

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

April 15, 2024

- CALL TO ORDER:** President Fuller called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins, Sharon Rose
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary, Teresa Kistner Industrial Waste Control Officer, and Jeff Ferre, General Counsel (via Zoom)
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Rose, to approve the minutes of the Regular Board meeting of 04/01/2024. The motion carried by the following vote:
- (24/04/2216)
- | | | |
|----------|---|--|
| AYES: | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |
- Director Smith made a motion, seconded by Director Majoewsky, to approve the minutes of the Special Board meeting of 04/10/2024. The motion carried by the following vote:
- (24/04/2217)
- | | | |
|----------|---|--|
| AYES: | 5 | Fuller, Smith, Majoewsky, Nevins, Rose |
| 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 THE DISTRICT'S INDUSTRIAL WASTE CONTROL PROGRAM**

Mr. Wagner began the staff report and introduced Teresa Kistner, the District's Industrial Waste Control Officer who gave a slide presentation to the Board.

No Board action was taken on this presentation item.

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

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Nevins to approve, and adopt Resolution No. 24-713 adopting the 2024 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) for Goleta Sanitary District and authorize staff to modify the District Administrative Code as needed to reference the amended CEQA guidelines.

The motion carried by the following vote:

(24/04/2218)

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

Consensus of the Board was to move the Closed Session item to the end of the meeting.

3. **CLOSED SESSION**

(i) **PUBLIC COMMENTS ON CLOSED SESSION ITEM**

Board entered Closed Session at 8:17 p.m.

(ii) **DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS**

(iii) **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING AGENCY DESIGNATED REPRESENTATIVE GENERAL MANAGER STEVE WAGNER**

UNREPRESENTED EMPLOYEES: ALL DISTRICT EMPLOYEES
(Board may take action on this item.)

Board exited Closed Session at 8:33 p.m.

(iv) PUBLIC REPORT ON CLOSED SESSION

The Board took no reportable action in Closed Session.

4. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2024-25

Mr. Wagner gave the staff report.

No Board action was taken.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on a US Supreme Court case, Sheetz v. El Dorado County, that involved a California resident who applied for a permit to build a manufactured home on a residential-zoned lot. The county imposed a \$23,420 "traffic mitigation fee" on the permit. The unanimous decision of the court was there is no basis for affording property rights less protection in the hands of legislators than administrators. The Takings Clause applies equally to both — which means that it prohibits legislatures and agencies alike from imposing unconstitutional conditions on land-use permits."

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

Director Smith – No report.

Director Majoewsky – reported on the Goleta Water District meeting he attended.

Director Rose – reported on the Goleta West Sanitary District meeting she attended and reminded the Board of the next Santa Barbara County Local Chapter CSDA meeting scheduled for next Monday.

Director Nevins – No report.

8. PRESIDENT'S REPORT

President Fuller – No report.

9. ITEMS FOR FUTURE MEETINGS

Consensus of the Board to discuss an item related to mileage reimbursement for attending Board meetings.

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 Smith made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 04/02/2024 to 04/15/2024 as follows:

Running Expense Fund #4640	\$	286,030.01
Capital Reserve Fund #4650	\$	427,195.49
Depreciation Replacement Reserve Fund #4655	\$	68,400.12

The motion carried by the following vote:

(24/04/2219)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:34 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary