

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 17, 2025

CALL TO ORDER:

President Pro Tem Nevins called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

Dean Nevins, Jonathan Frye, Edward Fuller (arrived 6:33 p.m.), Joseph Glancy

BOARD MEMBERS ABSENT:

Steven T. Majoewsky

STAFF MEMBERS PRESENT:

Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary, Guisel Razo, Interim Finance Manager (via Zoom), 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)
Bob Thomas, Director, Goleta West Sanitary District

APPROVAL OF MINUTES:

Director Frye made a motion, seconded by Director Glancy, to approve the minutes of the Regular Board meeting of 11/03/2025. The motion carried by the following vote:

(25/11/2064)

AYES:	3	Nevins, Frye, Glancy
NOES:		None
ABSENT:	1	Majoewsky, 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. REVIEW OF FISCAL YEAR 2025-26 FIRST QUARTER BUDGET TO ACTUAL REPORT

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

2. CONSIDERATION OF SANTA BARBARA LOCAL AREA FORMATION COMMISSION'S MUNICIPAL SERVICE REVIEW PROCESS FOR THE GOLETA SANITARY DISTRICT

Mr. Wagner gave the staff report on presentation item, no Board action was taken.

3. STATUS REPORT ON SUCCESSION PLANNING EFFORTS

Mr. Wagner gave the staff report on this status report 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 852 recently signed by the Governor that is effective 01/01/26 modifying the Conflict of Interest, Form 700 filings, now directly to the FPPC.

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 Pro Tem Nevins – Reported on the Goleta West Sanitary 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 Fuller made a motion, seconded by Director Glancy, to ratify and approve the claims, for the period 11/04/2025 to 11/17/2025 as follows:

Running Expense Fund #4640	\$	608,607.68
Capital Reserve Fund #4650	\$	185,489.63
Retiree Health Insurance Sinking Fund #4660	\$	20,297.18

The motion carried by the following vote:

(25/11/2065)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:46 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary