

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

May 18, 2026

- CALL TO ORDER:** President Majoewsky called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, Dean Nevins, Jonathan Frye, Edward Fuller, Joseph Glancy
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Vyto Adomaitis, Assistant General Manager, Rob Mangus, Finance Director/Board Secretary, Guisel Razo, Interim Finance Manager (via Zoom), Reese Wilson, Engineering Manager, and Samuel Johnson, Associate, Best Best & Krieger LLP (via Zoom)
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)
Bob Thomas, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 05/04/2026. The motion carried by the following vote:
- (26/05/2116)
- | | | |
|----------|---|---|
| AYES: | 5 | Majoewsky, Nevins, Frye, Fuller, Glancy |
| 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. **UPDATE ON SEWER CONNECTION AND ANNEXATION FEE REPORT BY RAFTELIS**

Mr. Wagner gave the staff report and introduced Kevin Kostiuk, Senior Manager, Raftelis.

Director Nevins made a motion, seconded by Director Frye, directing staff to prepare the requisite ordinances to repeal and replace Ordinances No. 87 and No. 88 and adopt the proposed, updated, connection and annexation fees and return to the Board with draft ordinances for consideration and action.

The motion carried by the following vote:

(26/05/2117)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. UPDATE ON NUTRIENT MANAGEMENT STUDY CONDUCTED BY HAZEN AND SAWYER

Mr. Wagner and Mr. Wilson gave the staff report and introduced Kaitlin McGovern-Zhou, Senior Principal Engineer, Hazen and Sawyer, on this informational item, no Board action was taken.

Consensus of the Board was to move item 3 to the end of the meeting.

3. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
None

(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 entered closed session at 7:39 p.m.
Board returned to open session at 8:32 p.m.

There was no reportable action in Closed Session

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Johnson – No report.

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

Director Nevins – Submitted his Goleta West Sanitary District meeting report.

Director Frye – Submitted his Santa Barbara County Local Chapter CSDA meeting report.

Director Fuller – No report.

Director Glancy – No report.

7. PRESIDENT'S REPORT

President Majoewsky – Submitted his Goleta Water District 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 05/05/2026 to 05/18/2026 as follows:

Running Expense Fund #4640	\$	585,370.35
Capital Reserve Fund #4650	\$	81,281.61
Depreciation Replacement Reserve Fund #4655	\$	214,045.92
Retiree Health Insurance Sinking Fund #4660	\$	21,379.04

The motion carried by the following vote:

(26/05/2118)

AYES: 5 Majoewsky, Nevins, Frye, Fuller, Glancy
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:33 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary