

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

September 3, 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:** 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 Frye, to approve the minutes of the Regular Board meeting of 08/18/2025. The motion carried by the following vote:

(25/09/2049)

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. DISCUSSION OF ROLES AND RESPONSIBILITIES OF GOVERNING BOARD MEMBERS DURING AND AFTER EMERGENCY EVENTS.

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

2. UPDATE TO STATUS REPORT ON BOARD VACANCY NOTICING PROCESS

Mr. Wagner gave an update to the Board. Board consensus was to attempt to schedule applicant interviews next week, Tuesday September 9 and Wednesday September 10, 2025.

3. CONSIDERATION OF GOVERNMENT CODE SECTION 4217 FOR DEVELOPMENT AND DELIVERY OF THE ENERGY STORAGE PROJECT

Mr. Wagner and Adam Vasquez, Associate, BBK (via Zoom) gave the staff report.

Director Nevins made a motion, seconded by Director Frye to direct staff to complete a feasibility and financial analysis of the energy storage project; Authorize preparation of findings pursuant to Government Code Section 4217; Schedule a public hearing and provide required notice; and Authorize the use of the design-build project delivery method for procurement of the Energy Storage Project.

The motion carried by the following vote:

(25/09/2050)

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

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre – No report

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

Director Fuller – Reported on his attendance at the CSDA conference.

Director Frye – No report

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

7. PRESIDENT'S REPORT

President Majoewsky – No report

8. ITEMS FOR FUTURE MEETINGS

Board consensus was to have a discussion on Municipal Service Review conducted by a California Local Agency Formation Commission (LAFCO) and to have a discussion on the Claims approval process, at a future meeting.

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 Frye, to ratify and approve the claims, for the period 08/19/2025 to 09/03/2025 as follows:

Running Expense Fund #4640	\$	258,263.61
Capital Reserve Fund #4650	\$	196,364.06

The motion carried by the following vote:

(25/09/2051)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54 p.m.

ATTEST

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary