

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 16, 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, Laura Romano, Communications and Human Resources Manager, Teresa Kistner, Industrial Waste Control Officer, 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)

APPROVAL OF MINUTES: Director Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 03/02/2026. The motion carried by the following vote:

(26/03/2098)

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 DISTRICT'S INDUSTRIAL WASTE CONTROL PROGRAM
Mr. Wagner began the staff report and introduced Teresa Kistner, Industrial Waste Control Officer who presented to the Board. No Board action was taken.

2. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR POTENTIAL CHANGE TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2026-27
Mr. Wagner gave the staff report. Consensus of the Board was to not post a notice and to revisit Director Compensation next year.

3. DISCUSSION AND CONSIDERATION OF PROPOSAL TO UPDATE DISTRICT WEBSITE
Mr. Wagner and Ms. Romano gave the staff report.

Director Nevins made a motion, seconded by Director Glancy to authorize the General Manager to execute a Professional Services Agreement with Streamline for website design, migration, and support for a period of one year in an amount not to exceed \$10,260.00 to provide these services.

The motion carried by the following vote:

(26/03/2099)

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

4. OVERVIEW OF PARS 115 TRUST FOR FUNDING OF OPEB OBLIGATIONS
Mr. Wagner and Mr. Adomaitis gave the staff report. Consensus of the Board was to further explore the PARS 115 Trust for OPEB and PERS obligations.

5. CONSIDERATION OF SECOND CONTRACT AMENDMENT REQUEST BY MNS ENGINEERS FOR CONSTRUCTION MANAGEMENT OF THE BESP PHASE 1 PROJECT
Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Fuller to authorize the General Manager to approve a contract change order with MNS for an amount not to exceed \$261,824.65.

The motion carried by the following vote:

(26/03/2100)

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

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

7. LEGAL COUNSEL'S REPORT

Mr. Ferre – No report.

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

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

Director Frye – Noted that the next Santa Barbara County Local Chapter CSDA meeting will be held Monday, April 27, 2026.

Director Fuller – No report.

Director Glancy – No report.

9. PRESIDENT'S REPORT

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

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

12. 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 03/03/2026 to 03/16/2026 as follows:

Running Expense Fund #4640	\$	540,159.01
Capital Reserve Fund #4650	\$	91,858.20

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Depreciation Replacement Reserve Fund #4655 \$ 32,085.83

The motion carried by the following vote:

(26/03/2101)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:33 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary