

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

May 5, 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, Reese Wilson, Senior Project Engineer, and Ryan Guiboa, General Counsel (via Zoom)

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

APPROVAL OF MINUTES: Director Nevins made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 04/21/2025. The motion carried by the following vote:

(25/05/2312)

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 POTENTIAL DEVELOPMENTS IN DISTRICT SERVICE AREAS ASSOCIATED WITH RECENTLY APPROVED REGIONAL HOUSING NEEDS ALLOCATIONS

Mr. Wagner gave the staff report. No Board action was taken.

2. CONSIDERATION OF PROPOSED ANNEXATION OF 4960 HOLLISTER AVENUE A.P.N. 065-040-041 AND 125 SOUTH SAN MARCOS ROAD A.P.N. 065-030-012

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Frye authorizing the General Manager to inform LAFCO that the District does not object to the proposed annexation.

The motion carried by the following vote:

(25/05/2313)

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

3. CONSIDERATION OF CONTRACT AMENDMENT REQUEST BY MNS ENGINEERS FOR CONSTRUCTION MANAGEMENT OF THE BESP PHASE 1 PROJECT

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to authorize the General Manager to approve a contract change order with MNS Engineers for an amount not to exceed \$280,353.93.

The motion carried by the following vote:

(25/05/2314)

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

4. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER FOR PRELIMINARY DESIGN OF THE BATTERY ENERGY STORAGE SYSTEM PROJECT

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to authorize the General Manager to execute a professional services agreement with Hazen and Sawyer in an amount not to exceed \$165,585 for preliminary design of the Battery Energy Storage System, subject to approval as to form by legal counsel.

The motion carried by the following vote:

(25/05/2315)

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. Guiboa - No report.

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

Director Fuller – Reported on the Local Chapter CSDA dinner meeting he attended.

Director Frye – No report

Director Nevins – No report

Director Majoewsky – No report

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 Nevins made a motion, seconded by Director Majoewsky to ratify and approve the claims, for the period 04/22/2025 to 05/05/2025 as follows:

Running Expense Fund #4640	\$	302,278.81
Capital Reserve Fund #4650	\$	49,734.15

The motion carried by the following vote:

(25/05/2316)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary