

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

February 3, 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, Jonathan Frye, Edward Fuller

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary (via Zoom) and Laura Romano, Communications and Human Resources Manager, 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 12/16/2024. The motion carried by the following vote:

(25/02/2292)

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 OF PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FOR PREPARATION OF A FEE AND SEWER RATE STUDY**
Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to approve the Professional Services Agreement with Raftelis for a Fee and Sewer Rate Study in an amount not to exceed \$71,132.00 and authorize the General Manager to execute the agreement.

The motion carried by the following vote:

(25/02/2293)

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

2. STATUS REPORT ON PUBLIC EDUCATION AND OUTREACH PROGRAM
Mr. Wagner and Ms. Romano gave the staff report on this presentation item, no Board action was taken.

3. STATUS REPORT ON SUCCESSION PLANNING EFFORTS
Mr. Wagner gave the staff report on this presentation item, no Board action was taken.

4. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT
Mr. Ferre reported on that the CASA Attorneys meeting will be held next Friday.

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

Director Fuller – Reported on the Public Education and Outreach Committee meeting he attended.

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.

7. PRESIDENT'S REPORT
President Smith – No report.

8. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.

9. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Nevins made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 01/21/2025 to 02/03/2025 as follows:

Running Expense Fund #4640	\$	384,788.01
Capital Reserve Fund #4650	\$	472,223.73
Depreciation Replacement Reserve Fund #4655	\$	3,796.50
Retiree Health Insurance Sinking Fund #4660	\$	19,538.33

The motion carried by the following vote:

(25/02/2294)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary