

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 16, 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 and Reese Wilson, Senior Project Engineer, 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)

APPROVAL OF MINUTES:

Director Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 06/02/2025. The motion carried by the following vote:

(25/06/2325)

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 DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2025-26

Mr. Wagner and Mr. Mangus gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to approve and adopt the Fiscal Year 2025-26 Budget as presented.

The motion carried by the following vote:

(25/06/2026)

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

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 25-722 APPROVING REVISED EMPLOYEE PAY SCHEDULE AND ORGANIZATIONAL CHART

Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Nevins to approve and adopt Resolution No. 25-722 approving revised employee pay schedule, exhibit A and revised organizational chart, exhibit B.

The motion carried by the following vote:

(25/06/2027)

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

3. CONSIDERATION AND APPROVAL OF RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2025-26, DIRECTING THE PREPARATION AND FILING OF THE REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner and Mr. Wilson gave the staff report.

Director Nevins made a motion, seconded by Director Frye to approve and adopt Resolution No. 25-723 Electing to have sewer service charges collected on the Tax Roll for Fiscal Year 2025-26, and directing the preparation and filing of Report, Fixing Time and Place for Hearing, and providing notice thereof.

The motion carried by the following vote:

(25/06/2028)

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

4. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS FOR SEAT B COASTAL REGION

Mr. Wagner gave the staff report.

Director Fuller made a motion to direct the General Manager to cast the vote for the California Special Districts Association Board of Directors, Coastal Network seat B for J. Brett Marymee. The motion was not considered due to lack of a second.

Director Nevins made a motion, seconded by Director Frye to direct the General Manager to cast the vote for the California Special Districts Association Board of Directors, Coastal Network seat B for Scott Dunfield.

The motion carried by the following vote:

(25/06/2029)

AYES:	3	Majoewsky, Nevins, Frye
NOES:	1	Fuller
ABSENT:	1	Smith
ABSTAIN:		None

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on SB 790 having to do with Public Records Act related to price and bid documents.

7. 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 Board meeting he attended.

Director Majoewsky – Reported on the Goleta Water District Board 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 Nevins made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 06/03/2025 to 06/16/2025 as follows:

Running Expense Fund #4640	\$	391,138.10
Capital Reserve Fund #4650	\$	565,343.80

The motion carried by the following vote:

(25/06/2030)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:41 p.m.

ATTEST

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary