

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 17, 2025

CALL TO ORDER:

President Pro Tem Majoewsky called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

Jerry Smith, Steven T. Majoewsky, Dean Nevins, Jonathan Frye, Edward Fuller

Director Smith 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, Pete Regis, Plant Operations Manager, Reese Wilson, Senior Project Engineer, and Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT:

David Linville, Director, Goleta Water District (via Zoom)
Robert Thomas, Director, Goleta West Sanitary District

APPROVAL OF MINUTES:

Director Fuller made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of 03/03/2025. The motion carried by the following vote:

(25/03/2302)

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 THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY

Mr. Wagner began the staff report and introduced Mr. Regis who made a presentation to the Board. No Board action was taken.

2. REVIEW OF SEWER SYSTEM MANAGEMENT PLAN AUDIT 2021-2024

Mr. Wagner gave the staff report on this presentation item. No Board action was taken.

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported on a recent United States Supreme Court ruling in the City and County of San Francisco vs. Environmental Protection Agency. The case involves provisions of NPDES permit that do not spell out what a permittee must do or refrain from doing; rather, they make a permittee responsible for the quality of the water in the body of water into which the permittee discharges pollutants. So called end-result requirements. The court found that these end-result requirements exceeded the Agency's authority.

5. 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.

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 Frye, to ratify and approve the claims, for the period 03/04/2025 to 03/17/2025 as follows:

Running Expense Fund #4640	\$	501,749.02
Capital Reserve Fund #4650	\$	49,900.51

The motion carried by the following vote:

(25/03/2303)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary