

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

February 2, 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, Ryan Guiboa, General Counsel (via Zoom)
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)
Bob Thomas, Director, Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Frye, to approve the minutes of the Regular Board meeting of 01/19/2026. The motion carried by the following vote:
- (26/02/2085)
- | | | |
|----------|---|---|
| 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:**
- CONSIDERATION AND CONSIDERATION OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION OF A REGULAR SPECIAL DISTRICT MEMBER**
Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Nevins to direct the Board President to submit LAFCO Official Ballot, voting for Dorinne Lee Johnson of Montecito Sanitary as Regular Special District Member.

The motion carried by the following vote:

(26/02/2086)

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

2. CONSIDERATION OF PRE-APPROVED DIRECTOR ACTIVITIES

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Nevins to direct staff to return with a resolution updating the preapproved Director Activities to include approval for all Directors to attend CSDA annual conferences.

The motion carried by the following vote:

(26/02/2087)

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

3. CONSIDERATION OF FY26 ACTION PLAN STATUS REPORT

Mr. Wagner gave the staff report.

No Board action was taken on the Status Report item.

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported that notices for Form 700 completion have just gone out and the submission is due on or before April 1, 2026. He also reported that the mandatory training under SB 827, can be satisfied by attending a BBK webinar scheduled for March 24, 2026.

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

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

Director Frye – No report.

Director Fuller – No report.

Director Glancy – No report.

7. PRESIDENT'S REPORT

President Majoewsky – No report.

8. ITEMS FOR FUTURE MEETINGS

Board consensus to place an annual calendar as an agenda item including rescheduling meetings that may fall on a Holiday.

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 01/20/2026 to 02/02/2026 as follows:

Running Expense Fund #4640	\$	312,190.61
Capital Reserve Fund #4650	\$	674.47
Depreciation Replacement Reserve Fund #4655	\$	1,100.00

The motion carried by the following vote:

(26/02/2088)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:18 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary