

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

November 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, Joseph Glancy

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary, Reese Wilson, Engineering Manager, Guisel Razo, Interim Finance Manager (via Zoom), Dylan Kitao, Engineering Assistant and Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT: David Linville, 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 Fuller, to approve the minutes of the Regular Board meeting of 10/20/2025. The motion carried by the following vote:

(25/11/2062)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
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 AND DISCUSSION OF THE CURRENT CLAIMS APPROVAL PROCESS
Mr. Wagner and Mr. Mangus gave the staff report on this discussion item. Board consensus was to direct staff to return with some alternative report examples, including a threshold level reporting.
2. UPDATE ON THE ENERGY STORAGE PROJECT CONTRACT
Mr. Wagner and Mr. Wilson gave the staff report on this update item. No Board action was taken.
3. UPDATE ON THE DISTRICT'S FEE AND SEWER RATE STUDY
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. Guiboa reported on SB 827 a bill recently signed by the Governor. This bill expands the requirements under AB 1234 with respect to Ethics Training and includes a requirement for Fiscal and Financial training on a bi-annual basis as well effective January 1, 2026.
6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Fuller – No report.

Director Frye – Reported on the CASA Innovative Technology Seminar he attended.

Director Nevins – Also on the CASA Innovative Technology Seminar he attended.

Director Glancy – No report.
7. PRESIDENT'S REPORT
President Majoewsky – Also reported on the CASA Innovative Technology Seminar 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 Nevins made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 10/21/2025 to 11/03/2025 as follows:

Running Expense Fund #4640	\$ 332,961.94
Capital Reserve Fund #4650	\$ 104.96

The motion carried by the following vote:

(25/11/2063)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:25 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary