

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

September 5, 2024

CALL TO ORDER: President Fuller called the meeting to order at 3:00 p.m.

BOARD MEMBERS PRESENT: Edward Fuller, Jerry Smith, Steven T. Majoewsky, Dean Nevins

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Reese Wilson, Senior Project Engineer, and Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT: Tom Evans, Director, Goleta Water District
David Bearman, M.D., Director, Goleta West Sanitary District

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of 08/19/2024. The motion carried by the following vote:

(24/09/2250)

AYES:	4	Fuller, Smith, Majoewsky, Nevins
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. **CONSIDERATION OF NEAR-TERM BOARD MEMBER APPOINTMENT FOR VOTING DIVISION #5**
Mr. Wagner gave the staff report and introduced Jonathan Frye, applicant for the vacant position.

Director Smith made a motion, seconded by Director Nevins to appoint Jonathan Frye to the vacant position in Voting Area #5 for the rest of the term, ending December, 2024.

The motion carried by the following vote:

(24/09/2251)

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

2. CONSIDERATION AND ACTION REGARDING ATTENDANCE AT MEETINGS OF OUTSIDE AGENCIES BY GOVERNING BOARD MEMBERS

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to appoint Director Nevins as representative to Goleta West Sanitary District and to appoint Director Fuller as alternate representative to Goleta West Sanitary District for the remainder of the year.

The motion carried by the following vote:

(24/09/2252)

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

3. CONSIDERATION OF DRAFT PROFESSIONAL SERVICES AGREEMENT WITH ROJAS PUBLIC AFFAIRS FOR LEGISLATIVE ADVOCACY SERVICES

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Majoewsky to approve and authorize the General Manager to execute the Professional Services Agreement with Rojas Public Affairs in an amount not to exceed \$42,000.

The motion carried by the following vote:

(24/09/2253)

AYES:	4	Fuller, Smith, Majoewsky, Nevins
NOES:		None
ABSENT:		None

ABSTAIN: None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Guiboa report that BBK will attend the CSDA conference.

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

Director Smith – No report.

Director Nevins – No report.

Director Majoewsky – No report.

7. PRESIDENT'S REPORT

President Fuller – 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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:32 p.m.

ATTEST

Edward Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

The Board members executed the Certificate of Appointment and Jonathan Frye gave his oath of office. The certificate was forwarded to the County after adjournment.