

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 15, 2025

Prior to the Call to Order, the oath of office was taken by Joseph Glancy as the newly appointed member of the District Governing Board. Rob Mangus, as Board Secretary, administered the oath.

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, Joseph Glancy

BOARD MEMBERS ABSENT:

Edward Fuller

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)
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 09/03/2025, Special Board Meeting of 09/09/2025 and the Special Board Meeting of 09/10/2025.

The motion carried by the following vote:

(25/09/2053)

AYES:	4	Majoewsky, Nevins, Frye, Glancy
NOES:		None
ABSENT:	1	Fuller
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 STAFF FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 4217 AND RECOMMENDATION TO SCHEDULE PUBLIC HEARING ON THE PROPOSED 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 accept staff's findings prepared pursuant to Government Code 4217 regarding the proposed Energy Storage Project; direct staff to schedule a public hearing for October 6, 2025, at 6:30 p.m. for consideration of approval of the Energy Storage Project under Government Code 4217; and direct staff to request a proposal from TerraVerde to develop and launch the Energy Storage Project Procurement Request for Proposal.

The motion carried by the following vote:

(25/09/2054)

AYES:	4	Majoewsky, Nevins, Frye, Glancy
NOES:		None
ABSENT:	1	Fuller
ABSTAIN:		None

2. **UPDATE ON SOLIDS HANDLING IMPROVEMENT PROJECT (SHIP) AND CONSIDERATION OF REQUEST FOR AN AMENDMENT TO THE DESIGN SERVICES AGREEMENT WITH HAZEN AND SAWYER**

Mr. Wagner and Mr. Wilson gave the staff report.

Director Glancy made a motion, seconded by Director Frye to authorize the General Manager to amend the design services contract with Hazen and Sawyer for the Solids Handling Improvement Project in an amount of \$477,613 for a total contract amount not to exceed \$2,275,506.

The motion carried by the following vote:

(25/09/2055)

AYES:	4	Majoewsky, Nevins, Frye, Glancy
NOES:		None
ABSENT:	1	Fuller
ABSTAIN:		None

3. UPDATE TO STATUS REPORT ON BOARD VACANCY APPOINTMENT PROCESS
Mr. Wagner gave the staff report on this update 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 two bills pending signature on the Governor's desk. SB454 regarding PFAS and establishment of a mitigation fund. SB31 regarding outlining further uses of recycled water.

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

Director Frye – No report

Director Nevins – No report

Director Glancy – No report

7. PRESIDENT'S REPORT
President Majoewsky – Distributed his report on the Goleta Water District meeting.

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 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 09/04/2025 to 09/15/2025 as follows:

Running Expense Fund #4640	\$	670,384.43
Capital Reserve Fund #4650	\$	78,090.87
Depreciation Replacement Reserve Fund #4655	\$	29,625.00
Retiree Health Insurance Sinking Fund #4660	\$	20,971.78

The motion carried by the following vote:

(25/09/2056)

AYES:	4	Majoewsky, Nevins, Frye, Glancy
NOES:		None
ABSENT:	1	Fuller
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:34 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary