

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

March 3, 2025

CALL TO ORDER: President Smith called the meeting to order at 6:32 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, Lena Cox, Environmental Services Manager, 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 Frye, to approve the minutes of the Special Board meeting of 02/19/2024.

The motion carried by the following vote:

(25/03/2299)

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. PRESENTATION ON LABORATORY OPERATIONS

Mr. Wagner gave the staff report and introduced Lena Cox, Environmental Services Manager who presented to the Board. No Board action was taken.

2. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR POTENTIAL CHANGE TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2025-26

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Frye to leave Board compensation as the current level and not publish a notice of Public Hearing.

The motion carried by the following vote:

(25/03/2300)

AYES: 3 Smith, Majoewsky, Frye

NOES: 2 Nevins, Fuller

ABSENT: None

ABSTAIN: None

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Guiboa – No report

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

Director Fuller – No report

Director Frye – No report

Director Nevins – No report

Director Majoewsky – No report

6. PRESIDENT'S REPORT

President Smith – No report

7. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

8. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

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 02/20/2025 to 03/03/2025 as follows:

Running Expense Fund #4640	\$	365,331.04
Capital Reserve Fund #4650	\$	582,260.10
Depreciation Replacement Reserve Fund #4655	\$	1,200.00
Retiree Health Insurance Sinking Fund #4660	\$	19,538.33

The motion carried by the following vote:

(25/03/2301)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary