

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

January 5, 2026

- 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, 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)
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 12/15/2025. The motion carried by the following vote:

(26/01/2076)
- | | | |
|----------|---|---|
| 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 OF APPOINTMENT OF DISTRICT PRESIDENT PRO TEM FOR THE COMING YEAR

Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Fuller to appoint Director Nevins as Governing Board President Pro Tem for the coming year.

The motion carried by the following vote:

(26/01/2077)

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

2. CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES

Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Nevins, to approve, as recommended by President Majoewsky, the Standing Committee assignments for the coming year, which are as follows:

	Engineering Committee	Finance Committee	Personnel Committee	Outreach & Public Education Committee
Member:	Majoewsky	Fuller	Majoewsky	Fuller
Member:	Frye	Nevins	Frye	Glancy
Alternate:	Nevins	Glancy	Nevins	Frye

The motion carried by the following vote:

(26/01/2078)

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

3. CONSIDERATION AND ACTION REGARDING ATTENDANCE AT MEETINGS OF OUTSIDE AGENCIES BY GOVERNING BOARD MEMBERS

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Glancy, to approve, as recommended by President Majoewsky, the assignments for attendance at meetings of outside agencies by Governing Board members for the coming year, which are as follows:

AGENCY	REPRESENTATIVE	ALTERNATE
Goleta Water District	Director Majoewsky	Director Frye
Goleta West Sanitary District	Director Nevins	Director Fuller

The motion carried by the following vote:

(26/01/2079)

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

President Majoewsky, authorized Director Frye’s participation as an at-large member to Santa Barbara County Local Chapter CSDA.

Director Fuller made a motion, seconded by Director Nevins to authorize compensation and expense reimbursement for Director Frye’s attendance as an at-large member to Santa Barbara County Local Chapter CSDA.

The motion carried by the following vote:

(26/01/2080)

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

4. STATUS REPORT ON ANNUAL PRE-WINTER STORM EMERGENCY PREPAREDNESS ACTIVITIES

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

5. GENERAL MANAGER’S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL’S REPORT

Mr. Guiboa reported on SB 707, now in effect, that changes provisions of the Brown Act including requirements regarding remote attendance.

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

Director Fuller – No report.

Director Frye – No report.

Director Nevins – No report.

Director Glancy – No report.

8. PRESIDENT'S REPORT

President Majoewsky – No report.

9. ITEMS FOR FUTURE MEETINGS

Board consensus to review preapproved Director Activities specifically related to California Special District Association meetings or conferences.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. 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 12/02/2025 to 12/15/2025 as follows:

Running Expense Fund #4640	\$	664,559.85
Capital Reserve Fund #4650	\$	919,236.43
Depreciation Replacement Reserve Fund #4655	\$	24,943.05

The motion carried by the following vote:

(26/01/2081)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary