AGENCIES BY GOVERNING BOARD MEMBERS**

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fuller, to approve, as recommended by President Smith, the assignments for attendance at meetings of outside agencies by Governing Board members for the coming year, which are as follows:

<b>AGENCY</b>	<b>REPRESENTATIVE</b>	<b>ALTERNATE</b>
Goleta Water District	Director Majoewsky	Director Frye
Goleta West Sanitary District	Director Nevins	Director Fuller

The motion carried by the following vote:

(25/01/2290)

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

3. 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.
4. CONSIDERATION OF FY25 ACTION PLAN STATUS REPORT  
Mr. Wagner 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 – No report.
7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES  
  
Director Fuller – No report.  
  
Director Frye – No report.  
  
Director Nevins – Reported on the Goleta West Sanitary District meeting he attended.  
  
Director Majoewsky – Reported on the Goleta Water District meeting he attended.
8. PRESIDENT'S REPORT  
President Smith – 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 Fuller made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 01/07/2025 to 01/20/2025 as follows:

Running Expense Fund #4640	\$	639,445.11
Capital Reserve Fund #4650	\$	193,707.78
Retiree Health Insurance Sinking Fund #4660	\$	2,570.42

The motion carried by the following vote:

(25/01/2291)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:25 p.m.

ATTEST

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary