

# **AGENDA**

## **REMOTE MEETING NOTICE**

This meeting will be accessible by remote video conferencing. Please be advised that while the District will endeavor to ensure these remote participation methods are available, the District does not guarantee that they will be technically feasible or work all the time. Further, the District reserves the right to terminate these remote participation methods (Subject to Brown Act Restrictions) at any time and for whatever reason. The public may observe and participate in this meeting remotely via Zoom as set forth below.

### **INSTRUCTIONS FOR USING ZOOM**

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

### **TO SPEAK DURING PUBLIC COMMENT USING ZOOM**

- The Board President will announce when it is time for Public Comment.
- Click on the Raise Hand icon if you would like to speak during Public Comment.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.

### **TO SPEAK ON AN ITEM USING ZOOM**

- The Board President will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

### **FOR OPEN SESSION PARTICIPATION**

Join Meeting Electronically at:

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/86366620483?pwd=rnhs7ozHr7k2ugF7wikvGqBWZtdBdO.1>

**Meeting ID: 863 6662 0483**

**Passcode: 173829**

Please attend in person or by submitting your comment via email to:  
RMangus@GoletaSanitary.Org

**A G E N D A**  
REGULAR MEETING OF THE GOVERNING BOARD  
OF THE GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY

One William Moffett Place  
Goleta, California 93117

April 20, 2026

**CALL TO ORDER:** 6:30 p.m.

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:** Steven T. Majoewsky  
Dean Nevins  
Jonathan Frye  
Edward Fuller  
Joseph Glancy

**CONSIDERATION OF THE MINUTES OF THE BOARD MEETING**

The Board will consider approval of the Minutes of the Regular Meeting of April 6, 2026 and the Minutes of the Special Meeting of April 16, 2026.

**PUBLIC COMMENTS** - Members of the public may address the Board on items within the jurisdiction of the Board. Under provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda. Please limit your remarks to three (3) minutes and if you wish, state your name and address for the record.

**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 web site 72 hours in advance of the meeting.

**BUSINESS:**

1. CONSIDERATION OF 2026 ANNUAL PLANNING MEETING SUMMARY REPORT  
(Board may take action on this item.)
2. CLOSED SESSION
  - (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
  - (ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS
  - (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING

AGENCY DESIGNATED REPRESENTATIVE GENERAL MANAGER  
STEVE WAGNER UNREPRESENTED EMPLOYEES: ALL DISTRICT  
EMPLOYEES  
(Board may take action on this item.)

(iv) PUBLIC REPORT ON CLOSED SESSION

3. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO  
COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR  
2026-27  
(Board may take action on this item.)
4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF  
DIRECTOR'S ACTIVITIES
7. PRESIDENT'S REPORT
8. ITEMS FOR FUTURE MEETINGS
9. CORRESPONDENCE  
(The Board will consider correspondence received by and sent by the District since  
the last Board Meeting.)
10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND  
RATIFICATION OF CLAIMS PAID BY THE DISTRICT  
(The Board will be asked to ratify claims.)

## ADJOURNMENT

***Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Finance Director at least 3 hours prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).***

***Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.***

# MINUTES

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

April 6, 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), Reese Wilson, Engineering Manager, and Ryan Guiboa, General Counsel (via Zoom)
- OTHERS PRESENT:** David Linville, 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 Fuller, to approve the minutes of the Regular Board meeting of 03/16/2026. The motion carried by the following vote:
- (26/04/2103)
- |          |   |   |
|----------|---|---|
| AYES:    | 5 | Majoewsky, Nevins, Frye, Fuller, Glancy |
| NOES:    |   | None                                    |
| ABSENT:  |   | None                                    |
| ABSTAIN: |   | None                                    |
- Director Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Special Board meeting of 03/23/2026. The motion carried by the following vote:
- (26/04/2104)
- |       |   |   |
|-------|---|---|
| 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. CONSIDERATION OF FISCAL YEAR 2025-26 ACTION PLAN STATUS REPORT  
Mr. Wagner gave the staff report.  
No Board action was taken.
  
2. STATUS REPORT ON SUCCESSION PLANNING EFFORTS  
Mr. Wagner gave the staff report.  
No Board action was taken.
  
3. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT  
Mr. Wagner began the report and Mr. Wilson continued the presentation to the Board.  
No Board action was taken.
  
4. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TERRAVERDE ENERGY FOR PROGRAM MANAGEMENT THROUGH PROJECT COMPLETION OF THE DISTRICT'S ENERGY STORAGE PROJECT  
Mr. Wagner and Mr. Wilson gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to authorize the General Manager to execute a contract with TerraVerde for \$340,000 for project management services associated with the Energy Storage Project through its completion as set forth in the TerraVerde proposal dated April 1, 2026.

The motion carried by the following vote:

(26/04/2105)

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

5. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Guiboa reported on AB 2180 which proposes new language in the standard for setting Prop. 218 rates, a less stringent standard, to avoid many of the past legal challenges.

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

Director Nevins – Submitted his Goleta West Sanitary District report.

Director Frye – Submitted his Santa Barbara Local Chapter CSDA report.

Director Fuller – No report.

Director Glancy – No report.

8. PRESIDENT'S REPORT

President Majoewsky – No report.

9. ITEMS FOR FUTURE MEETINGS

Board consensus to discuss notification options and ease of calendaring. In addition, there was Board consensus to consider updating the presentation screen and projector in the Board room.

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 03/16/2026 to 04/06/2026 as follows:

Running Expense Fund #4640	\$	423,986.75
Capital Reserve Fund #4650	\$	44,472.29
Retiree Health Insurance Sinking Fund #4660	\$	21,379.04

The motion carried by the following vote:

(26/04/2106)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:03 p.m.

ATTEST

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

**MINUTES**  
SPECIAL MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT A PUBLIC AGENCY  
COMMUNITY COVENANT CHURCH  
5070 CATHEDRAL OAKS ROAD  
SANTA BARBARA, CALIFORNIA 93111

April 16, 2026

**CALL TO ORDER:** President Majoewsky called the meeting to order at 9:00 a.m.

**BOARD MEMBERS PRESENT:** Steven T. Majoewsky, Dean Nevins, Jonathan Frye, Edward Fuller (arrived at 9:04 a.m.), 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, Guisel Razo, Interim Finance Manager, and Laura Romano, Communications and Human Resources Manager

**OTHERS PRESENT:** 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 24 hours in advance of the meeting.

**PUBLIC COMMENTS:** None

**BUSINESS:**

1. **ANNUAL PLANNING WORKSHOP**  
The Governing Board and General Manager met to discuss various issues related to District operations, including but not limited to prior year's goals, financial data, performance information, and revenue projections, including rate and capital project financing. There was a 10-minute morning break and a 45-minute lunch break. No Board action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:15 p.m.

ATTEST

\_\_\_\_\_  
Steven T. Majoewsky  
Governing Board President Pro Tem

\_\_\_\_\_  
Robert O. Mangus, Jr.  
Governing Board Secretary

# **AGENDA ITEM #1**

**AGENDA ITEM: 1**

**MEETING DATE: April 20, 2026**

**I. NATURE OF ITEM**

Consideration of 2026 Annual Planning Meeting Goals List

**II. BACKGROUND INFORMATION**

The District's Governing Board held its annual planning meeting on Thursday, April 16, 2026, at the Community Covenant Church in Goleta to review the 2025 Annual Report and develop a new list of goals and objectives for Fiscal Year 2027 (FY27). The list of goals and objectives identified at the planning meeting will be handed out at the Board meeting for review.

**III. COMMENTS AND RECOMMENDATIONS**

The goals and objectives identified at the annual planning meeting were organized into several categories for tracking purposes and are to be initiated or completed over the next year. Some of the goals and objectives were carried over from the prior year and are already in progress.

Staff recommends that the Board review the annual planning meeting goals list to confirm it contains all the goals they desire staff to address in FY27. Once the list is confirmed, staff will prepare a detailed action plan that includes the individual actions that are required to meet the goal, along with a timeline for completion of each action. Status reports on the goals list will be brought to the Board for information and review throughout the year on a quarterly basis.

**IV. REFERENCE MATERIALS**

None

# **AGENDA ITEM #2**

## **(Closed Session)**

# **AGENDA ITEM #3**

**AGENDA ITEM: 3**

**MEETING DATE: April 20, 2026**

**I. NATURE OF ITEM**

Consideration of Cost of Living Adjustment to Compensation for All District Employees for Fiscal Year 2026-27

**II. BACKGROUND INFORMATION**

On September 6, 2011, the District's Governing Board adopted Resolution No. 11-522 to formalize the District's historical practice of determining the Cost-of-Living Adjustment (COLA) for its employees' compensation by using the Consumer Price Index (CPI) for the Los Angeles-Riverside-Orange County area. Under Resolution No. 11-522, the District uses the average percentage change in the CPI for the 12-month period starting in April of the prior fiscal year and ending in March of the current fiscal year to determine the COLA for the coming fiscal year. In accordance with this policy, the COLA calculation for Fiscal Year 2026-27 (FY27) is based on the CPI data for the 12-month period starting in April 2025 and ending in March 2026.

Using the above methodology, and as noted in the attached tabulation imported from the U.S. Department of Labor - Bureau of Labor Statistics, the COLA value is at 3.19%.

**III. COMMENTS AND RECOMMENDATIONS**

The methodology set forth in Resolution No. 11-522, paragraph 5 is based on actual CPI data and provides an equitable way to determine the cost of living changes to employee compensation. However, the approval of any COLA for employee compensation is entirely up to the Board. The Board may elect to approve a COLA or not approve a COLA. If the Board elects to approve a COLA for FY27, staff recommends the COLA be based on the approved methodology as set forth in Resolution No. 11-522.

The approximate cost of an employee COLA based on the CPI data as referenced above using FY26 Total Budgeted salaries as a basis (\$4,687,926) is approximately \$150,000. The actual cost would be determined with greater precision as the proposed budget for FY27 is prepared.

The adoption of a formal resolution relating to changes to employee compensation is necessary to comply with applicable regulations (Title 2, California Code of Regulations Section 570.5) which set forth specific requirements pertaining to publicly available pay schedules. As required, approved pay schedules are made available for public inspection and are to be kept in the District's records for a period not less than five years.

If the Board approves a COLA for employee compensation, staff would bring a resolution with the revised employee salary schedule back to the Board for

consideration as part of the FY27 budget approval process.

**IV. REFERENCE MATERIAL**

Consumer Price Index Tabulation from the U.S. Department of Labor and Statistics

Resolution No. 11-522, see Paragraph 5, Cost of Living Adjustments

# Consumer Price Index Tabulation from the U.S. Department of Labor and Statistics

## CPI-All Urban Consumers (Current Series)

### 12-Month Percent Change

Series Id: CUURS49ASA0

Not Seasonally Adjusted

Series Title: All items in Los Angeles-Long Beach-Anaheim, CA, all urban consumers, not seasonally adjusted

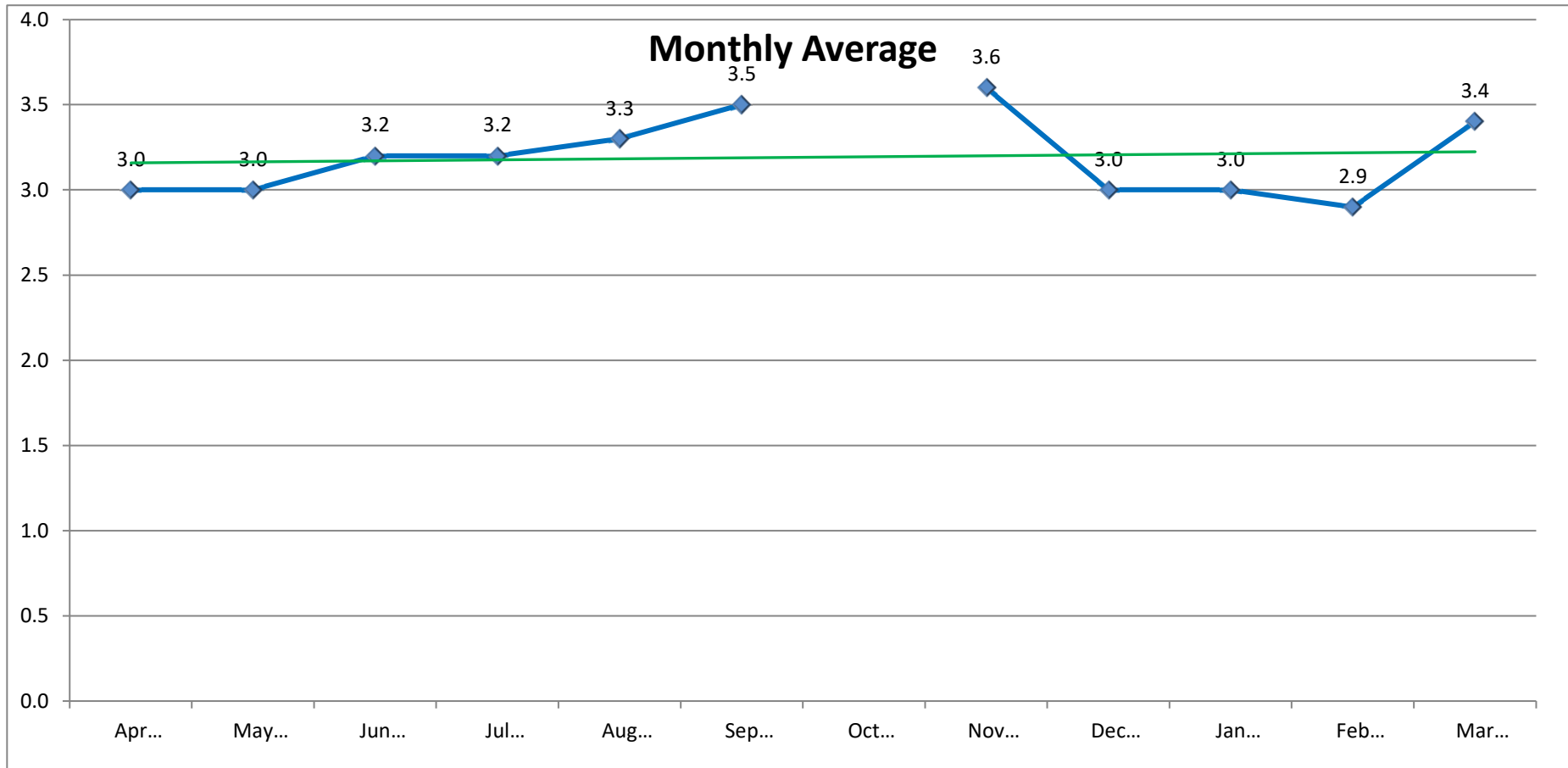
Area: Los Angeles-Long Beach-Anaheim, CA

Item: All items

Base Period: 1982-84=100

Years: 2025 to 2026

Series ID	Apr 2025	May 2025	Jun 2025	Jul 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025	Jan 2026	Feb 2026	Mar 2026	Average
CUURS49AS0	3.0	3.0	3.2	3.2	3.3	3.5		3.6	3.0	3.0	2.9	3.4	3.19



**RESOLUTION NO. 11-522**

**RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT APPROVING CHANGES IN STAFF ORGANIZATION, REDUCED FUNDING OF CALPERS PENSION COST FOR NEW EMPLOYEES, USE OF AVERAGE SALARY SURVEY RESULTS, REVISED SALARY STRUCTURE AND CONTINUED USE OF CURRENT METHOD FOR CALCULATING COST OF LIVING ADJUSTMENTS TO EMPLOYEE COMPENSATION**

**WHEREAS**, in 2010 the Governing Board of the Goleta Sanitary District (the "District") formed a Compensation and Benefits Ad Hoc Committee (the "Committee") to review the compensation and benefits of District employees and related matters; and

**WHEREAS**, at a special meeting of the District's Governing Board held on September 6, 2011, the Committee presented its recommendations regarding the following matters:

- (i) Changes in staff organization to accurately represent the actual lines of responsibilities at the upper management level, as set forth in the revised organization chart attached hereto as Exhibit "A" and incorporated herein by reference;
- (ii) Reduced funding by the District of the portion of the CalPERS pension cost that is payable by new employees during the first seven (7) years of employment;
- (iii) The use of surveys and average survey results when making adjustments to the salary scale for District employees;
- (iv) The adoption of a new salary scale utilizing five (5) steps rather than seven (7) and reflecting the results of the salary survey recently completed by the Committee, as set forth in the revised salary scale attached hereto as Exhibit "B" and incorporated herein by reference; and
- (v) The continued use of the method currently used by the District for calculating cost of living adjustments to employee compensation; and

**WHEREAS**, the recommendations made by the Committee are more fully described in the staff report presented to the Board at its special meeting on September 6, 2011, a copy of which is attached hereto as Exhibit "C" and incorporated herein by this reference; and

**WHEREAS**, the Board has reviewed and considered the recommendations made by the Committee and, by the adoption of this Resolution, desires to formally approve such recommendations.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Goleta Sanitary District as follows:

1. **Organizational Chart.** The Board hereby approves the revised organizational chart attached hereto as Exhibit "A".

2. **CalPERS Pension Plan Contributions.** The District participates in a CalPERS pension plan which requires contributions by the District and by the District's employees. The contribution payable by each District employee is an amount equal to seven percent (7%) of the employee's compensation (the "Employee Share"). The balance of the required contributions are payable by the District (the "District Share") Historically, in addition to paying the District Share, the District has also paid the entire Employee Share on behalf of all District employees as an additional employment benefit. The Board hereby adopts the recommendation of the Committee to reduce the funding by the District of the Employee Share during the first seven (7) years of employment according to the following schedule (the "Contribution Schedule"):

YEAR OF EMPLOYMENT	EMPLOYEE SHARE PAYABLE BY EMPLOYEE	EMPLOYEE SHARE PAYABLE BY DISTRICT
Year 1	7%	0%
Year 2	6%	1%
Year 3	5%	2%
Year 4	4%	3%
Year 5	3%	4%
Year 6	2%	5%
Year 7	1%	6%
Year 8 and all years thereafter	0%	7%

The Contribution Schedule shall apply with respect to all new employees of the District who are hired after the effective date thereof. The District shall continue to pay the entire Employee Share on behalf of all District employees who were hired prior to said effective date. The District's General Manager and other appropriate officers of the District are hereby authorized and directed to work with District legal counsel and CalPERS staff to determine the CalPERS and other requirements, if any, that must be complied with in connection with the adoption and implementation of the Contribution Schedule. The effective date of Contribution Schedule shall be the date that this Resolution is adopted by the Board, or such later date as may be required by CalPERS or other applicable requirements.

3. **Compensation and Benefits Surveys.** In order to attract and retain qualified employees, the District seeks to provide its employees with compensation and benefits that are competitive with comparable local public agencies. To ensure that the District's compensation and benefits remain competitive, it shall be the policy of the District to conduct a survey periodically (approximately every five (5) years) of the compensation paid and the benefits provided to the employees of other comparable local public agencies. Survey data shall be obtained from comparable local public agencies and, if available, from the California State Controller's Office. The District's salary scale may be updated using average values obtained from such surveys.

4. **Salary Scale.** The salary scale for District employees shall utilize five (5) regular salary steps (A through E) rather than the existing seven (7) steps. The new salary scale shall also

include an additional probationary and/or training step designated as Step AA for each District position. The Board hereby approves the revised 2010-2011 salary scale attached hereto as Exhibit "B" reflecting these changes and the results of the salary survey recently completed by the Committee in 2010. Said salary scale may be revised based on (i) future compensation and benefits surveys, as provided in Section 3 above, (ii) the 12-month average CPI change, as provided in Section 5, below, and (iii) such other factors as the Board may deem appropriate, in the Board's sole discretion.

**5. Cost of Living Adjustments (COLA).** It shall continue to be the policy of the District to review in May of each year the salary scale then in effect for District employees and to determine whether revisions should be made, effective as of the commencement of the next fiscal year, to take into consideration increases in the cost of living during the prior year.

**a. Methodology.** In the event the Board determines that revisions to the salary scale should be made to reflect increases in the cost of living, the Board may, but shall not be required to, calculate the cost of living increase using the following methodology:

**(i) Definitions.**

- **Index:** The Consumer Price Index published by the United States Department of Labor, Bureau of Labor Statistics, for All Urban Wage Consumers, All Items, for the Los Angeles-Riverside-Orange County Area, 1982-1984 = 100 ("CPI").
- **12-month Average CPI Change:** 12-month average CPI change for April through March beginning in the year prior to the year for which the CPI increase is being calculated.

**(ii) COLA.** The 12-month average CPI change, as defined above, shall be used as a guide for the Board to determine the value of the cost of living adjustment ("COLA") which may be applied to the salary scale starting on July 1 of the fiscal year following the determination of the 12-month average CPI change.

**b. Board Action.** After determining the 12-month average CPI change using the methodology set forth above, or such other methodology as the Board deems appropriate, the Board may, in its sole and absolute discretion:

- (i)** Leave the current salary scale unchanged;
- (ii)** Increase the current salary scale by the average percentage change in the CPI as defined above;
- (iii)** Increase the current salary scale by an amount which is less than the average percentage change in the CPI if the Board determines that the District has insufficient financial resources to pay the increase or that such increase would otherwise not be in the best interests of the District; or

- (iv) Revise the current salary scale based on factors other than the average percentage change in the average CPI defined above.

c. **Nonbinding Effect.** The methodology set forth in Section 5.a. above is intended solely to provide the Board with a method which it may use in determining the increase in the cost of living during the prior year as part of its annual review of the then current employee salary scale. This policy does not (i) require the Board to utilize the methodology set forth above to determine the increase in the cost of living, (ii) require the Board to increase or decrease the salary scale based on the average percentage change in the CPI or other factors, or (iii) confer on any employee of the District a right to receive an increase in compensation based on increases in the CPI or any other factors.

6. **No Vested Rights.** The Board reserves the right to make changes with respect to any or all action taken, items approved and matters addressed in this Resolution as the Board deems appropriate, in the Board's sole discretion. Irrespective of the date of hire or the date of retirement, no employee or retiree shall have any vested rights as a result of any action taken, item approved or matter addressed in connection with the adoption of this Resolution.

7. **Further Actions.** The General Manager and other appropriate officers of the District are hereby authorized and directed to take all necessary action to implement the foregoing resolutions.

**PASSED AND ADOPTED** this 6th day of September, 2011, by the following vote of the Governing Board of the Goleta Sanitary District:

AYES: Majoewsky, Emerson, Smith, Fox, Carter

NOES: None

ABSENT: None

ABSTAIN: None

**COPY**  
\_\_\_\_\_  
Steven T. Majoewsky, Governing Board  
President

ATTEST:  
**COPY**  
\_\_\_\_\_  
Kamil S. Azoury, Governing Board Secretary

# **GENERAL MANAGER'S REPORT**

## **GOLETA SANITARY DISTRICT GENERAL MANAGER'S REPORT**

The following summary report describes the District's activities from April 07, 2026, through April 20, 2026. It provides updated information on significant activities under three major categories: Collection System, Treatment/Reclamation and Disposal Facilities, and General and Administration Items.

### **1. COLLECTION SYSTEM REPORT**

#### **LINES CLEANING**

Staff has been conducting routine lines cleaning in various locations in the City of Goleta to complete open work orders. Staff has also been conducting priority lines cleaning throughout the District.

#### **CCTV INSPECTION**

Staff has been conducting routine CCTV inspections in the area of North Fairview Avenue and Cathedral Oaks Road. Staff has also been conducting priority CCTV inspections throughout the District.

#### **GREASE AND OIL INSPECTIONS**

Staff continues with annual Grease and Oil inspections at food service establishments within the District.

#### **REPAIR AND MAINTENANCE**

Staff poured concrete collars around two cleanout boxes for the Firestone force main. The cleanouts are located upstream of the San Pedro Creek bridge crossing at Hollister Avenue. The collars were poured for added protection of the cleanouts.

Staff replaced a sensor on the SmartCover located on Ribera Drive at Pintura Drive. Staff also replaced an E-Box and battery on the SmartCover located on the Atascadero Creek trunk line near San Marcos Road.

### **2. TREATMENT, RECLAMATION AND DISPOSAL FACILITIES REPORT**

The Plant flow for the month of April 2026 has been averaging 5.24 MGD (million gallons a day). The Reclamation Plant is online. We are making, on average, 1.5 MGD of reclaimed water.

Construction on the BESP Phase 1 project continues with civil and site work and termination of the power and control wires for the 24-inch Primary Effluent line to Biofilter #1. Gateway has been pouring the concrete walkways around Digesters #3 and #4.

We will be shutting down the Reclamation Plant for its annual cleaning and maintenance the week of April 20, 2026. Staff are fixing and cleaning a broken pipe in the intake in Grit Chamber #4 at the Headworks.

### 3. **GENERAL AND ADMINISTRATIVE ITEMS**

#### **Financial Report**

The District account balances as of April 20, 2026, shown below, are approximations to the nearest dollar and indicate the overall funds available to the District at this time.

Operating Checking Accounts:	\$ 370,869
Investment Accounts (including interest earned):	<u>\$ 45,206,681</u>
Total District Funds:	\$ 45,577,549

The following transactions are reported herein for the period 04/07/2026 – 04/20/2026

Regular, Overtime, Cash-outs, and Net Payroll:	\$ 183,010
Claims:	\$ 882,397
Total Expenditures:	\$ 1,065,407
Total Deposits:	\$ 3,055

Transfers of funds:

LAIF to Community West Bank Operational (CWB):	\$ - 0 -
CWB Operational to CWB Money Market:	\$ - 0 -
CWB Money Market to CWB Operational:	\$ 250,000
CWB Operational to CA-Class Investment Account	\$ - 0 -
CA-Class Investment Account to CWB Operational	\$ - 0 -

The District's investments comply with the District's Investment Policy adopted per Resolution No. 16-606. The District has adequate funds to meet the next six months of normal operating expenses.

#### **Local Agency Investment Fund (LAIF)**

LAIF Monthly Statement – Previously reported  
LAIF Quarterly Report – April, 2026  
PMIA/LAIF Performance – Previously reported  
PMIA Effective Yield – Previously reported

#### **Community West Bank (CWB)**

CWB Money Market and ICS Accounts – Previously reported

#### **CA-Class Investment Account**

CA-Class Investment Account – Previously reported

#### **Deferred Compensation Accounts**

CalPERS 457 Deferred Compensation Plan – Previously reported  
Lincoln 457 Deferred Compensation Plan – Previously reported

#### **Personnel**

A verbal personnel update will be provided at the meeting.

#### **CSDA Special District Legislative Days**

A verbal report on the legislative visits will be provided at the meeting.

**Future Agenda Items**

- Energy Storage Project – Selection of Construction/Installation Contractor
- CEQA Guidelines Update
- Review of 2026 Compensation and Benefit Survey
- Summary of recommended changes to the Admin Code and Human Resources Policy Manual

**Upcoming Calendar of Events:**

- CASA Annual Conference August 4-7, 2026 Napa
- CSDA Annual Conference August 24-27, 2026 Palm Desert
- Lemon Festival Outreach Event- September 26-27, 2026



# MALIA M. COHEN

California State Controller

## LOCAL AGENCY INVESTMENT FUND REMITTANCE ADVICE

Agency Name	GOLETA SANITARY DISTRICT
Account Number	70-42-002

As of 4/15/2026, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 3/31/2026.

Earnings Ratio		0.00010906180047888
Interest Rate		3.98%
Dollar Day Total	\$	384,858.86
Quarter End Principal Balance	\$	4,283.18
Quarterly Interest Earned	\$	41.97

**DISTRICT  
CORRESPONDENCE**  
Board Meeting of April 20, 2026



**Date:**                      **Correspondence Sent To:**

1. 04/06/2026    Dusty Baker  
                         Sotherby's Internation Realty

**Subject:** Sewer Service Availability Proposed Annexation and  
Sewer Service Connection For Single-Family Residence  
APN 061-321-013 at 4385 Via Preseda Goleta, CA 93110

**Date:**                      **Correspondence Sent From:**

None

***Hard Copies of the Correspondence are available at the District's Office for review***