

**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