

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

December 1, 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, Vyto Adomaitis, Assistant General Manager, Rob Mangus, Finance Director/Board Secretary, Reese Wilson, Engineering Manager, Dylan Kitao, Engineering Assistant, and Jeff Ferre, 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 Frye, to approve the minutes of the Regular Board meeting of 11/17/2025. The motion carried by the following vote:

(25/12/2066)

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

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. PUBLIC HEARING TO CONSIDER ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING & REPORTING PROGRAM FOR THE SOLIDS HANDLING IMPROVEMENT PROJECT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT
Mr. Wagner began the staff report and introduced Heather McDaniel McDevitt, Practice Director, Langan, who presented AB52 information to the Board. Sara Head, Principal Scientist, Yorke Engineering, presented information on the various permits. James Yorke, Senior Engineer, Yorke Engineering, was also present (Via Zoom).

Public Hearing opened at 7:07 p.m. No public comment, written or oral was received.
Public Hearing closed at 7:08 p.m.

Director Fuller made a motion, seconded by Director Frye to approve and adopt Resolution 25-727 Adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Solids Handling Improvement Project pursuant to the California Environmental Quality Act and Approving The Project.

The motion carried by the following vote:

(25/12/2067)

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

2. CONSIDERATION OF PURCHASE AGREEMENTS FOR THE PROCUREMENT OF SOLAR PANEL EQUIPMENT AND BATTERY ENERGY STORAGE SYSTEM EQUIPMENT FOR THE ENERGY STORAGE PROJECT
Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to authorize the General Manager to enter into a purchase agreement, subject to legal review, with the best-value solar panel vendor in an amount not to exceed \$590,812.

The motion carried by the following vote:

(25/12/2068)

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

Director Nevins made a motion, seconded by Director Fuller to authorize the General Manager to enter into a purchase agreement, subject to legal review, with the best-value battery equipment vendor in an amount not to exceed \$1,290,000.
The motion carried by the following vote:

(25/12/2069)

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

3. CONSIDERATION OF A FOURTH CONTRACT AMENDMENT FOR ENGINEERING SERVICES DURING CONSTRUCTION BY HAZEN AND SAWYER FOR THE BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 1 CONSTRUCTION PROJECT
Mr. Wagner gave the staff report, Rion Merlo, Associate Vice President & West Region Wastewater Practice Leader, Hazen and Sawyer was present (Via Zoom).

Director Frye made a motion, seconded by Director Nevins to authorize the General Manager to execute an amendment to the existing Design and Engineering Services Agreement with Hazen and Sawyer in the amount of \$97,823, bringing the total not-to-exceed contract amount from \$1,735,998 to \$1,833,821.

The motion carried by the following vote:

(25/12/2070)

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

4. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT
Mr. Ferre reported on AB 1319, effective January 1, 2026, that increases state-level protection for certain native species. It creates a provisional candidate status for species that lose federal protection under the Endangered Species Act (ESA), and it makes it illegal to traffic in fish, wildlife, or plants taken in violation of federal or state law.

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

Director Fuller – No report.

Director Frye – No report.

Director Nevins – Reported on the Goleta West Sanitary District meeting he attended.

Director Glancy – No report.

7. PRESIDENT'S REPORT

President Majoewsky – No report.

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 11/18/2025 to 12/01/2025 as follows:

Running Expense Fund #4640	\$	374,888.11
Capital Reserve Fund #4650	\$	317,848.30

The motion carried by the following vote:

(25/12/2071)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary