

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 18, 2026

CALL TO ORDER:

President Majoewsky called the meeting to order at 6:33 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, Pete Regis, Plant Operations Manager, Reese Wilson, Engineering Manager, Jeff Minyard, Plant Operations Supervisor, and Jeff Ferre, General Counsel (via Zoom)

OTHERS PRESENT:

David Linville, Director, Goleta Water District (via Zoom)
Graig Geyer, Director, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES:

Director Nevins made a motion, seconded by Director Frye, to approve the minutes, as revised, of the Regular Board meeting of 02/02/2026. The motion carried by the following vote:

(26/02/2089)

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. PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY

Mr. Wagner began the staff report and introduced both, Pete Regis, Plant Operations Manager, and Jeff Minyard, Plant Operations Supervisor, who presented the report to the Board. No Board action was taken.

2. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 26-729 ADOPTING FINDINGS, APPROVING CERTIFICATE OF DETERMINATION AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE GSD RHOADS SEWER REPAIR/MANHOLE REPLACEMENT PROJECT

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Frye to approve and adopt Resolution No. 26-729, Adopting Findings, Approving Certificate of Determination and Authorizing preparation and Filing Of Notice Of Exemption under CEQA for the GSD Rhoads Sewer Repair/Manhole Replacement Project.

The motion carried by the following vote:

(26/02/2090)

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

3. CONSIDERATION OF PROPOSALS FOR THE GSD RHOADS SEWER REPAIR / MANHOLE REPLACEMENT PROJECT

Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Nevins to award the construction contract to Tierra Contracting Inc. in an amount not to exceed \$167,750, for the GSD Rhoads Sewer Repair/Manhole Replacement project.

The motion carried by the following vote:

(26/02/2091)

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

4. CONSIDERATION OF SEWER SERVICE RATE AND FEE STUDY COST OF SERVICE ANALYSIS AND PROPOSED RATE MODEL

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Frye to approve the proposed rate model and direct staff to move forward with the preparation of the draft Proposition 218 notice.

The motion carried by the following vote:

(26/02/2092)

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

5. DISCUSSION OF GOLETA WEST SANITARY DISTRICT SEWER SPILL AND THE CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD PROPOSED SETTLEMENT AGREEMENT

Mr. Wagner gave the staff report. No Board action was taken.

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Ferre – No report.

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

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

Director Frye – Reported that the next Santa Barbara County Local Chapter CSDA meeting will be April 27, 2026, at Glenn Annie Golf Club, hosted by Goleta West Sanitary District.

Director Fuller – No report.

Director Glancy – No report.

8. PRESIDENT'S REPORT

President Majoewsky – Reported he attended the Goleta Water District meeting.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

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 Frye, to ratify and approve the claims, for the period 02/03/2026 to 02/18/2026 as follows:

Running Expense Fund #4640	\$	546,854.65
Capital Reserve Fund #4650	\$	144,319.74
Depreciation Replacement Reserve Fund #4655	\$	21,955.14
Retiree Health Insurance Sinking Fund #4660	\$	20,101.18

The motion carried by the following vote:

(26/02/2093)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:28 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary