

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

June 2, 2025

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Jerry Smith

STAFF MEMBERS PRESENT:

Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT:

David Linville, Director, Goleta Water District (via Zoom)
Tom Evans, 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 05/19/2025. The motion carried by the following vote:

(25/06/2322)

AYES:	4	Majoewsky, Nevins, Frye, Fuller
NOES:		None
ABSENT:	1	Smith
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 PROPOSED ANNEXATION OF 4750 HOLLISTER AVENUE
A.P.N. 065-040-026

Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Fuller to authorize the General Manager to inform LAFCO that the District does not object to the annexation of 4750 Hollister Avenue, APN 065-040-026 subject to the completion of offsite sewer mainline improvements that meet District standards.

The motion carried by the following vote:

(25/06/2323)

AYES:	4	Majoewsky, Nevins, Frye, Fuller
NOES:		None
ABSENT:	1	Smith
ABSTAIN:		None

2. CONSIDERATION OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2025-26

Mr. Wagner and Mr. Mangus gave the staff report on the draft Budget presentation. No Board action was taken.

3. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

4. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported on two items, State Senate Bill 682 related to PFAS and Federal SB 1092, known as the Wippes Act.

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

Director Fuller – Reported he attended the Finance Committee meeting.

Director Frye – No report

Director Nevins - Reported he attended both the Finance Committee meeting and the Goleta West Sanitary District Board meeting.

Director Majoewsky – No report

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 05/20/2025 to 06/02/2025 as follows:

Running Expense Fund #4640	\$	541,343.02
Capital Reserve Fund #4650	\$	678,027.91
Depreciation Replacement Reserve Fund #4655	\$	12,050.00
Retiree Health Insurance Sinking Fund #4660	\$	20,581.88

The motion carried by the following vote:

(25/06/2324)

AYES:	4	Majoewsky, Nevins, Frye, Fuller
NOES:		None
ABSENT:	1	Smith
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President Pro Tem

Robert O. Mangus, Jr.
Governing Board Secretary