

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