

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 21, 2025

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

BOARD MEMBERS PRESENT: Jerry Smith, Steven T. Majoewsky (arrived at 6:41 p.m.), 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, Teresa Kistner, Industrial Waste Control Officer, and Jeff Ferre, General Counsel (via Zoom)

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

APPROVAL OF MINUTES: Director Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 04/07/2025. The motion carried by the following vote:

(25/04/2308)

AYES:	4	Smith, Nevins, Frye, Fuller
NOES:		None
ABSENT:	1	Majoewsky
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 DISTRICT'S INDUSTRIAL WASTE CONTROL PROGRAM**
Mr. Wagner began the report and introduced Teresa Kistner who gave a presentation to the Board. No Board action was taken.

2. CONSIDERATION OF 2025 ANNUAL PLANNING MEETING SUMMARY REPORT
Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to approve the Planning Meeting Summary Report, as edited.

The motion carried by the following vote:

(25/04/2309)

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

Consensus of the Board was to move the closed session item to the end of the meeting.

3. CLOSED SESSION

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
- (ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS
- (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 -
CONFERENCE WITH LABOR NEGOTIATOR REGARDING
AGENCY DESIGNATED REPRESENTATIVE
GENERAL MANAGER STEVE WAGNER
UNREPRESENTED EMPLOYEES: ALL DISTRICT EMPLOYEES

Board entered closed session at 7:38 p.m.
Board returned to open session at 7:52 p.m.

No reportable action in Closed Session
Board returned to Item 4.

4. CONSIDERATION OF COST-OF-LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2025-26

Board consensus was to return to this item after the Closed Session and then the following action was taken:

Director Fuller made a motion, seconded by Director Nevins to approve a Cost-of-Living adjustment of 3.26% for FY25-26 and direct staff to return with a resolution, with the revised employee salary schedule for consideration as part of the FY25-26 Budget.

The motion carried by the following vote:

(25/04/2311)

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

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 – Reported that he will be attending CSDA's Special District Leadership Academy training in La Quinta, Ca.

Director Nevins – No report

Director Majoewsky –Report 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 Majoewsky made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 04/08/2025 to 04/21/2025 as follows:

Running Expense Fund #4640	\$	495,294.64
Capital Reserve Fund #4650	\$	16,651.70
Depreciation Replacement Reserve Fund #4655	\$	36,077.50

The motion carried by the following vote:

(25/04/2310)

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

Board returned to Item 3, Closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:53 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary