

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