

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

July 7, 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, Engineering Manager, and Ryan Guiboa, 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 Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 06/16/2025. The motion carried by the following vote:

(25/07/2031)

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 AMENDED BUDGET FOR FISCAL YEAR 2025-26
Mr. Wagner and Mr. Mangus gave the staff report.

Director Fuller made a motion, seconded by Director Frye to approve and adopt the amended FY 2025-26 Budget

The motion carried by the following vote:

(25/07/2032)

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

2. DISCUSSION AND ACTION ON ANNUAL AUDIT SERVICES CONTRACT
Mr. Wagner and Mr. Mangus gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to retain Moss, Levy & Hartzheim LLP for Audit services for FY 2024-25, in an amount not to exceed \$18,000.00

The motion carried by the following vote:

(25/07/2033)

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

3. CONSIDERATION OF AUTHORIZATION OF ADDITIONAL CHANGE ORDER
AUTHORITY FOR THE BIOSOLIDS AND ENERGY PHASE 1 PROJECT
CONSTRUCTION CONTRACT
Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to authorize the General Manager to approve change orders on the BEPS Phase 1 construction contract in an amount not to exceed 10% of the contract cost (\$976,544).

The motion carried by the following vote:

(25/07/2034)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported on pending California AB 810 regarding uniformity of web addresses and email addresses of governmental agencies to have the suffix .gov or ca.gov, by 2031.

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, July 1, 2025.

Director Majoewsky – No report

7. PRESIDENT'S REPORT

President Smith – No report

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 Nevins made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 06/17/2025 to 07/07/2025 as follows:

Regular Meeting Minutes

July 7, 2025

Page 4

Running Expense Fund #4640	\$	986,922.60
Capital Reserve Fund #4650	\$	287,234.00
Retiree Health Insurance Sinking Fund #4660	\$	159,039.28

The motion carried by the following vote:

(25/07/2035)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President Pro Tem

Robert O. Mangus, Jr.
Governing Board Secretary