

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 1, 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, Reese Wilson, Engineering Manager, and Ryan Guiboa, General Counsel (via Zoom), Lutfi Kharuf, Partner, Best, Best & Krieger LLP
- 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 Fuller, to approve the minutes of the Regular Board meeting of 05/18/2026. The motion carried by the following vote:

(26/06/2119)
- | | | |
|----------|---|---|
| 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. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 26-731 ADOPTING FINDINGS AND DETERMINATIONS RELATED TO THE PRESENTMENT OF OBJECTIONS TO THE PROPOSED SEWER RATES, CONSIDERATION AND ADOPTION OF RESOLUTION NO. 26-732 FINDING ORDINANCE NO. 96 EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND CONSIDERATION AND ADOPTION OF ORDINANCE NO. 96 ESTABLISHING REVISED SERVICE CHARGES

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

Director Fuller made a motion, seconded by Director Nevins to approve and adopt Resolution No. 26-731, adopting findings and determinations related to the presentment of objections to the proposed sewer rates.

(26/06/2120)

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

Legal notice was read to the Board by Mr. Guiboa.

Director Frye made a motion, seconded by Director Nevins to approve and adopt Resolution No. 26-732, finding Ordinance No. 96 Exempt from the California Environmental Quality Act.

(26/06/2121)

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

Kevin Kostiuk, Senior Manager and Journ Galvan, Consultant from Raftelis presented to the Board, detailing the process, findings, and recommendations of the Fee and Sewer Rate Study.

President Majoewsky opened the public hearing at 6:38 p.m.
There was one Public Comment
President Majoewsky closed the public hearing at 6:54 p.m.

Director Glancy made a motion, seconded by Director Fuller to approve and adopt Ordinance No. 96 establishing revised sewer services charges.

(26/06/2122)

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

2. REVIEW OF DISTRICT'S PRELIMINARY DRAFT BUDGET FOR FISCAL YEAR 2026-27

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

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

(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.)

(iv) PUBLIC REPORT ON CLOSED SESSION

Board entered closed session at 7:59 p.m.
Board returned to open session at 8:43 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. Guiboa reported on the Supreme Court 2026 decision Louisiana v. Callais, ruling 6-3 that a redrawn Louisiana congressional map containing a second majority-Black district was an unconstitutional racial gerrymander.

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

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

Director Frye – Reported that the upcoming Santa Barbara Chapter CSDA meeting has been cancelled.

Director Fuller – No report.

Director Glancy – No report.

7. PRESIDENT'S REPORT

President Majoewsky – 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 Fuller, to ratify and approve the claims, for the period 05/19/2026 to 06/01/2026 as follows:

Running Expense Fund #4640	\$	364,256.25
Capital Reserve Fund #4650	\$	42,033.43
Depreciation Replacement Reserve Fund #4655	\$	65,837.50

The motion carried by the following vote:

(26/06/2123)

AYES: 5 Majoewsky, Nevins, Frye, Fuller, Glancy

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:43 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary