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

July 20, 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, Jeff Ferre, General Counsel (via Zoom)

OTHERS PRESENT: Tom Evans, Director, Goleta Water District (via Zoom)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)
Bob Thomas, 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 07/06/2026. The motion carried by the following vote:

(26/07/2137)

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 24 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. <u>PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2026-27. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 26-738 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2026-27</u>
   Mr. Adomaitis gave the staff report.

   President Majoewsky opened the Public Hearing at 6:32 p.m.
   No public comment.
   The Public Hearing was closed at 6:33 p.m.

   Director Nevins made a motion, seconded by Director Frye to approve and adopt Resolution No. 26-738 overruling objections and adopting report on sewer service charges to be collected on the tax roll for Fiscal Year 2026-27.

   The motion carried by the following vote:

   (26/07/2138)

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

2. <u>REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT</u>
   Mr. Wilson and Mr. Wagner gave the staff report on this presentation item. No Board action was taken.

3. <u>CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS FOR SEAT C - COASTAL NETWORK FOR THE 2027-29 TERM</u>
   Mr. Adomaitis gave the staff report.

   Director Frye made a motion, seconded by Director Glancy to direct the General Manager to submit a vote for Vincent Ferrante as representative to the California Special District Association Board of Directors Seat C – Coastal Network for the 2027-29 term.

   The motion carried by the following vote:

   (26/07/2139)

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

NOES:	None
ABSENT:	None
ABSTAIN:	None

4. GENERAL MANAGER'S REPORT
Mr. Adomaitis gave the report.

5. LEGAL COUNSEL'S REPORT
Mr. Ferre reported on California SB 1159 regarding artificial intelligence; transparency and governance. The bill would prohibit a person from knowingly using artificial intelligence to falsely represent that a natural person appeared before, submitted information to, or otherwise engaged with a governmental agency.

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

Director Nevins – Submitted a report on the Goleta West Sanitary District meeting he attended.

Director Frye – No report.

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 07/07/2026 to 07/20/2026 as follows:

Running Expense Fund #4640	$	711,556.46
Capital Reserve Fund #4650	$	71,909.74
Depreciation Replacement Reserve Fund #4655	$	96,148.58
Retiree Health Insurance Sinking Fund #4660	$	22,011.61

The motion carried by the following vote:

(26/07/2140)

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

11. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM

(ii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC PERFORMANCE EVALUATION: GENERAL MANAGER

Board entered closed session at 7:19 p.m.
Board returned to open session at 7:46 p.m.

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

ADJOURNMENT
There being no further business, the meeting was adjourned at 7:47 p.m.

ATTEST

Steven T. Majoewsky	Robert O. Mangus, Jr.
Governing Board President	Governing Board Secretary