

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

March 02, 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, Guisel Razo, Interim Finance Manager (via Zoom), Lena Cox, Environmental Services Manager, Reese Wilson, Engineering Manager, Laura Romano, Communications and Human Resources Manager 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 02/18/2026. The motion carried by the following vote:
- (26/03/2094)
- | | | |
|----------|---|---|
| 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 ENVIRONMENTAL SERVICES DEPARTMENT OPERATIONS

Mr. Wagner began the staff report and introduced Lena Cox, Environmental Services Manager who presented to the Board.

No Board action was taken.

2. CONSIDERATION OF CHANGES TO THE DISTRICT'S HUMAN RESOURCES PROCEDURE AND POLICY MANUAL REGARDING DISTRICT-OBSERVED PAID HOLIDAYS

Mr. Adomaitis gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to direct staff to draft a resolution and revised Human Resources Procedure and Policy Manual to add Martin Luther King Jr. Day to the list of observed District Holidays and return to the Board for consideration.

The motion carried by the following vote:

(26/03/2095)

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

3. STATUS REPORT ON PUBLIC EDUCATION AND OUTREACH PROGRAM

Mr. Wagner began the staff report and introduced Laura Romano, Communications and Human Resources Manager, who presented to the Board.

No Board action was taken.

4. CONSIDERATION OF AN AMENDMENT REQUEST TO THE PROFESSIONAL SERVICES AGREEMENT WITH TERRAVERDE ENERGY FOR THE DISTRICT'S ENERGY STORAGE PROJECT

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to approve and authorize the General Manager to execute a contract change order with TerraVerde for \$48,000 to complete the current scope, to bring the contract total not to exceed \$133,000.00.

The motion carried by the following vote:

(26/03/2096)

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

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Guiboa – No report.

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

Director Nevins – No report.

Director Frye – No report.

Director Fuller – No report.

Director Glancy – No report.

8. PRESIDENT'S REPORT

President Majoewsky – No report.

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 Glancy, to ratify and approve the claims, for the period 02/19/2026 to 03/02/2026 as follows:

Running Expense Fund #4640	\$	445,627.37
Capital Reserve Fund #4650	\$	315,196.10
Depreciation Replacement Reserve Fund #4655	\$	2,415.00
Retiree Health Insurance Sinking Fund #4660	\$	22,152.87

The motion carried by the following vote:

(26/03/2097)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary