

AGENDA

REMOTE MEETING NOTICE

This meeting will be accessible by remote video conferencing. Please be advised that while the District will endeavor to ensure these remote participation methods are available, the District does not guarantee that they will be technically feasible or work all the time. Further, the District reserves the right to terminate these remote participation methods (Subject to Brown Act Restrictions) at any time and for whatever reason. The public may observe and participate in this meeting remotely via Zoom as set forth below.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK DURING PUBLIC COMMENT USING ZOOM

- The Board President will announce when it is time for Public Comment.
- Click on the Raise Hand icon if you would like to speak during Public Comment.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.

TO SPEAK ON AN ITEM USING ZOOM

- The Board President will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83914908388?pwd=ZnxAe6XRrLZA6QM9cwnGwbSuJPwPSa.1>

Meeting ID: 839 1490 8388

Passcode: 050738

Please attend in person or by submitting your comment via email to:
RMangus@GoletaSanitary.Org

A G E N D A
REGULAR MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

February 2, 2026

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Steven T. Majoewsky
Dean Nevins
Jonathan Frye
Edward Fuller
Joseph Glancy

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of January 19, 2026.

PUBLIC COMMENTS - Members of the public may address the Board on items within the jurisdiction of the Board. Under provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda. Please limit your remarks to three (3) minutes and if you wish, state your name and address for the record.

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 web site 72 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION OF A REGULAR SPECIAL DISTRICT MEMBER
(Board may take action on this item.)
2. CONSIDERATION OF PRE-APPROVED DIRECTOR ACTIVITIES
(Board may take action on this item.)
3. CONSIDERATION OF FY26 ACTION PLAN STATUS REPORT
(Board may take action on this item.)
4. GENERAL MANAGER’S REPORT

5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
7. PRESIDENT'S REPORT
8. ITEMS FOR FUTURE MEETINGS
9. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT
(The Board will be asked to ratify claims.)

ADJOURNMENT

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Finance Director at least 3 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.

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

January 19, 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, 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)
Bob Thomas, Director, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES:

Director Nevins made a motion, seconded by Director Frye, to approve the minutes, as corrected, of the Regular Board meeting of 01/06/2025. The motion carried by the following vote:

(26/01/2082)

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. DISCUSSION AND PRESENTATION OF THE DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2025

Mr. Wagner began the staff report and introduced Chris Padilla, CPA, Assurance Manager, Moss, Levy & Hartzheim, LLP, who presented the audit to the Board.

Director Nevins made a motion, seconded by Director Fuller to accept the FY25 audit report and to direct staff to work with the auditor to file the submittal to the State Controller as required by law.

The motion carried by the following vote:

(26/01/2083)

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

2. PRESENTATION ON THE CURRENT STATE OF THE DISTRICT'S COLLECTION SYSTEM AND 2025 SUMMARY OF ACTIVITIES

Mr. Wagner began the staff report and introduced Shamus O'Donnell Collections System Manager who gave a PowerPoint presentation to the Board.
No board action was taken on this presentation item.

3. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT

Mr. Wagner and Mr. Wilson gave the staff report.
No board action was taken on this status report item.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on a recent California Supreme Court ruling regarding the Public Records Act. The Court ruled that Courts can hold government agencies accountable for failure to provide important information even when the documents no longer exist.

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

Director Fuller – Reported on the CASA Conference he attended.

Director Frye – Submitted a report on the Santa Barbara County Local Chapter of the California Special Districts Association meeting he attended.

Director Nevins – Submitted a report on the Goleta West Sanitary District meeting he attended.

Director Glancy – No report.

7. PRESIDENT'S REPORT

President Majoewsky – Submitted a report on the Goleta Water District meeting he attended.

8. ITEMS FOR FUTURE MEETINGS

Board consensus to review District Holidays, including Martin Luther King Jr. Day.

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 Frye, to ratify and approve the claims, for the period 01/07/2026 to 01/19/2026 as follows:

Running Expense Fund #4640	\$	956,316.05
Capital Reserve Fund #4650	\$	83,366.42
Depreciation Replacement Reserve Fund #4655	\$	40,621.83
Retiree Health Insurance Sinking Fund #4660	\$	21,107.74

The motion carried by the following vote:

(26/01/2084)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

AGENDA ITEM #1

AGENDA ITEM: 1

MEETING DATE: February 2, 2026

I. NATURE OF ITEM

Consideration of Santa Barbara Local Agency Formation Commission (LAFCO)
Election of a Regular Special District Member

II. BACKGROUND INFORMATION

Mike Prater, the LAFCO Executive Officer, mailed a ballot to the presiding officer of each Santa Barbara County Independent Special Districts to elect a (one) Regular Special District Member to serve on the LAFCO Commission for a four-year term from 2026-2030. Two nominees are listed on the Official Ballot: Dorinne Lee Johnson from the Montecito Sanitary District and Robert Dunlap from the Santa Ynez River Water Conservation District.

The term of the current Regular Special District Member, Dorinne Lee Johnson, from the Montecito Sanitary District, expires on March 1, 2026.

Information received by LAFCO includes the Official Ballot for the election of a Regular Special District Member. This ballot is to be signed by the Presiding Officer or his or her alternate as designated by the district governing body and submitted directly to LAFCO by 5:00 p.m., February 19, 2026 which is the end of the election period. Once completed, the ballots will be tabulated and the top vote getter will fill the expiring seat on LAFCO.

III. COMMENTS AND RECOMMENDATIONS

The Board President is typically designated as the District's voting member at the Special District Selection Committee meetings. However, since this item is being brought to the Board for consideration, the Board may wish to review the attached notice and take action regarding the election of the LAFCO Commission Regular Special District Regular Member.

IV. REFERENCE MATERIAL

LAFCO Official Ballot for Election of Regular Special District Member

Montecito Sanitary District Nomination for Regular Special District Member
Dorinne Lee Johnson

Santa Ynez River Water Conservation District Nomination for Regular Special District Member – Robert Dunlap

INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE
Submit No Later than 5:00 pm, Thursday, February 19, 2026

OFFICIAL BALLOT

Election of Regular Special District Member on Santa Barbara LAFCO
Vote for one of the following **Regular Special District Member** nominees:

<input type="checkbox"/>	Dorinne Lee Johnson, Incumbent – Montecito Sanitary District
<input type="checkbox"/>	Robert Dunlap – Santa Ynez Eiver Water Conservation District

Name of Independent Special District

Signature

Print Name

Title (please check one)

- ☐ Presiding Officer of the Special District Board
- ☐ Board member alternate designated by Special District Board to vote in this election. (Gov. Code sec. 56332(a).)

Date: _____

Each returned ballot shall be signed by the presiding officer or his or her alternate as designated by the district governing body. (Gov. Code sec. 56332(a) & (c)(5).)

The voting member should submit his or her ballot directly to LAFCO by hand or U.S. mail to Ila Fennell, Santa Barbara LAFCO, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101, or via email to lafoo@sblafco.org, or Fax to (805) 568-2249

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

**NOMINATION FOR REGULAR SPECIAL
DISTRICT MEMBER**

Return to: Executive Officer

Santa Barbara LAFCO

105 East Anapamu Street, Room 407

Santa Barbara CA 93101

or FAX to (805) 568-2249 or email to lafoo@sblafco.org

LAFCO STAFF USE

Date Received: 12/1/25

Please print in ink or type

POSITION SOUGHT: Regular Special District Member

NAME OF NOMINEE: Dorinne Lee Johnson

NOMINEE'S DISTRICT: Montecito Sanitary District

MAILING ADDRESS:

1042 Monte Cristo Lane

Santa Barbara, CA 93108

π

Phone: Bus. _____ Cell: 310/850-8808

SIGNATURE OF NOMINATOR:

Montecito Sanitary District
Name of Independent Special District

Ellwood T. Barrett II
Signature

Ellwood T. Barrett II
Print Name

Nominator Title (please check one)

- ☒ Presiding Officer of the Special District Board
- ☐ Presiding Officer's alternate as designated by Special District Board to vote or make a nomination in this election. (Gov. Code sec. 56332.)

Date: _____

ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Regular Special District Member: This information will be distributed to all independent special districts.

Please address this request directly to
Mrs. Dorinne Lee Johnson, Thank you.

**Dorinne Lee Johnson
Santa Barbara, CA 93108**

December 30, 2025

Re: LAFCO Special District Election

Dear Special District Board of Directors and Friends:

I want to take the opportunity to extend my heartfelt thanks to all of you who supported me during my last election to the Local Agency Formation Commission (LAFCO) for the term 2025-26. Your trust, encouragement, and dedication to effective local governance have been invaluable. Serving alongside committed community leaders in shaping the future of Santa Barbara County has been both an honor and a privilege, and I look forward to continuing to serve as your Special District Commissioner.

As my current term concludes, I am writing to express my continued commitment and strong interest in serving as a Special District LAFCO commissioner for the upcoming four-year term of 2026 through 2030. I am deeply dedicated to maintaining transparency, accountability, and collaboration, while representing the vital interest of our special districts and the communities they serve.

Our special districts are the backbone of local service delivery. I have learned that good governance depends on respecting other perspectives, building bridges across lines, and making decisions based on the merit rather than politics. My priorities remain straightforward to support transparent processes, fostering genuine cooperation among special districts and County agencies, and safeguarding the services our residents and ratepayers rely on. I will continue working to ensure balanced decisions that strengthen local services.

I would be truly honored to have the support of your vote for the LAFCO Special District Commissioner position once again in this upcoming election.

Thank you again for your past confidence. I have enclosed a brief bio and letters in support of remaining your Special District Commissioner for the next four years.

Sincerely,

Commissioner Dorinne Lee Johnson
Santa Barbara County LAFCO



Montecito Sanitary District

(<https://www.montsan.org/>)

Pay Online (</online-payments>)

Emergencies: (805) 881-2024 (</emergencies-805-881-2024>)

THIS ITEM APPEARS ON

[BOARD MEMBERS \(/BOARD-MEMBERS\)](/BOARD-MEMBERS)

Dorinne Lee Johnson

Position: Treasurer

Former

Board President 2020-2022

Term: 2024-2028



Dorinne ran for and was elected to the Montecito Sanitary District Board in 2020 because she believes in protecting our ratepayers with honesty, clear communication, and transparency; she feels it is more crucial than ever to protect, preserve and enhance our semi-rural community and maximize our natural environment and resources for our future generations of Montecito.

Dorinne Lee Johnson grew up in Northern California and moved to Montecito in 2003 with her husband George. Dorinne has extensive experience with over 25 years in construction and fabrication technology. She had her own certified WBE, a "women-owned business enterprise" specializing in construction management, civil

engineering, and environmental design. She earned her BFA degree from CCA in Environmental Design with an emphasis on Architectural Design and is a post-graduate alumnus of the Art Center College of Design in Pasadena, CA. Her award winning projects and designs range from

government to corporate facilities nationwide. A partial list of her past clients includes: Caltrans, Harris Engineering and Associates, Toyota Motor USA, Northrop Grumman, Chicago Merchandize Mart, and the University of Oregon.

Public service has been a large part of Dorinne's career. She has a strong and dedicated commitment to Montecito and has helped her community by serving on the Montecito Association Board of Directors and as their Chair of the Land Use Committee, which reviewed major infrastructure projects throughout Montecito before and after the debris flow of 2018. She was appointed by former Santa Barbara County Supervisor, Salud Carbajal, to serve on the Santa Barbara County Historic Landmarks Commission (HLAC) in 2012 and the Montecito Board of Architectural Review (MBAR) in 2014. She was appointed by the (late) Senator Roberti to serve on the California State Public Procurement Committee and was appointed by the former State Treasurer, Matt Fong, to serve on the Caltrans Minority Advisory Board for the Architects and Engineers for the State of California. She was also elected to serve on the Board of Directors as a Special District Representative for the Santa Barbara County Local Agency Formation Commission (LAFCO).

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1042 MONTE CRISTO LANE CA 93108

TELEPHONE (805) 969-4200

[PRIVACY POLICY \(/PRIVACY-POLICY\)](#)

[DISTRICT TRANSPARENCY \(TRANSPARENCY.HTML\)](#)

[WEBSITE ACCESSIBILITY STATEMENT \(ACCESSIBILITY.HTML\)](#)

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([HTTPS://WWW.MONTSAN.ORG/USERS/SIGN_IN?DESTINATION=%2FDORINNE-LEE-JOHNSON](https://www.montsan.org/users/sign_in?destination=%2FDORINNE-LEE-JOHNSON))

STATE CAPITOL
P.O. BOX 942849
SACRAMENTO, CA 94249-0037
(916) 319-2037

DISTRICT OFFICES
101 WEST ANAPAMU STREET, SUITE A
SANTA BARBARA, CA 93101
(805) 564-1649
1111 SOUTH BROADWAY, SUITE 101
SANTA MARIA, CA 93454
(805) 346-1237

EMAIL: Assemblymember.Hart@assembly.ca.gov



COMMITTEES
APPROPRIATIONS
BUDGET
TRANSPORTATION
UTILITIES AND ENERGY
WATER, PARKS, AND WILDLIFE
CHAIR, BUDGET SUBCOMMITTEE NO. 7
ON ACCOUNTABILITY AND OVERSIGHT
JOINT LEGISLATIVE AUDIT COMMITTEE

December 30, 2025

Dear Special District Board Members,

I am writing to offer my strong support for Dorinne Lee Johnson's candidacy to continue to serve as a special district representative on the Santa Barbara County Local Agency Formation Commission (LAFCO). Dorinne is an experienced, knowledgeable, and deeply engaged local official who brings thoughtful, community-focused leadership to this important role.

As Treasurer of the Montecito Sanitary District—and former Board President—Dorinne has consistently demonstrated her commitment to fiscal responsibility, environmental stewardship, and public transparency. Her approach to governance is grounded in collaboration, long-term planning, and a deep respect for the unique character of our region.

Dorinne brings over 30 years of professional experience in construction management, civil engineering, and environmental design. Her background offers valuable perspective on infrastructure, land use, and regional development—all central to LAFCO's mission. Beyond her professional expertise, Dorinne has a distinguished record of public service in Santa Barbara County, including appointments to the Historic Landmarks Advisory Commission, Montecito Board of Architectural Review, and as Chair of the Montecito Association's Land Use Committee.

Dorinne's dedication to good governance and her deep understanding of the needs and priorities of special districts make her exceptionally well-qualified to serve on LAFCO. I respectfully urge your full consideration of her candidacy.

Sincerely,

A handwritten signature in blue ink that reads "Gregg Hart". The signature is fluid and cursive, with the first name "Gregg" and last name "Hart" clearly distinguishable.

Assemblymember Gregg Hart

ROY LEE
First District Supervisor



BOARD OF SUPERVISORS

County Administration Building
105 East Anapamu Street
Santa Barbara, CA 93101
Telephone: (805) 568-2190
www.countyofsb.org

COUNTY OF SANTA BARBARA

January 1, 2025

Subject: Support for Dorinne Johnson

Dear Special District Board Members,

I am pleased to support Dorinne Johnson for continued service as a special district representative on the Santa Barbara County Local Agency Formation Commission (LAFCO).

Dorinne approaches public service with a clear understanding that good governance is about outcomes—reliable services, responsible growth, and long-term stability for our communities. She brings a steady, practical perspective to complex regional issues and a strong respect for the role LAFCO plays in protecting the public interest.

In her leadership roles with the Montecito Sanitary District, including service as Treasurer and former Board President, Dorinne has shown fiscal oversight, transparency, and an ability to balance infrastructure needs with environmental stewardship. She understands the operational realities facing special districts and the importance of careful planning and accountability.

Dorinne's professional background in civil engineering, construction management, and environmental design gives her valuable insight into land use and infrastructure decisions that are central to LAFCO's mission. Her long record of community service—through the Historic Landmarks Advisory Commission, the Montecito Board of Architectural Review, and leadership on the Montecito Association's Land Use Committee—reflects a sustained commitment to our local community.

Dorinne Johnson is well-qualified to continue serving on LAFCO, and I respectfully urge your support.

Sincerely,

Roy Lee
Supervisor, First District
Santa Barbara County

January 1, 2026

Mike Prater, Executive Officer

Santa Barbara LAFCO

105 East Anapamu Street, Room 407

Santa Barbara, CA 93101

Subject: Dorinne Lee Johnson Recommended for LAFCO Board

Dear Mr. Prater,

My purpose in writing to you is to wholeheartedly endorse Dorinne Johnson, to continue as the Regular Special District Member of LAFCO.

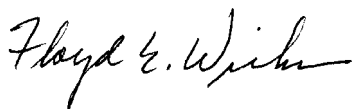
LAFCO's Mission Statement is quite succinct and is presented here for the purpose of focusing on the role of a Special District Member:

The Local Agency Formation Commission is committed to serving the residents of Santa Barbara County and the State of California by discouraging urban sprawl and encouraging the orderly formation and development of local agencies based on local conditions and circumstances.

For several months now, Dorinne Johnson has been serving the County as a LAFCO Commissioner. However, she has actually been engaged in fulfilling the LAFCO Mission for many years, in her former role as Chair of the Montecito Association's Land Use Committee. She took on this leadership position with great enthusiasm and the Montecito community is the beneficiary of her tenacity and professionalism. Further, Dorinne currently is also a Board member of the Montecito Sanitary District, having been elected to the MSD Board in 2020 and served as Board President during her first term. She was re-elected to the Board in 2024. Dorinne has a special interest in not only the Sanitary District, as she has attended numerous meetings of the Montecito Water District, where I'm serving in my 3rd term on the MWD Board.

Dorinne Johnson was recently elected by the Special Districts to serve as LAFCO Commissioner, representing the Special Districts' interests. In addition to being highly qualified, she is a genuinely nice person and well connected throughout the entire County of Santa Barbara.

Best regards,



Floyd Wicks

Montecito Water District Board Member

July 13, 2025

Mike Prater, Executive Officer

Santa Barbara LAFCO

105 East Anapamu Street, Room 407

Santa Barbara, CA 93101

Dear Mike,

The purpose of this letter is to support the candidacy of Dorinne Lee Johnson for Regular Special District Member for Santa Barbara LAFCO.

I have worked closely with Dorinne for the last 7 years, initially on the team supporting her election campaign for the Montecito Sanitary District. After her election, we have collaborated on matters of joint interest to Montecito Sanitary and Montecito Water District, where I am a Director.

Dorinne is intelligent, hard-working, and unfailing in doing the research and gaining deep understanding about all matters involving her position on the Montecito Association (including chair of the Land Use Committee) or the Montecito Sanitary District. She works tirelessly in the best interests of the community, and I believe she will be an excellent member of the Commission.

Thank you for considering Dorinne for this position.

Kenneth Coates

From: Robert C Hazard Jr <bobhazard@gmail.com>
Sent: Friday, July 18, 2025 12:31 PM
To: lafco@sblafco.org
Cc: Bob Hazard
Subject: Endorsement Letter for Dorinne Lee Johnson as a Nominee for the Special District Vacant Seat on LAFCO Santa Barbara County

To: Mike Pater, Executive Officer, Santa Barbara County LAFCO

LAFCO Commissioners: **City Members: James Kyriaco, Alice Patino**, Chair, and **James Mosby**, *Alternate*; **County Members: Joan Hartmann, Bob Nelson**, and **Roy Lee**, *Alternate*; **Special District Members: Vacancy, Craig Geyer** and **Jorge Magana**, *Alternate*; **Public Members: Shane Stark**, Vice-Chair and **Jim Richardson**, *Alternate*

Date: July 17, 2025

Subject: Endorsement Letter for Dorinne Lee Johnson as a Nominee for the Special District Vacant Seat on LAFCO Santa Barbara County

The mission of the Local Agency Formation Commission (LAFCO) is to serve the residents of Santa Barbara County and the State of California by encouraging the orderly formation and development of local agencies based on local conditions and circumstances, while protecting against the development of urban sprawl.

I cannot conceive of a more worthy or qualified candidate for the position of Special District Member on the LAFCO Santa Barbara County Commission than **Dorinne Lee Johnson**. I have known Mrs. Johnson for some 20 years during my service as Associate Editor of the Montecito Journal focusing on community and agency consolidation issues in Montecito and Santa Barbara County.

Throughout the years I have had the opportunity to observe Mrs. Johnson's strong leadership, relationship-building, conflict resolution and political skills in a variety of local settings. She is consistently a careful listener, seeking points of agreement and/or collaboration between differing factions within the community while consistently encouraging the exploration of solutions that give all parties a sense that their opinions have been heard and recognized.

Mrs. Johnson's long history of no-nonsense, fact-based service to her community, her County and its constituents has benefitted a host of regional organizations, both public and private such as elected representatives, SBCAG, Caltrans planning for the 101, County Planning and Zoning and the County Board of Supervisors over the years.

Her leadership talents have been evident in her service at the Montecito Sanitary District Board (MSD); plus her ongoing study of the potential mutual interests of the Montecito Water District and the Summerland Sanitary District. Her interests in cooperative water security solutions to difficult regional cooperation has been extended to the Carpinteria Sanitary District and Water District, as well as the City of Santa Barbara's Water and Sanitary operations. Her community leadership has also strengthened the Montecito Association through her service as Chair of the Land Use Committee, service on the Historic Landmark Committee and service on the Architectural Review Board (MBAR).

Among her many leadership talents, Mrs. Johnson is a natural problem solver. Her continued search for a better way often leads to potential solutions that have not been considered by others. The Santa Barbara County community should be grateful for her guidance and her ability to work collaboratively with County staff, the County Board of Supervisors, the eight incorporated cities in Santa Barbara County and the 32 Special Districts.

Sincerely,

Bob Hazard
Retired Associate Editor of the Montecito Journal

From: Doug Black <db@nblaw.us>
Sent: Thursday, July 17, 2025 2:34 PM
To: lafco@sblafco.org
Subject: Consideration of Dorinne Lee Johnson for LAFCO Board

Dear Mr. Prater,

It is my pleasure to offer my strong and unequivocal support for Ms. Dorinne Johnson as a Regular Special District Member of LAFCO.

I have had the privilege of working alongside Ms. Johnson for over five years through the Montecito Association. During that time, she has consistently demonstrated tireless dedication to preserving, protecting, and enhancing the semi-rural character of our community. Her collaborative spirit and deep understanding of local conditions make her uniquely effective when working with local agencies.

As current President of the Montecito Association, I personally asked Ms. Johnson to Chair our Land Use Committee. Without hesitation, she responded, "Just let me know what I can do to help." Since then, she has far exceeded all expectations, offering thoughtful leadership, proactive engagement, and unwavering commitment to the responsibilities of the role.

Ms. Johnson is highly qualified and deeply respected within our community. I am confident she will be a valuable asset to LAFCO as a Regular Special District Member, and I recommend her without reservation.

All the best,

Doug Black
President, Montecito Association



Douglas M. Black
NORDSTRANDBLACKPC
33 W. Mission Street, Suite 206
Santa Barbara, CA 93101
T. 805.962.2022
F. 805.962.5001
E. db@nblaw.us
Website: www.nordstrandlaw.com

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Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

PHONE: (805) 969-4200

www.montsan.org

brahrer@montsan.org

July 17, 2025

Santa Barbara LAFCO
105 East Anapamu Street, Room 407
Santa Barbara, CA 93101

Via Email

Dear Sir/Madam:

It gives me great pleasure to provide my highest recommendation for Dorinne Lee Johnson as a candidate for the LAFCO Regular Special District Member on the Commission.

I have known and worked closely with Dorinne for nearly three years, and I have learned that she is a dedicated and loyal public servant with the highest level of integrity.

I worked most closely with Dorinne in her capacity as the District's Treasurer and for her role as chair for the Joint Strategic Planning Committee with the Montecito Water District. This group worked closely together on behalf of the broader community to study and consider broad subjects such as water resources, recycling opportunities, new and emerging technologies, and consolidation. Dorinne has also taken the time to personally introduce me to key leaders in the community continually since my hiring as general manager.

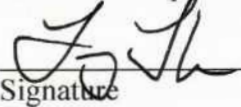
These experiences demonstrate Dorinne's intellect, skills, and judgement in her interaction with others, and I believe that Dorinne is well-prepared to take on the new and exciting role of Special District Member on the LAFCO commission. Dorinne's objective of contributing to the broader good of the region is clear and determined, and she possesses the natural team leadership ability, commitment and passion that we all hope to see in our government leaders. Therefore, please know that Dorinne has my **strongest possible** recommendation for Special District Member at LAFCO.

If I can provide any additional information, please do not hesitate to contact me via phone at (D) 805-695-4210 or via email at jweigold@montsan.org

Sincerely,

General Manager

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

<p style="text-align: center;">NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 or FAX to (805) 568-2249 or email to lafco@sblafco.org</p>	<p>LAFCO STAFF USE</p> <p>Date Received: <u>12/23/25</u></p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Regular Special District Member</p>	
<p>NAME OF NOMINEE: <u>Robert Dunlap</u></p>	
<p>NOMINEE'S DISTRICT: <u>Santa Ynez River Water Conservation District</u></p>	
<p>MAILING ADDRESS:</p> <p><u>1136 West. Barton Ave.</u></p> <p><u>Lompoc, CA 93436</u></p>	
<p>Phone: Bus. _____ Cell: <u>805-705-7586</u></p>	
<p>SIGNATURE OF NOMINATOR:</p> <p style="text-align: center;"><u>Santa Ynez River Water Conservation District</u> Name of Independent Special District</p> <p style="text-align: center;"> Signature</p> <p style="text-align: center;"><u>Larry Lahr</u> Print Name</p> <p>Nominator Title (please check one)</p> <p><input checked="" type="checkbox"/> Presiding Officer of the Special District Board</p> <p><input type="checkbox"/> Presiding Officer's alternate as designated by Special District Board to vote or make a nomination in this election. (Gov. Code sec. 56332.)</p> <p>Date: <u>12/16/2025</u></p>	

ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Regular Special District Member: This information will be distributed to all independent special districts.

AGENDA ITEM #2

AGENDA ITEM: 2

MEETING DATE: February 2, 2026

I. NATURE OF ITEM

Consideration of Pre-Approved Director Activities

II. BACKGROUND INFORMATION

Staff is preparing this item for Board discussion in response to a request made previously by Director Nevins.

III. COMMENTS AND RECOMMENDATIONS

Section 2-1.7.2 of the District's Administrative Code for Authorized Expenses and Pre-Approved Director Activities, authorizes all Directors to attend the annual California Association of Sanitary Agencies (CASA) general membership conferences in January and August of each year. However, for the annual California Special Districts Association (CSDA) conference, attendance is limited to: The Board President or an alternate Director designated by the Board President; Directors who serve as a member of the Board of Directors or as a member of any committee of CSDA at the State level; Newly elected or appointed Directors during the first 12 months in office can attend this event.

This list doesn't preclude other Board members who don't meet the stated criteria from attending the annual CSDA conference and getting reimbursed for expenses pursuant to this policy. However, they would need Board approval to do so.

On January 5, 2026, the Board requested staff to bring policy back for further consideration. Since the list of pre-approved director activities was part of a policy approved by resolution and is included in the District's Administrative Code, any changes or modifications to the policy would need to be done by resolution and included in a future update to the administrative code. If the Board desires to make any changes to the list of pre-approved director activities, staff will work with legal counsel and bring back a resolution and associated changes to the administrative code to the Board for approval.

IV. REFERENCE MATERIAL

Section 2-1.7.2 of the District's Administrative Code

SECTION 2-1.7.2. AUTHORIZED EXPENSES

The District will pay for reasonable, ordinary and necessary expenses incurred in connection with Director Activities where (i) expenses are specifically authorized by the Board on a case-by-case basis, (ii) the Director Activity is included in the table set forth below, or (iii) the District is subject to the notice and agenda requirements of the Ralph M. Brown Act (Government Code Section 54950 et seq.) in connection with the Director Activity. In the event any expenses associated with the pre-approved Director Activities listed below are paid by the California Special Districts Association (CSDA), the California Sanitation Risk Management Authority (CSRMA), or the California Association of Sanitation Agencies (CASA), the District will not pay such expenses. The payment of expenses by the District shall not be limited to one (1) meeting or other Director Activity per day or to six (6) meetings or other Director Activities in a calendar month.

[Amended by Resolution No. 17-620 on August 18, 2017.]

PRE-APPROVED DIRECTOR ACTIVITIES	
<u>Meeting</u>	<u>Authorized Directors</u>
<u>GSD Governing Board:</u> <ul style="list-style-type: none">• Regular Board meetings• Special Board meetings	<ul style="list-style-type: none">• All Directors
<u>GSD Committees:</u> <ul style="list-style-type: none">• Standing committee meetings• Ad hoc committee meetings	<ul style="list-style-type: none">• Directors appointed as committee members, and Directors appointed as alternates when attending committee meetings in the absence of a regular committee member
<u>Santa Barbara Chapter of CSDA (SBCSDA):</u> <ul style="list-style-type: none">• Regular meetings of members	<ul style="list-style-type: none">• All Directors
<u>SBCSDA:</u> <ul style="list-style-type: none">• Executive Board meetings	<ul style="list-style-type: none">• As approved by the District Board or (if authorized by the Board) by the Board President
<u>State CSDA:</u> <ul style="list-style-type: none">• Board of Directors meetings• Legislative Committee meetings	<ul style="list-style-type: none">• As approved by the District Board or (if authorized by the Board) by the Board President
<u>State CSDA:</u> <ul style="list-style-type: none">• <u>Annual Conference</u>	<ul style="list-style-type: none">• The Board President or an alternate Director designated by the Board President• Directors who serve as a member of the Board of Directors or as a member of any committee of CSDA at the State level• Newly elected or appointed Directors during the first 12 months in office

01/27/23

<u>State CSDA:</u> <ul style="list-style-type: none"> • <u>Legislative Days</u> 	<ul style="list-style-type: none"> • The Board President or an alternate Director designated by the Board President • Directors who serve as a member of the Legislative Committee of CSDA at the State level • Newly elected or appointed Directors during the first 12 months in office
<u>CSRMA:</u> <ul style="list-style-type: none"> • Board of Directors meetings 	<ul style="list-style-type: none"> • As approved by the District Board or (if authorized by the Board) by the Board President
<u>CASA:</u> <ul style="list-style-type: none"> • General membership conferences in January and August of each year 	<ul style="list-style-type: none"> • All Directors
<u>CASA:</u> <ul style="list-style-type: none"> • Annual Washington DC conference • Annual Spring conference 	<ul style="list-style-type: none"> • Board President or an alternate Director designated by the Board President • Newly elected or appointed Directors during the first 12 months in office
<u>CASA:</u> <ul style="list-style-type: none"> • Board of Directors meetings • Legislative Committee meetings 	<ul style="list-style-type: none"> • As approved by the District Board or (if authorized by the Board) by the Board President
<u>Water Environment Federation:</u> <ul style="list-style-type: none"> • Annual Technical Exhibition and Conference (WEFTEC) 	<ul style="list-style-type: none"> • All Directors, but only where the event is held within driving distance and does not involve an overnight stay, in which case one day's attendance is pre-approved • Newly elected or appointed Directors during the first 12 months in office, but not including attendance at technical workshops
<u>GWSD Governing Board meetings:</u> <ul style="list-style-type: none"> • Regular meetings and special meetings held in lieu of regular meetings 	<ul style="list-style-type: none"> • As approved by the District Board or (if authorized) by the Board President
<u>GWD Board of Directors meetings:</u> <ul style="list-style-type: none"> • Regular meetings and special meetings held in lieu of regular meetings 	<ul style="list-style-type: none"> • As approved by the District Board or (if authorized) by the Board President

SECTION 2-1.7.3. REGISTRATION FEES

Registration fees associated with approved Director Activities such as conferences, seminars, workshops and meetings shall be District expenses and shall be paid in advance directly by the District.

01/27/23

AGENDA ITEM #3

AGENDA ITEM: 3

MEETING DATE: February 2, 2026

I. NATURE OF ITEM

Consideration of FY26 Action Plan Status Report

II. BACKGROUND INFORMATION

The District's Governing Board held its annual planning meeting on March 20, 2025 at Community Covenant Church in Goleta to review the 2024 Annual report, prior year's activities, and develop a new list of goals and objectives for FY26. The list of goals and objectives identified at the meeting have been put together into the FY26 Action Plan that is in line with the District's five-year strategic plan. A status report on the action plan is brought to the Board for consideration on a quarterly basis. The last quarterly report was brought to the Board in October, 2025. An updated status report is presented herein for Board consideration.

III. COMMENTS AND RECOMMENDATIONS

The FY26 Action Plan includes 32 separate goals with a total of 69 associated actions to be completed over the next year. Many of these goals and actions were carried over from the prior year and are already in progress. While the goal is to complete all identified actions, the timing and/or completion of all of the actions is dependent on the availability of the staff time and other required resources. Some of the identified actions are dependent on other entities/agencies which are not under our control. The attached status report includes the estimated schedule for completion and the current status for each identified action. The estimated completion timing for each action has been updated as needed and changes from the last quarterly report are highlighted in yellow.

Out of the 69 actions included in the FY26 Action Plan, 48 (70%) have been completed or are in progress. The highlighted sections of the attached status report show updates/changes since the last quarterly report that was reviewed by the Board in October 2025.

This report is for informational purposes only. As such no Board action is required.

IV. REFERENCE MATERIALS

FY26 Action Plan Status Report Dated February 2, 2026

GOLETA SANITARY DISTRICT

FY26 ACTION PLAN STATUS REPORT

2/2/26

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #1 Complete construction of BESP Phase 1 project					
1	Keep construction of BESP Phase 1 project on schedule	Ongoing	In Progress	Ongoing	Completion of project anticipated by end of April 2026
2	Actively monitor and adjust construction schedule as required	Ongoing	In Progress	Ongoing	Adjustments being made as needed
3	Complete construction, start up, commissioning and closeout of the project as required	Q1 2025		Q2 2026	Project Closeout estimated by end of May 2026
Goal #2 Design and Construct FY26 Collection System Rehabilitation Project					
4	Confirm project scope and schedule	Q3 2025	Complete	Q4 2025	Scope and schedule complete and bid package prepared.
5	Obtain proposals for design services from qualified engineers	Q4 2025	Complete	Q4 2025	Request for bids issued. 2 proposals received.
6	Board consideration of design services agreement	Q4 2025	Complete	Q1 2026	Design completed in house
7	Project bid and award	Q1 2026	In progress	Q1 2026	Award of construction contract scheduled for March 2026
8	Start Construction	Q2 2026		Q2 2026	
Goal #3 Complete repairs and initiate Lystek thickened waste activated sludge refeed process					
9	Complete repairs to boiler	Q3 2025	Complete	Q3 2025	Boiler repairs completed in September 2025
10	Inspect remaining equipment and repair/replace as necessary	Q3 2025	Complete	Q3 2025	Repairs completed in September
11	Initiate start up of TWAS refeed and monitor results	Q4 2025	In Progress	Q4 2025	Initial start up and test run completed.

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #4 Complete final design of Solids Handling Improvement Project					
12	Complete CEQA review and submit CDP application	Q3 2025	Complete	Q4 2025	Public hearing on draft MND held on December 1, 2025
13	Confirm GWSD participation in project	Q3 2025	In Progress	Q1 2026	Confirmation of GWSD participation decision delayed. Now anticipated by end March 2026
14	Continue value engineering analysis through final design to manage overall project cost	Ongoing	In Progress	Ongoing	Value engineering efforts continuing
15	Complete final design and obtain permits	Q3 2026	In Progress	Q3 2026	Final design and permitting underway
Goal #5 Initiate preliminary design and schedule for Reclamation Plant Rehab Project					
16	Obtain design services proposal from qualified consultant(s)	Q4 2025	Complete	Q1 2026	Pheonix Engineering hired for preliminary scoping effort
17	Board consideration of design services agreement	Q4 2025		Q2 2026	
18	Obtain GWD approval of project timing and funding	Q2 2026		Q2 2026	
Goal #6 Complete preliminary design and environmental review of Energy Storage Project					
19	Obtain proposals from qualified firms for design and environmental services.	Q3 2025	Complete	Q3 2025	Proposals from TerraVerde (GC 4217) and Langan (Env. Services) obtained
20	Board consideration of design and environmental review services agreements	Q3 2025	Complete	Q4 2025	Board approval of design and environmental services agreements in August 2025
21	Update 10-year Capital Improvement Plan to include Energy Storage Project	Q3 2025	Complete	Q3 2025	
Goal #7 Complete analysis of plant modifications for nutrient management					
22	Complete preliminary nutrient management analysis and review draft report of findings	Q1 2026		Q2 2026	
23	Board consideration of report findings	Q1 2026		Q2 2026	
24	Incorporate recommended nutrient management actions into FY27 budget if/as required	Q2 2026		Q2 2026	

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #8 Evaluate linear generator for future biogas conversion to energy					
25	Evaluate linear generator for future biogas conversion to energy	Q4 2025	Complete	Q4 2025	Preliminary assessment supports future consideration when/if biogas production increases.
26	Complete proforma analysis of linear generator for future energy production	Q1 2026		Q3 2026	Delayed due to availability of air quality data and associated mitigation costs.
27	Present findings of linear generator evaluation and proforma to Board	Q2 2026		Q3 2026	
Goal #9 Complete comprehensive rate and fee study based on results of CASA flow & loadings report					
28	Complete comprehensive rate and fee study based on results of CASA Flow & Loadings	Q4 2025	In Progress	Q2 2026	Board presentation on cost of service and rate model scheduled for February 2026. Completion in May 2026
29	Board consideration of final Rate and Fee Study report	Q4 2025		Q2 2026	Board consideration of final report anticipated in May 2026.
Goal #10 Prepare rate and fee adjustments for FY27, pursuant to study, in compliance with Prop 218					
30	Prepare rate and fee adjustments for FY27, pursuant to study, in compliance with Prop 218	Q1 2026		Q2 2026	
31	Board consideration of new rate structure	Q2 2026		Q2 2026	
32	Develop outreach communications plan on proposed rate changes	Q4 2025	In Progress	Q4 2025	Outreach on rate study in progress
Goal #11 Seek grant funding for capital projects nearing construction					
33	Submit loan reimbursement requests for all BESP related expenses in a timely manner	Q4 2025	In Progress	Q2 2026	Submittal deadline for drawdown requests extended to June 2026
34	Submit application for Community Project Grant funding on Energy Storage project	Q3 2025	In Progress	Q1 2026	Grant application submittal anticipated by end of February 2026
35	Submit IRA tax credit application on BESP project upon commissioning/start up	Q2 2026		Q3 2026	Delayed due to timing of the BESP project. Action to be included in FY27 Action Plan
36	Submit SGIP application to Southern California Gas Co. on Energy Storage Project	Q4 2025	Complete	Q3 2025	
37	Submit IRA tax credit application on energy storage project upon commissioning/start up	Q4 2026		Q4 2027	IRA tax credit application to be submitted the year after completion of project.
38	Continue to seek grant funding for all planned capital projects nearing construction	Ongoing	In Progress	Ongoing	Staff continuing to seek grant opportunities for capital projects

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #12 Consider aligning Cost Center data/nomenclature to industry standards					
39	Consider aligning Cost Center data/nomenclature to industry standards	Q1 2026		Q2 2026	
Goal #13 Review and update succession plans for near term retirements as needed					
40	Review and update succession plans for near term retirements as needed	Ongoing	In Progress	Ongoing	
Goal #14 Maintain Platinum Level District of Distinction recognition by CSDA					
41	Submit application for platinum Level District of Distinction recognition by CSDA	Q3 2025	Complete	Q3 2025	Platinum Level District of Distinction awarded at annual CSDA conference
42	Ensure new executive staff and board members receive governance training as required	Ongoing	In Progress	Ongoing	
Goal #15 Actively monitor and track new and revised State and Federal wastewater regulations					
43	Actively monitor and track new and revised State and Federal wastewater regulations	Ongoing	In Progress	Ongoing	
Goal #16 Prepare 2025 Strategic Plan					
44	Conduct Board Strategic Planning Workshop	Q3 2025	Complete	Q3 2025	Board strategic planning workshop held on July 9, 2025
45	Preparation of draft 2025 Strategic Plan	Q3 2025	In Progress	Q1 2026	Preparation of draft plan in progress
46	Board review and approval of 2025 Strategic Plan	Q3 2025		Q2 2026	Completion delayed due to other priority activities
Goal #17 Develop plan to assess condition of outfall pipe					
47	Obtain proposal from qualified firms	Q4 2025		Q1 2026	
48	Board consideration of proposal	Q1 2026		Q2 2026	
49	Incorporate outfall assessment project into FY27 budget	Q2 2026		Q2 2026	

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #18 Update greenhouse gas reduction report once BESP Phase 1 project is completed					
50	Update greenhouse gas reduction report once BESP Phase 1 project is completed	Q2 2026		Q4 2026	Due to timing of the BESP project, the GHG report will be included in the FY27 Action Plan
Goal #19 Continue participation in CDPH epidemiological testing					
51	Continue participation in CDPH epidemiological testing	Ongoing	In Progress	Ongoing	
Goal #20 Monitor legislation regarding PFAS and other Constituents of Emerging Concern for impacts					
52	Monitor legislation regarding PFAS and other Constituents of Emerging Concern for impacts	Ongoing	In Progress	Ongoing	Staff monitoring PFAS and CEC legislation through CASA State and Federal Regulatory committees
Goal #21 Complete updates of all safety/regulatory plans					
53	Complete updates of all safety/regulatory plans	Q2 2026	In Progress	Q2 2026	Updates to safety and regulatory plans in progress.
Goal #22 Implement annual outreach program activities					
54	Review annual outreach program with Board Outreach Committee	Q1 2025	Complete	Q1 2025	Committee review of outreach plan held on Jan. 22, 2025
55	Board consideration of annual outreach program	Q1 2025	Complete	Q1 2025	Board review of outreach plan on Feb. 3, 2025
56	Implement annual outreach programs in accordance with plan	Ongoing	In Progress	Ongoing	Implementation of annual outreach program in progress
Goal #23 Continue messaging related to WBE testing for diseases					
57	Continue messaging related to WBE testing for diseases	Ongoing	In Progress	Ongoing	Information on WBE testing on District Website and included in newsletters.
Goal #24 Re-evaluate Crisis Communications Plan					
58	Re-evaluate Crisis Communications Plan	Q4 2025		Q2 2026	

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #25 Expand Spanish translation to all outreach efforts as appropriate					
59	Expand Spanish translation to all outreach efforts as appropriate	Ongoing	In Progress	Ongoing	
Goal #26 Include messaging on Rate Study on all outreach communications					
60	Include messaging on Rate Study on all outreach communications	Ongoing	In Progress	Ongoing	Rate study underway. Outreach/messaging included in all communications.
Goal #27 Continue outreach and communications on recruitment efforts					
61	Continue outreach and communications on recruitment efforts as needed to fill vacant positions	Ongoing	In Progress	Ongoing	
Goal #28 Select, hire, and complete onboarding and training of new Assistant General Manager					
62	Select, hire, and complete onboarding/training of new Assistant General Manager	Q3 2026	In Progress	Q3 2026	Vyto Adomaitis selected to fill new AGM position. Onboarding/training to occur over next 12 months
Goal #29 Retitle Senior Project Engineer to Engineering Manager					
63	Board adoption of revised pay schedule with Engineering Manager position	Q2 2025	Complete	Q2 2025	Board adopted revised pay schedule on June 16, 2025
Goal #30 Recruit and hire Engineering Assistant					
64	Recruit and hire Engineering Assistant	Q2 2025	Complete	Q3 2025	Engineering Assistant hired in September 2025
Goal #31 Conduct comprehensive salary and benefit survey					
65	Prepare and issue RFP for comprehensive salary and benefit survey	Q4 2025	Complete	Q4 2025	RFP issued in October 2025
66	Board consideration of proposal for comprehensive salary and benefit survey	Q1 2026	Complete	Q4 2025	Board approval of proposal in December 2025
67	Board consideration of survey results	Q2 2026		Q2 2026	

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #32 Consider possible incentives to attract and retain top-notch employees					
68	Personnel committee meeting to review and discuss possible employee attraction and retention incentives	Q4 2025		Q1 2026	
69	Board consideration of possible employee attraction and retention incentives	Q1 2026		Q2 2026	

GENERAL MANAGER'S REPORT

GOLETA SANITARY DISTRICT GENERAL MANAGER'S REPORT

The following summary report describes the District's activities from January 20, 2026, through February 2, 2026. It provides updated information on significant activities under three major categories: Collection System, Treatment/Reclamation and Disposal Facilities, and General and Administration Items.

1. COLLECTION SYSTEM REPORT

LINES CLEANING

Staff has been conducting routine lines cleaning in the area of Covington Way and Carlo Drive. Staff has also been conducting priority lines cleaning throughout the District.

CCTV INSPECTION

In coordination with lines cleaning operations, staff has also been conducting routine CCTV inspections in the area of Covington Way and Carlo Drive. Staff has been conducting priority CCTV inspections throughout the District.

WINTER STORM PREPARATIONS

Staff continues with winter storm preparation activities. Staff continues with easement manhole inspections throughout the District. Staff continues working on the prequalification of emergency service contractors.

CUESTA VERDE ODOR ISSUE

Staff continues to collect gas monitor readings on Cuesta Verde in response to an ongoing odor issue associated with the force main lateral from the Santa Barbara Wildlife Care Network (SBWCN) effluent pump station.

GREASE AND OIL INSPECTIONS

Staff continues with annual Grease and Oil inspections at food service establishments within the District.

2. TREATMENT, RECLAMATION AND DISPOSAL FACILITIES REPORT

The Plant flow for the month of January, 2026 is averaging 6.13 MGD (million gallons a day). We have had a maximum flow of 7.77 MGD, and a minimum of 5.31 MGD. The Reclamation Plant has been restarted and the reservoir filled; the Reclamation Plant is offline.

Construction on the BESP Phase 1 project continues with the power and control lines for the 24-inch Primary Effluent line connection to Biofilter #1. The Heat Loop modifications are almost ready to be reinstalled and connected to the boiler system.

We have a new sample shed for the Reclamation Plant. Over the next few weeks, staff will be getting the interior finished and plumbed.

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3. GENERAL AND ADMINISTRATIVE ITEMS

Financial Report

The District account balances as of February 2, 2026, shown below, are approximations to the nearest dollar and indicate the overall funds available to the District at this time.

Operating Checking Accounts:	\$ 555,747
Investment Accounts (including interest earned):	<u>\$ 46,541,059</u>
Total District Funds:	\$ 47,096,806

The following transactions are reported herein for the period 01/20/2026 – 02/02/2026

Regular, Overtime, Cash-outs, and Net Payroll:	\$ 179,809
Claims:	\$ 134,156
Total Expenditures:	\$ 313,965
Total Deposits:	\$ 7,865

Transfers of funds:

LAIF to Community West Bank Operational (CWB):	\$ - 0 -
CWB Operational to CWB Money Market:	\$ - 0 -
CWB Money Market to CWB Operational:	\$ 250,000
CWB Operational to CA-Class Investment Account	\$ - 0 -
CA-Class Investment Account to CWB Operational	\$ - 0 -

The District's investments comply with the District's Investment Policy adopted per Resolution No. 16-606. The District has adequate funds to meet the next six months of normal operating expenses.

Local Agency Investment Fund (LAIF)

LAIF Monthly Statement – Previously reported
LAIF Quarterly Report – December, 2025
PMIA/LAIF Performance – Previously reported
PMIA Effective Yield – Previously reported

Community West Bank (CWB)

CWB Money Market and ICS Accounts – Previously reported

CA-Class Investment Account

CA-Class Investment Account – Previously reported

Deferred Compensation Accounts

CalPERS 457 Deferred Compensation Plan – December, 2025
Lincoln 457 Deferred Compensation Plan – Previously reported

Personnel

A verbal personnel update will be provided at the meeting.

Future Agenda Items

Sewer Service Rate Study Cost of Service Analysis

Summary of Nitrogen Removal Alternatives Findings
Website accessibility improvements and update
Review of Board member pre-approved meetings listed in District Admin Code



MALIA M. COHEN

California State Controller

LOCAL AGENCY INVESTMENT FUND REMITTANCE ADVICE

Agency Name	GOLETA SANITARY DISTRICT
Account Number	70-42-002

As of 1/15/2026, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 12/31/2025.

Earnings Ratio		0.00011512010685708
Interest Rate		4.20%
Dollar Day Total	\$	389,288.84
Quarter End Principal Balance	\$	4,238.37
Quarterly Interest Earned	\$	44.81

CalPERS 457 Plan

December 31, 2025

This document includes important information to help you compare the investment options under your retirement plan. If you want additional information about your investment options, you can go to **<https://calpers.voya.com>**.

A free paper copy of the information available on the website can be obtained by contacting:

Voya Financial
Attn: CalPERS 457 Plan
P.O. Box 389
Hartford, CT 06141
(800) 260-0659

Document Summary

This document has two parts. Part I consists of performance information for the plan investment options. This part shows you how well the investments have performed in the past. Part I also shows the total annual operating expenses of each investment option.

Part II provides additional information concerning Plan administrative fees that may be charged to your individual account.

CalPERS 457 PLAN

Part I. Performance Information For Periods Ended December 31, 2025

<https://calpers.voya.com>

Table 1 focuses on the performance of investment options that do not have a fixed or stated rate of return. Table 1 shows how these options have performed over time and allows you to compare them with an appropriate benchmark for the same time periods¹. Past performance does not guarantee how the investment option will perform in the future. Your investment in these options could lose money. Information about an investment option's principal risks is available on the website listed above.

Table 1 also shows the Total Annual Operating Expenses of each investment option. Total Annual Operating Expenses are expenses that reduce the rate of return of the investment option². The cumulative effect of fees and expenses can substantially reduce the growth of your retirement savings. Visit the U.S. Department of Labor's website for an example showing the long-term fees and expenses at <http://www.dol.gov/ebsa>. Fees and expenses are only one of many factors to consider when you decide to invest in an option. You may also want to think about whether an investment in a particular option, along with your other investments, will help you achieve your financial goals.

Table 1 - Variable Net Return Investments								
Name of Fund / Name of Benchmark	Performance		Annualized Performance				Total Annual Operating Expenses ³	
	3 Month	1 Year	5 Years	10 Years	Since Inception	Inception Date	As a %	Per \$1000
Equity Funds								
State Street Russell All Cap Index Fund - Class I	2.37	16.96	12.94	13.96	13.17	10/07/13	0.19%	\$1.90
Russell 3000 Index	2.40	17.15	13.15	14.29	13.49			
State Street Global All Cap Equity ex-US Index Fund - Class I	4.72	32.46	7.79	8.36	6.29	10/07/13	0.20%	\$2.00
MSCI ACWI ex-USA IMI Index (net)	4.76	31.96	7.77	8.37	6.41			
Fixed Income								
State Street US ShortTerm Gov't/Credit Bond Index Fund - Class I	1.08	5.15	1.71	1.73	1.44	10/07/13	0.20%	\$2.00
Bloomberg US 1-3 yr Gov't/Credit Bond Index	1.16	5.35	1.97	2.09	1.84			
State Street US Bond Fund Index - Class I	0.96	7.02	-0.62	1.71	1.88	10/07/13	0.19%	\$1.90
Bloomberg US Aggregate Bond Index	1.10	7.30	-0.36	2.01	2.16			
Real Assets								
State Street Real Asset Fund - Class A	3.45	19.58	9.29	7.53	4.68	10/08/13	0.32%	\$3.20
State Street Custom Benchmark ⁴	3.54	19.81	9.57	7.87	5.01			
Cash (Cash Equivalents)								
State Street STIF	1.01	4.31	3.19	2.09	1.82	09/02/14	0.21%	\$2.10
ICE BofA US 3-Month Treasury Bill Index	0.97	4.18	3.17	2.18	1.93			
Target Retirement Date Funds⁵								
CalPERS Target Income Fund	1.77	12.07	3.71	4.81	5.27	12/01/08	0.20%	\$2.00
SIP Income Policy Benchmark ⁶	1.86	12.21	3.90	5.01	5.71			
CalPERS Target Retirement 2020	1.82	12.82	4.62	5.60	6.79	12/01/08	0.20%	\$2.00
SIP 2020 Policy Benchmark ⁶	1.91	12.95	4.80	5.80	7.21			
CalPERS Target Retirement 2025	2.10	14.66	6.00	6.89	7.79	12/01/08	0.20%	\$2.00
SIP 2025 Policy Benchmark ⁶	2.18	14.76	6.17	7.07	8.19			
CalPERS Target Retirement 2030	2.38	16.66	7.27	7.92	8.72	12/01/08	0.20%	\$2.00
SIP 2030 Policy Benchmark ⁶	2.44	16.73	7.43	8.13	9.13			
CalPERS Target Retirement 2035	2.62	18.41	8.58	9.03	9.58	12/01/08	0.20%	\$2.00
SIP 2035 Policy Benchmark ⁶	2.68	18.44	8.72	9.22	10.03			
CalPERS Target Retirement 2040	2.91	20.52	9.91	10.15	10.32	12/01/08	0.20%	\$2.00
SIP 2040 Policy Benchmark ⁶	2.96	20.50	10.03	10.35	10.74			
CalPERS Target Retirement 2045	3.13	21.65	10.41	10.71	10.61	12/01/08	0.20%	\$2.00
SIP 2045 Policy Benchmark ⁶	3.17	21.61	10.53	10.90	11.05			
CalPERS Target Retirement 2050	3.13	21.65	10.41	10.71	10.66	12/01/08	0.20%	\$2.00
SIP 2050 Policy Benchmark ⁶	3.17	21.61	10.53	10.90	11.05			
CalPERS Target Retirement 2055	3.13	21.65	10.41	10.71	9.03	10/07/13	0.20%	\$2.00
SIP 2055 Policy Benchmark ⁶	3.17	21.61	10.53	10.90	9.30			
CalPERS Target Retirement 2060	3.13	21.65	10.41	-	11.92	11/01/18	0.20%	\$2.00
SIP 2060 Policy Benchmark ⁶	3.17	21.61	10.53	-	12.10			
CalPERS Target Retirement 2065	3.13	21.65	-	-	17.14	12/01/22	0.20%	\$2.00
SIP 2065 Policy Benchmark ⁶	3.17	21.61	-	-	17.40			
Broad-Based Benchmarks⁷								
Russell 3000 Index	2.40	17.15	13.15	14.29	-	-	-	-
MSCI ACWI ex-USA IMI Index (net)	4.76	31.96	7.77	8.37	-	-	-	-
Bloomberg US Aggregate Bond Index	1.10	7.30	-0.36	2.01	-	-	-	-

Part II. Explanation of CalPERS 457 Plan Expenses

December 31, 2025

<https://calpers.voya.com>

Table 2 provides information concerning Plan administrative fees and expenses that may be charged to your individual account if you take advantage of certain features of the Plan. In addition to the fees and expenses described in Table 2 below, some of the Plan's administrative expenses are paid from the Total Annual Operating Expenses of the Plan's investment options.

Table 2 - Fees and Expenses				
Individual Expenses ⁸				
Service	Fee Amount	Frequency	Who do you pay this fee to?	Description
Loan Origination Fee	\$50	Per loan application	Voya	The charge covers the processing of your loan and applies each time you request a loan from your retirement account. This fee is deducted from your Plan account.
Maintenance Fee (For loans taken on or after April 1, 2020)	\$35 (\$8.75 assessed quarterly)	Annual	Voya	The charge covers the maintenance costs of your loan and applies on a quarterly basis. This fee is deducted from your Plan account.
Self-Managed Account (SMA) Maintenance Fee	\$50	Annual fee deducted monthly on a pro-rata basis	Voya	Schwab Personal Choice Retirement Account is available to you if your Employer has elected it as an option. This fee is deducted pro rata on a monthly basis from your core fund investments ⁹ in your CalPERS 457 account. For more information about SMAs, including a complete list of fees charged by Schwab for different types of investment transactions, please contact Schwab at (888) 393-PCRA (7272). Fees may also be incurred as a result of actual brokerage account trades. Before purchasing or selling any investment through the SMA, you should contact Schwab at (888) 393-PCRA (7272) to inquire about any fees, including any undisclosed fees, associated with the purchase or sale of such investment.
Self-Managed Account (SMA) Plan Administrative Fee	0.19% (\$1.90 per \$1,000)	Annual fee deducted monthly on a pro-rata basis	Voya	The SMA Plan Administrative fee pays for recordkeeping costs for assets in your SMA account. This fee is deducted pro rata on a monthly basis from your core fund investments in your CalPERS 457 account. The SMA Plan Administrative Fee is subject to change based on total Plan assets.

Footnotes for Table 1 and Table 2:

- ¹ Fund returns shown are net of investment management and administrative expenses and fees unless otherwise noted. Benchmark performance returns do not reflect any management fees, transaction costs or expenses. Benchmarks are unmanaged. You cannot invest directly in a benchmark.
- ² Historical annual operating expenses are not available. Reported annual operating expenses are estimated based on Voya recordkeeping, and State Street Investment Management capped investment fees, and operating expenses.
- ³ Total annual operating expenses are comprised of investment management and administrative expenses and fees incurred by the funds.
- ⁴ State Street Real Asset Fund has a custom benchmark comprised of 25% Bloomberg Enhanced Roll Yield Index, 25% S&P® Global Large MidCap Commodity and Resources Index, 10% Dow Jones US Select REIT Index, 20% Bloomberg US Government Inflation-Linked 1-10 Year Bond Index, and 20% S&P® Global Infrastructure Index.
- ⁵ If the ending market value (EMV) falls to zero in any one month, the inception date resets to the next month with an EMV. Performance is then calculated from the new inception date.
- ⁶ The benchmark for each Target Retirement Date Fund is a composite of asset class benchmarks that are weighted according to each Fund's policy target weights. The asset class benchmarks are Russell 3000 Index, MSCI ACWI ex-USA IMI Index (net), Bloomberg US Aggregate Bond Index, the State Street Investment Management customized benchmark for Real Assets (see footnote 4), and ICE BofA US 3-Month Treasury Bill Index.
- ⁷ Broad-based benchmarks grouped here provide comparative performance standards for domestic equity, international equity and fixed income.
- ⁸ The CalPERS Board of Administration periodically reviews the plan administrative fees and adjusts fees to reflect expenses incurred by the Plan. Participant fees are charged to reimburse CalPERS for actual administrative fees of the Plan.
- ⁹ Core fund investments are listed in Table 1 above the Target Retirement Date funds. Core funds include: State Street Russell All Cap Index Fund (Class I), State Street Global All Cap Equity ex-US Index Fund (Class I), State Street US Short Term Government/Credit Bond Index Fund (Class I), State Street US Bond Fund Index (Class I), State Street Real Asset Fund (Class A), and State Street Short Term Investment Fund ("STIF").

**DISTRICT
CORRESPONDENCE**
Board Meeting of February 02, 2026



Date: **Correspondence Sent To:**

1. 01/21/2026 Tedd White, Neal Feay Company, NFC
Goleta, CA
Subject: Notice of Violation Permit # A-403-26 – Failure to Pay Q3 2025
Lab & 2026 Annual Significant Industrial Users Discharge Permit Fees

2. 01/21/2026 Khamsidi Lanee, Atomica Corp
Goleta, CA
Subject: Notice of Violation Permit # A-429-26 – Failure to Pay Q3
Compliance Monitoring Consideration of Escalated Enforcement for
Chronic Delinquent Payments

3. 01/21/2026 Thorson Munoz, National Railroad Passenger Corp/AMTRAK
Los Angeles, CA
Subject: Notice of Violation-Discharge without a valid Industrial User
Permit #B-344

4. 01/23/2026 Kevin Tamashiro, Bowlero Santa Barbara
Goleta, CA
Subject: Notice of Violation-Excess Grease/Illicit Bypass of Pretreatment

Date: **Correspondence Received From:**

None