

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 19, 2025

- CALL TO ORDER:** Director Nevins called the meeting to order at 6:32 p.m.
- BOARD MEMBERS PRESENT:** Dean Nevins, Jonathan Frye, Edward Fuller
- BOARD MEMBERS ABSENT:** Jerry Smith, Steven T. Majoewsky
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary, 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)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)
- APPROVAL OF MINUTES:** Director Fuller made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 05/05/2025. The motion carried by the following vote:
- (25/05/2317)
- | | | |
|----------|---|----------------------|
| AYES: | 3 | Nevins, Frye, Fuller |
| NOES: | | None |
| ABSENT: | 2 | Smith, 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. **CONSIDERATION OF 2025 BULK CHEMICAL BIDS AND AWARD OF BULK CHEMICAL CONTRACTS**
Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Fuller to accept the lowest bids as presented in the bid table and authorize the General Manager to execute a purchase order with each vendor based upon bid price and expected quantity of each chemical required for FY26.

The motion carried by the following vote:

(25/05/2318)

| | | |
|----------|---|----------------------|
| AYES: | 3 | Nevins, Frye, Fuller |
| NOES: | | None |
| ABSENT: | 2 | Smith, Majoewsky |
| ABSTAIN: | | None |

2. CONSIDERATION OF APPROVAL OF UPDATED CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to approve and adopt Resolution No. 25-271 amending and adopting local guidelines for implementing the California Environmental Quality Act (Public Resources Code Regs, §§ 21000 et seq.)

The motion carried by the following vote:

(25/05/2319)

| | | |
|----------|---|----------------------|
| AYES: | 3 | Nevins, Frye, Fuller |
| NOES: | | None |
| ABSENT: | 2 | Smith, Majoewsky |
| ABSTAIN: | | None |

3. CONSIDERATION OF CASA FUNDING SUPPORT REQUEST FOR NUTRIENT MANAGEMENT MODELING AND ANALYSIS

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Frye to authorize the financial support as requested by CASA and direct staff to include \$15,000 in the FY26 Budget for these efforts.

The motion carried by the following vote:

(25/05/2320)

| | | |
|---------|---|----------------------|
| AYES: | 3 | Nevins, Frye, Fuller |
| NOES: | | None |
| ABSENT: | 2 | Smith, Majoewsky |

ABSTAIN: None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on the CASA attorney group meeting held 05/09/25. Topics included an extension of AB2449, EPA guidance on PFOS and Prop 218 tiered rate issues.

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 (absent)

7. PRESIDENT'S REPORT

President Smith – No report (absent)

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 Fuller made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 05/06/2025 to 05/19/2025 as follows:

| | | |
|---|----|------------|
| Running Expense Fund #4640 | \$ | 606,418.21 |
| Capital Reserve Fund #4650 | \$ | 194,998.19 |
| Depreciation Replacement Reserve Fund #4655 | \$ | 9,999.99 |
| Retiree Health Insurance Sinking Fund #4660 | \$ | 20,581.88 |

The motion carried by the following vote:

(25/05/2321)

| | | |
|----------|---|----------------------|
| AYES: | 3 | Nevins, Frye, Fuller |
| NOES: | | None |
| ABSENT: | 2 | Smith, Majoewsky |
| ABSTAIN: | | None |

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:04 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary