

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 18, 2025

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

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 Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 08/04/2025. The motion carried by the following vote:

(25/08/2043)

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. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM DUE TO VACANCY IN PRESIDENCY

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Frye to appoint Director Nevins President Pro Tem.

The motion carried by the following vote:

(25/08/2044)

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

Director Nevins made a motion, seconded by Director Fuller to have Director Majoewsky continue his appointment as Governing Board President through the next calendar year.

The motion carried by the following vote:

(25/08/2045)

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

2. CONSIDERATION OF SANTA BARBARA COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION OF REGULAR SPECIAL DISTRICT MEMBER

Mr. Wagner began the staff report and introduced Dorinne Lee Johnson, Montecito Sanitary District Board Member, who addressed the Board via Zoom.

Director Fuller made a motion, seconded by Director Nevins to direct the General Manager to submit a vote for Dorinne Lee Johnson as regular special district member to Santa Barbara LAFCO.

The motion carried by the following vote:

(25/08/2046)

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

3. STATUS REPORT ON BOARD VACANCY NOTICING PROCESS

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

4. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENTS WITH TERRAVERDE ENERGY AND LANGAN ENVIRONMENTAL SERVICES FOR DEVELOPMENT OF THE DISTRICT'S ENERGY STORAGE PROJECT

Mr. Wagner began the staff report and the following individuals were introduced and discussed the project and Government Code 4217 with the Board: Adam Vasquez, Associate, BBK (via Zoom); Tony D. Pastore, Senior Advisor, TerraVerde Energy (via Zoom); Heather McDaniel McDevitt, Cultural Resource Practice Director, Langan (via Zoom)

Director Frye made a motion, seconded by Director Nevins to authorize the General Manager to execute professionals service agreements with Terra Verde in an amount not to exceed \$85,000 and with Langan for an amount not to exceed \$147,100 for the development of the District's energy storage project.

The motion carried by the following vote:

(25/08/2047)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Ferre – No report.

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

Director Fuller – No report.

Director Frye – Reported on his attendance at the Goleta Water District meeting.

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

8. PRESIDENT'S REPORT

President Majoewsky – No report.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. 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 07/19/2025 to 08/18/2025 as follows:

Running Expense Fund #4640	\$	720,332.64
Capital Reserve Fund #4650	\$	205,017.50
Depreciation Replacement Reserve Fund #4655	\$	74,072.13
Retiree Health Insurance Sinking Fund #4660	\$	20,971.78

The motion carried by the following vote:

(25/08/2048)

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

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