

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

April 7, 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 (via Zoom), Rob Mangus, Finance Director/Board Secretary, Shamus O'Donnell, Collection System Manager and Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT: David Linville, Director, Goleta Water District (via Zoom)
Tom Evans, Director, Goleta Water District (via Zoom)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES: Director Fuller made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of 03/17/2024. The motion carried by the following vote:

(25/04/2304)

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

Director Fuller made a motion, seconded by Director Nevins, to approve the minutes of the Special Board meeting of 03/20/2024. The motion carried by the following vote:

(25/04/2305)

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 THE DISTRICT'S COLLECTION SYSTEM AND 2024 SUMMARY OF ACTIVITIES**
Mr. Wagner began the staff report and introduced Shamus O'Donnell, Collection System Manager who presented to the Board. No Board action was taken on this presentation item.

2. **LETTER OF ACCEPTANCE FOR THE ANDERSON LANE SEWER MAIN EXTENSION**
Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Fuller to direct staff to issue the letter of acceptance for the Anderson Lane Sewer Main Extension, as presented.

The motion carried by the following vote:

(25/04/2306)

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

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

5. **LEGAL COUNSEL'S REPORT**
Mr. Guiboa reported on two items, SB454 regarding PFAS mitigation Fund establishment and AB 259 which would preserve the teleconference provisions that modified the Brown Act for Public meetings, eliminating the sunset provision.

6. 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 – No report.

7. PRESIDENT'S REPORT

President Smith – No report.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

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

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

Director Majoewsky made a motion, seconded by Director Nevins, to ratify and approve the claims, for the period 03/18/2025 to 04/07/2025 as follows:

Running Expense Fund #4640	\$	512,910.94
Capital Reserve Fund #4650	\$	618,405.16
Depreciation Replacement Reserve Fund #4655	\$	86,799.98
Retiree Health Insurance Sinking Fund #4660	\$	18,432.71

The motion carried by the following vote:

(25/04/2307)

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

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ADJOURNMENT

There being no further business, the meeting was adjourned at 7:34 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary