

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

August 4, 2025

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

BOARD MEMBERS PRESENT: 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 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 Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 07/21/2025. The motion carried by the following vote:

(25/08/2040)

AYES: 4 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. DECISION TO FILL DIRECTOR SEAT ON THE BOARD OF DIRECTORS FOR VOTING DISTRICT #2 BY APPOINTMENT AND AUTHORIZE THE POSTING OF A NOTICE OF VACANCY

Mr. Wagner gave the staff report.

Consensus of the Board was to proceed with the appointment process and requested staff notify the county elections office.

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 25-725 APPROVING SEWER SYSTEM MANAGEMENT PLAN UPDATE

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Nevins to approve and adopt Resolution No. 25-725 Approving the Sewer System Management Plan update, subject to minor edits and corrections to be made by staff.

The motion carried by the following vote:

(25/08/2041)

AYES:	4	Majoewsky, Nevins, Frye, Fuller
NOES:		None
ABSENT:		None
ABSTAIN:		None

3. UPDATE ON ENERGY STORAGE PROJECT

Mr. Wagner began the staff report and introduced Tony D. Pastore, Senior Advisor, TerraVerde Energy who presented to the Board.

Consensus of the Board was to request staff continue with the effort and report back to the Board.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Guiboa – No report.

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

Director Fuller – Reported on his attendance at the CASA Conference

Director Frye – No report

Director Nevins – Reported on his attendance at the CASA Conference

7. PRESIDENT'S REPORT

President Pro Tem Majoewsky – No report

8. ITEMS FOR FUTURE MEETINGS

Consensus of the Board was to have a discussion of the Board's responsibilities during an emergency.

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 Fuller made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 07/22/2025 to 08/04/2025 as follows:

Running Expense Fund #4640	\$	197,646.53
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The motion carried by the following vote:

(25/08/2042)

AYES:	4	Majoewsky, Nevins, Frye, Fuller
NOES:		None
ABSENT:		None
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary