

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 21, 2025

CALL TO ORDER: President Smith called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Jerry Smith, Steven T. Majoewsky, Dean Nevins,
Jonathan Frye, Edward Fuller

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Vyto
Adomaitis, Assistant General Manager, Rob Mangus,
Finance Director/Board Secretary and Reese Wilson,
Engineering Manager, and Jeff Ferre, General Counsel
(via Zoom)

OTHERS PRESENT: David Linville, Director, Goleta Water District
(via Zoom)
Tom Evans, Director, Goleta Water District
(via Zoom)
Bob Thomas, Director, Goleta West Sanitary District

APPROVAL OF MINUTES: Director Majoewsky made a motion, seconded by Director
Fuller, to approve the minutes of the Regular Board
meeting of 07/07/2025. The motion carried by the
following vote:

(25/07/2036)

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

Director Nevins made a motion, seconded by Director
Frye, to approve the minutes of the Special Board meeting
of 07/09/2025. The motion carried by the following vote:

(25/07/2037)

AYES:	5	Smith, Majoewsky, Nevins, Frye, Fuller
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 REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2025-26. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 25-724 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2025-26

Mr. Wagner gave the staff report.

President Smith opened the public hearing at 6:33 p.m.

No public, nor comment.

President Smith closed the public hearing at 6:34 p.m.

Director Frye made a motion, seconded by Director Nevins to approve and adopt Resolution No. 25-724 overruling objections and adopting report on sewer service charges to be collected on the tax roll for Fiscal Year 2025-26.

The motion carried by the following vote:

(25/07/2038)

AYES: 5 Smith, Majowski, Nevins, Frye, Fuller
NOES: None
ABSENT: None
ABSTAIN: None

2. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT

Mr. Wagner and Mr. Wilson gave the staff report on this presentation item. No Board action was taken.

3. CONSIDERATION OF FY26 ACTION PLAN STATUS REPORT

Mr. Wagner gave the staff report on this presentation item. No Board action was taken.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on recently passed CEQA reform bills that primarily focused on housing and the changes do not help water or wastewater agencies too much.

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

Director Fuller – No report.

Director Frye – No report.

Director Nevins – Reported on his attendance at the Goleta West Sanitary District meeting he attended.

Director Majoewsky – Reported that there was not a Goleta Water District meeting scheduled for this month.

7. PRESIDENT'S REPORT

President Smith – 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 Majoewsky made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 07/08/2025 to 07/21/2025 as follows:

Running Expense Fund #4640	\$	1,028,927.16
Capital Reserve Fund #4650	\$	285,336.55

The motion carried by the following vote:

(25/07/2039)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President Pro Tem

Robert O. Mangus, Jr.
Governing Board Secretary