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

October 6, 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, Joseph Glancy

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Vytautas Adomaitis, Assistant General Manager, Rob Mangus, Finance Director/Board Secretary, Reese Wilson, Engineering Manager, 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)
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 09/15/2025. The motion carried by the following vote:

(25/10/2057)

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

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. <u>PUBLIC HEARING PURSUANT TO GOVERNMENT CODE SECTION 4217 REGARDING ENERGY STORAGE PROJECT. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 25-726 MAKING REQUISITE FINDINGS PURSUANT TO GOVERNMENT CODE 4217 AND AUTHORIZING THE GENERAL MANAGER TO PURSUE THE ENERGY STORAGE PROJECT</u>
Mr. Adomaitis and Mr. Wilson gave the staff report.

President Majoewsky opened the Public Hearing at 6:33 p.m., no public or comment. President Majoewsky closed the Public Hearing at 6:34 p.m.

Director Fuller made a motion, seconded by Director Nevins to approve and adopt Resolution 25-726 making requisite findings pursuant to Government Code 4217 and authorizing the General Manager to pursue the Energy Storage Project.

The motion carried by the following vote:

(25/10/2058)

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

2. <u>REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT</u>
Mr. Adomaitis asked Mr. Wilson to give the status report, Tony D. Pastore, Senior Advisor, TerraVerde Energy (via Zoom) addressed the Board, and Adam Vasquez, Associate, BBK was available via Zoom on this presentation item. No Board action was taken.

4. <u>GENERAL MANAGER'S REPORT</u>
Mr. Adomaitis gave the report.

5. <u>LEGAL COUNSEL'S REPORT</u>
Mr. Guiboa reported on a bill pending signature, SB 317. This bill would require the State Department of Public Health, in consultation with participating wastewater treatment facilities, local health departments, and other subject matter experts, to maintain the Cal-SuWers network to test, as appropriate for public health use, for pathogens, toxins, or other public health indicators in wastewater.

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.

Director Glancy – No report

7. PRESIDENT'S REPORT
President Majoewsky – No report

8. ITEMS FOR FUTURE MEETINGS
There was Board consensus to add the following three items to future agendas: 1) Moving investment funds; 2) Possible changes to agenda; 3) Tracking of future items requests.

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 09/16/2025 to 10/06/2025 as follows:

Running Expense Fund #4640	$	545,354.00
Capital Reserve Fund #4650	$	135,563.07
Retiree Health Insurance Sinking Fund #4660	$	20,971.78

The motion carried by the following vote:

(25/10/2059)

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

ADJOURNMENT
There being no further business, the meeting was adjourned at 7:31 p.m.

ATTEST

Steven T. Majoewsky Governing Board President	Robert O. Mangus, Jr. Governing Board Secretary