

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 15, 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 Jeff Ferre, General Counsel (via Zoom)
- OTHERS PRESENT:** Craig Geyer, Director, Goleta West Sanitary District (via Zoom)
Bob Thomas, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 06/01/2026. The motion carried by the following vote:
- (26/06/2124)
- | | | |
|----------|---|---|
| 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. PUBLIC HEARING AND APPROVAL OF RESOLUTION NO. 26-733 FOR SELECTION OF AN INSTALLER FOR THE ENERGY STORAGE PROJECT PURSUANT TO GOVERNMENT CODE 4217

Mr. Wagner began the staff report and Mr. Wilson gave a detailed report, Ali Chehrehfaz, CEO, and Tony D. Pastore, Senior Advisor, TerraVerde Energy (both via Zoom) were available to answer questions.

Public Hearing was opened at 7:52 p.m.

No public comment was made.

Public Hearing was closed at 7:53 p.m.

Director Nevins made a motion, seconded by Director Fuller to approve and adopt Resolution No. 26-733 making requisite findings pursuant to Government Code Section 4217 and authorizing the General Manager to enter into an energy services agreement with an installer for the Energy Storage Project, and installer selected was Coldwell Energy.

(26/06/2125)

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

2. CONSIDERATION OF DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2026-27

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Frye to approve and adopt the Fiscal Year 2026-27 Budget, with minor edits, as presented.

(26/06/2126)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 26-734 APPROVING REVISED EMPLOYEE PAY SCHEDULE AND ORGANIZATIONAL CHART

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to approve and adopt Resolution No. 26-734 approving revised employee pay schedule, Exhibit A and revised organizational chart, Exhibit B.

(26/06/2127)

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

4. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 26-735 ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2026-27, DIRECTING THE PREPARATION AND FILING OF REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Frye to approve and adopt Resolution No. 26-735 electing to have sewer service charges collected on the Tax Roll for Fiscal Year 2026-27, and directing the preparation and filing of Report, Fixing Time and Place for Hearing, and providing notice thereof.

(26/06/2128)

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

Consensus of the Board was to move item 5 to the end of the meeting.

5. 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 7:30 p.m.

Board returned to open session at 7:42
No reportable action in Closed Session

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on an extension to the deadline for Public Agencies website ADA compliance to next spring.

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

Director Nevins – Reported he submitted his Goleta West Sanitary District report.

Director Frye – No report.

Director Fuller – No report.

Director Glancy – No report.

9. PRESIDENT'S REPORT

President Majoewsky – Reported he submitted his Goleta Water District report.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

12. 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 06/02/2026 to 06/15/2026 as follows:

Running Expense Fund #4640	\$	556,952.83
Capital Reserve Fund #4650	\$	196,446.13
Retiree Health Insurance Sinking Fund #4660	\$	21,379.04

The motion carried by the following vote:

(26/06/2129)

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

The Board returned to item 5.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary