

MINUTES

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 20, 2025

CALL TO ORDER:

President Majoewsky called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

Steven T. Majoewsky, Jonathan Frye, Edward Fuller, Joseph Glancy

BOARD MEMBERS ABSENT:

Director Nevins viewed the meeting remotely via zoom. He was not able to participate in the meeting as his remote location was not posted with the agenda for this meeting. Mr. Nevins signed into the meeting as a member of the public.

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 Fuller made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 10/06/2025. The motion carried by the following vote:

(25/10/2060)

AYES:	4	Majoewsky, Frye, Fuller, Glancy
NOES:		None
ABSENT:	1	Nevins
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 TRANSFERRING FUNDS FROM COMMUNITY WEST BANK MONEY MARKET/ICS ACCOUNTS TO CA-CLASS OR LAIF
Mr. Wagner gave the staff report. No Board action was taken.
2. CONSIDERATION OF CURRENT BOARD MEETING AGENDA MANAGEMENT PROCEDURES AND POSSIBLE USE OF COMPUTERIZED AGENDA MANAGEMENT SYSTEM
Mr. Wagner gave the staff report. No Board action was taken.
3. CONSIDERATION OF FY26 ACTION PLAN STATUS REPORT
Mr. Wagner gave the status 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 SB 707 recently signed by the Governor to take effect January 1, 2026 which modifies the Brown Act. There are many changes for large agencies and further outlines just cause for Directors to attend meeting via zoom or other than in person.
6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Fuller – No report.

Director Frye – No report.

Director Glancy – No report.
7. PRESIDENT'S REPORT
President Majoewsky – Reported on the Goleta Water District meeting he attended.
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 to and from the District in the agenda.

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Frye made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 10/07/2025 to 10/20/2025 as follows:

Running Expense Fund #4640	\$	579,200.80
Capital Reserve Fund #4650	\$	598,364.33
Depreciation Replacement Reserve Fund #4655	\$	5,761.40

The motion carried by the following vote:

(25/10/2061)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:33 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary