

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

July 6, 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), Ryan Guiboa, General Counsel (via Zoom)

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 Fuller made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of 06/15/2026. The motion carried by the following vote:

(26/07/2130)

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. **DISCUSSION AND ACTION ON ANNUAL AUDIT SERVICES CONTRACT**

Mr. Mangus gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to approve engaging Moss Levy & Hartzheim, LLP to conduct the District's annual Audit for FY26 in an amount not to exceed \$24,660 as described in the attached Moss, Levy & Hartzheim, LLP proposal and engagement Budget.

(26/07/2131)

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

2. **UPDATE ON SEWER CONNECTION AND ANNEXATION FEE REPORT BY RAFTELIS**

Mr. Wagner and Mr. Adomaitis the staff report.

Director Nevins made a motion, seconded by Director Frye to approve and adopt Ordinance No. 97, Ordinance and General Regulation of the Governing Board of the Goleta Sanitary District Establishing Revised Capacity Fees and Annexation Fees and Finding the Fees Exempt from the California Environmental Quality Act.

(26/07/2132)

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

3. **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 26-736 APPROVING REVISED EMPLOYEE PAY SCHEDULE TO INCORPORATE 2026 EMPLOYEE SALARY AND BENEFITS SURVEY RECOMMENDATIONS**

Mr. Wagner and Mr. Adomaitis the staff report.

Director Frye made a motion, seconded by Director Fuller to approve Resolution No. 26-736, Approving and adopting a revised Employee Pay Schedule.

(26/07/2133)

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

4. DISCUSSION AND ACTION ON CORRECTING A SEWER SERVICE CHARGE ALLOCATION BETWEEN REPLACEMENT RESERVE FUND AND THE CAPITAL RESERVE FUND.

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

Director Nevins made a motion, seconded by Director Fuller to authorize staff to transfer \$4,879,793 in Sewer Service Charges from the Replacement Reserve Fund to the Capital Reserve Fund as originally intended.

(26/07/2134)

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

5. ADOPTION OF RESOLUTION NO. 26-737 CONSOLIDATING GENERAL DISTRICT ELECTION WITH STATEWIDE GENERAL ELECTION

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to adopt and approve Resolution No. 26-737 Ordering an Election for Directors for Voting Districts 2 and 3, requesting consolidation with the November 3, 2026 Statewide General Election, requesting election services from the County of Santa Barbara, adopting regulations pertaining to Candidate Statements, and Directing Election materials to be filed with the Santa Barbara County Elections Official.

(26/07/2135)

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

Consensus of the Board was to move item 6 to the end of the meeting.

6. 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 – PUBLIC PERFORMANCE EVALUATION: GENERAL MANAGER

Board entered closed session at 7:20 p.m.
Board returned to open session at 9:03 p.m.

- (iv) PUBLIC REPORT ON CLOSED SESSION
No reportable was action taken.

- 7. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

- 8. LEGAL COUNSEL'S REPORT
Mr. Guiboa reported on California Air Resources Board Advanced Clean Fleets (ACF) rule and Zero-emission vehicles (ZEV), including reporting public agency fleet that it directly owns, rents, leases, or contracts to operate on its behalf.

- 9. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Nevins – No report.

Director Frye – Submitted a report on the Santa Barbara County Local Chapter CSDA meeting he attended.

Director Fuller – No report.

Director Glancy – No report.

- 10. PRESIDENT'S REPORT
President Majoewsky – Reported that Goleta Water District Board does not meet this month.

- 11. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.

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

13. 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 06/16/2026 to 07/06/2026 as follows:

Running Expense Fund #4640	\$	947,720.01
Capital Reserve Fund #4650	\$	953,629.96
Retiree Health Insurance Sinking Fund #4660	\$	84,236.59

The motion carried by the following vote:

(26/07/2136)

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

The Board returned to Item 6, the Closed Session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:04 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary